

Newark, New Jersey, January 7, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:17 P.M.

The audience arose for the National Anthem.

The invocation was offered by Pastor Robert Johnson, First Hopewell Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Casandra McCloud, Legal Research Officer Ronald Thompson, Public Relations Consultant Geraldine Clark, Detectives Ilia Aquino, William Perez and Michael Conners, Sergeants-At-Arms.

Absent: Council Members Carrino, Martinez.

(Council Member Carrino arrived at 1:20 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on December 31, 1997, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

President Bradley requested a moment of silence for three educators, Gladys Hillman-Jones, Harold Jones and Arthur Hooper, recently deceased.

Council Member Branch congratulated Councilwoman Chaneyfield-Jenkins on the success of First Night in Newark held on December 31, 1997.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held September 19, 1996.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

5-b. The City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of November, 1997.

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of November, 1997 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

- 5-c. The City Clerk presented **Annual Report of the Sewerage Contribution of the Municipalities Organized in Joint Meeting (For the purpose of Assessment for the Year 1998).**

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

- 5-d. The City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held November 21, 1997.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

- 5-e. The City Clerk presented **Copy of Minutes of Meeting of Board of Alcohol Beverage Control, held October 20, 1997 and December 22, 1997.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

- 5-f. The City Clerk presented **Grantee Audits Received for Newark Jazz Festival, Inc., 1996 and 1995, and Tri-City Peoples Corporation, 1996 and 1995.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Fairmount Avenue and Sixteenth Avenue. (Central Ward)**
(Fairmount Avenue and Sixteenth Avenue
Stop signs shall be installed on all approaches)

January 7, 1998

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 21, 1998.

(Council Member Carrino arrived at 1:28 P.M.)

- 6-F-b. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1 and more commonly known as 39-43 Bruen Street, Unit #14, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Jose Ruela)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 21, 1998.

A motion to consider Items 8-j, 8-k, 8-l on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 6-F-c. The City Clerk read An Ordinance to approve the private sale of various City-owned properties known as Block 1778, Lots 17, 20, 21, (203-213 Littleton Avenue) located in the Central Ward, Newark, New Jersey to Ummat Developers, Inc., 253 South Orange Avenue, Newark, New Jersey 07103, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j). (\$400.)**

(Construction of four single family structures for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 21, 1998.

6-F-d. The City Clerk read An Ordinance to approve the private sale of various City-owned properties known as Block 288.01, Lot(s) 1, 3, 4, 50, 51, & 52 (481-487 South 10th Street and 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 South 10th Street, 421-447, 447A, 449, 481-489, 431, 435, & 437 South 9th Street, 145-155 16th Avenue, 98-104 Holland Street, 397); Block 290 (387 South 8th Street, 424 438 & 440 South 9th Street) (located in the Central Ward, Newark, New Jersey to C.U.R.E, 130 South Street, Newark, New Jersey, 07105, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j). (\$4,100.)

(Construction of nineteen 2 family and three single family structures for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 21, 1998.

6-F-e. The City Clerk read An Ordinance to approve the private sale of various City-owned properties known as 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (A.K.A. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) and 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth Street, 648-652, 656-682 South Fifteenth Street (A.K.A. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47), located in the Central Ward, Newark, New Jersey to the Metropolitan United Ministries Development Corporation, 458 Central Avenue, East Orange, New Jersey, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j).

(\$8,000.)

(Construction of forty-three 2-family homes for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Rice, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 21, 1998.

January 7, 1998

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.17 and more commonly known as 39-41 Cutler Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, William P. May and Dorothy Nicholson filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-41 Cutler Street, also known as Block 477, Lot 1.17 on the Official Tax Map for the City of Newark; and

WHEREAS, William P. May and Dorothy Nicholson have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, William P. May and Dorothy Nicholson have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, William P. May and Dorothy Nicholson have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to William P. May and Dorothy Nicholson.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

January 7, 1998

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, William P. May and Dorothy Nicholson and the granting of a tax abatement for the qualified residential property located at 39-41 Cutler Street, more commonly known as Block 477, Lot 2.17 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$3,530.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,358 square feet with a total project cost of \$176,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of

January 7, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to William P. May and Dorothy Nicholson for the residential property located at 39-41 Cutler Street and more commonly known as Block 477, Lot 1.17 on the Official Tax Map for the City of Newark.

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2479, Lot 49.05 and more commonly known as 6 Vincent Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Elisa Duran filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 6 Vincent Street, also known as Block 2479, Lot 49.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Elisa Duran has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Elisa Duran has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Elisa Duran has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Elisa Duran.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Elisa Duran, and the granting of a tax abatement for the qualified residential property located at 6 Vincent Street, more commonly known as Block 2479, Lot 49.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,600.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 1,585 square feet with a total project cost of \$80,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

January 7, 1998

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause said tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Elisa Duran for the residential property located at 6 Vincent Street and more commonly known as Block 2479, Lot 49.05 on the Official Tax Map for the City of Newark.

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.07 and more commonly known as 87 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Moises and Vilma Naranjo filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 87 Fillmore Street, also known as Block 2010, Lot 30.07 on the Official Tax Map for the City of Newark; and

WHEREAS, Moises and Vilma Naranjo have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Moises and Vilma Naranjo have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Moises and Vilma Naranjo have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Moises and Vilma Naranjo.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Moises and Vilma Naranjo and the granting of a tax abatement for the qualified residential property located at 87 Fillmore Street, more commonly known as Block 2010, Lot 30.07 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

January 7, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Moises and Vilma Naranjo for the residential property located at 87 Fillmore Street and more commonly known as Block 2010, Lot 30.07 on the Official Tax Map for the City of Newark.

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeases are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 1.10 and more commonly known as 147 Chestnut Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Antonio & Paula Oliveira and Americo & Maria Oliveira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 147 Chestnut Street, also known as Block 934, Lot 1.10 on the Official Tax Map for the City of Newark; and

WHEREAS, Antonio & Paula Oliveira and Americo & Maria Oliveira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Antonio & Paula Oliveira and Americo & Maria Oliveira have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Antonio & Paula Oliveira and Americo & Maria Oliveira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Antonio & Paula Oliveira and Americo & Maria Oliveira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

January 7, 1998

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Antonio & Paula Oliveira and Americo & Maria Oliveira and the granting of a tax abatement for the qualified residential property located at 147 Chestnut Street, more commonly known as Block 934, Lot 1.10 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,490.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,012 square feet with a total project cost of \$124,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of

January 7, 1998

Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Antonio & Paula Oliveira and Americo & Maria Oliveira for the residential property located at 147 Chestnut Street and more commonly known as Block 934, Lot 1.10 on the Official Tax Map for the City of Newark.

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Sections 23:5-1, and 23:5-5, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on Warren Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented, be amended by deleting therefrom the following:

*Warren Street, south side, from Halsey Street to University Avenue
north side, from Washington Street to University Avenue*

Section 2. That Section 23:5-5, Parking limited to two hours, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

*Warren Street, between High Street and Summit Street
North side, from 8 a.m. to 6 a.m., except Sundays.*

*Warren Street, between High Street and University Avenue
South side, from 8 a.m. to 6 p.m., except Sundays.*

and by adding thereto:

*Warren Street:
North side, between Halsey Street and Lock Street, from 8 a.m. to 8 p.m.*

South side, between University Avenue and Raymond Boulevard, from 8 a.m. to 8 p.m.

Section 3. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

January 7, 1998

Section 4. *This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.*

Section 5. *This ordinance requires approval for those portions which comes under the approval authority of the Commissioner of Transportation.*

STATEMENT

This ordinance eliminates the parking restrictions and adds two (2) hour parking on a portion of Warren Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Adams Street and Thomas Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. *That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:*

**Adams Street and Thomas Street
Stop Signs shall be installed on Thomas Street**

Section 2. *Any ordinances inconsistent with this ordinances are hereby repealed.*

Section 3. *This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.*

Section 4. *This ordinance does require approval by the Commissioner of Transportation.*

Statement: *This ordinance provides for a stop sign at Adams Street and Thomas Street with vehicles stopping on Adams Street and Thomas Street being a through street.*

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Delancy Street and Stockton Street.

NOW, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Delancy Street:

Both sides, from Stockton Street to Avenue I

Stockton Street:

Both sides, from Wilson Avenue to Delancy Street.

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication according to laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance prohibits any person from parking their vehicles as directed along the above named streets at the curbside space between posted signs bearing the legend "No Parking At Any Time".

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Rice, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on various streets.

NOW, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Bank Street:

South side, beginning at the westerly curblin of Broad Street and extending 90' westerly therefrom.

Broad Street:

East side, beginning at the southerly curblin of Bridge Street and extending 180' southerly therefrom.

Ferry Street:

North side, beginning at the westerly curblin of Prospect Street and extending 70' westerly therefrom.

Halsey Street:

West side, beginning at the northerly curblin of Linden Street and extending 50' northerly therefrom.

Washington Street:

East side, beginning at the southerly curblin of Washington Place and extending 60' southerly therefrom.

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication according to laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance prohibits any person from parking their vehicles as directed along the above named streets at the curbside space between posted signs bearing the legend "No Parking At Any Time".

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark, in the County of Essex, State of New Jersey, of certain agreements in connection with the Essex County Improvement Authority's 1997 Complease Program and determining certain other matters in connection therewith.

WHEREAS, The Essex County Improvement Authority (together with any successor thereto, the "Authority") has been duly created by a resolution of the Board of Freeholders together with any successor legislative body, the "Board of Freeholders") of the County of Essex, State of New Jersey duly adopted as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark in the County of Essex, in the State (together with any successor thereto, the "Local Unit") has submitted an application (the "Application") to the Authority to borrow funds from the Authority under the Authority's Comlease Program (the "Program") to finance the lease purchase of certain capital equipment and if applicable, other personal property (the "Equipment", the financing of the Equipment under the Program may be referred to herein as the "Project"), as set forth in the Application on file with the Secretary of the Authority in the principal corporate office of the Authority;

WHEREAS, pursuant to the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), the Authority is authorized to provide public facilities for use by the Local Unit, including without limitation the Project;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the Local Unit for the lease to or use by the Local Unit respectively of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(a)), including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 17 thereof (N.J.S.A. 40:37A-60), the Authority is authorized to issue bonds, notes or other obligations to finance the acquisition of the public facilities, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 37 thereof (N.J.S.A. 40:37A-80), the Local Unit is authorized to guaranty the payment of the principal of (including sinking fund installments, if any) and interest on any such bonds, notes or other obligations of the Authority;

WHEREAS, under the Program, the Authority intends to issue a series of bonds entitled "Comlease Program Lease Revenue Bonds, Series 1997 (City of Newark Project)" in an aggregate amount not to exceed \$5,000,000 (the "Bonds") to finance the acquisition of the Equipment in accordance with the terms of the Authority's (i) general bond resolution adopted March 28, 1996 and entitled "GENERAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF COMLEASE PROGRAM LEASE REVENUE BONDS OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY" (together with any amendments thereof or supplements thereto other than supplemental bond resolutions of the Authority authorizing the issuance of other series of bond under the Program, the "General Bond Resolution"), and (ii) supplemental bond resolution to be adopted prior to the issuance of the Bonds to be entitled "SERIES BONDS RESOLUTION AUTHORIZING THE ISSUANCE OF COMLEASE PROGRAM LEASE REVENUE BONDS, SERIES 1997 (CITY OF NEWARK PROJECT) OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY" (together with any amendments thereof or supplements thereto, including without limitation a certificate of an authorized officer of the Authority to be executed upon the issuance of the Bonds in accordance with the terms thereof, the "Supplemental Bond Resolution," the General Bond Resolution and the Supplemental Bond Resolution may be collectively referred to herein as the "Bond Resolution");

WHEREAS, under the Program, the Authority intends to issue the Bonds directly to one or more purchasers thereof (collectively, the "Purchaser") without utilizing the services of an underwriter in an effort to reduce the costs under the Program;

January 7, 1998

WHEREAS, under the Program, the Local Unit shall fully, unconditionally and irrevocably guaranty the payment when due of the principal of (including any sinking fund payments) and interest on the Bonds in accordance with all applicable law by finally adopting a guaranty ordinance to such effect, by authorizing the execution and delivery of a guaranty certificate on the face of such Bond to such effect and by authorizing the Local Unit to be bound by any other terms of any other Financing Document (as hereinafter defined) relating to such guaranty (collectively, the "Guaranty");

WHEREAS, under the Program, the Authority intends to lease the Equipment to the Local Unit for the term of the Bond, pursuant to the terms of that certain "CAPITAL EQUIPMENT LEASE PURCHASE AGREEMENT" to be entered into by and between the Authority and the Local Unit and to be dated as of the first day of the month of issuance of the Bonds (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Lease"), under which Lease the Local Unit shall make lease payments in an amount sufficient to pay debt service on the Bonds and all administrative expenses of the Program applicable to such Local Unit;

WHEREAS, during the term of the Lease, title to the Equipment will be vested in the Authority, and upon the expiration of the term of the Lease, the Local Unit shall purchase all of the Authority's right, title and interest in and to the Equipment for a nominal fee;

WHEREAS, under the Program, the preliminary official statement, official statement and secondary market disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, are satisfied by an exception to such rule for certain private placements without the need for the Authority to prepare and the Local Unit to incur the cost of preparing a preliminary official statement relating to the Bonds, an official statement relating to the Bonds or a continuing disclosure agreement with the Local Unit;

WHEREAS, prior to the commencement of the Program, the Local Finance Board in the Department of Local Government Services of the State Department of Community Affairs (the "Local Finance Board") issued findings dated March 13, 1996 (the "Findings") with respect to the Program in accordance with the Local Authorities Fiscal Control Law, which Findings provide that individual transactions under the Program, including without limitation the Project, shall be approved (the "Chairperson Approval") by the Chairperson of the Local Finance Board based on the submission by the Authority to such Chairperson of a report detailing the Project (the "Chairperson Report"), which approval shall be received prior to the issuance of the Bonds;

WHEREAS, on August 4, 1995, prior to the commencement of the program and in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), the Authority made a detailed report of the Program to the Board of Freeholders, pursuant to which report resolution no. R-95-0469 of the Board of Freeholders entitled: "RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF ESSEX, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO THE ESSEX COUNTY IMPROVEMENT AUTHORITY'S PRIVATE PLACEMENT LEASING PROGRAM AND CERTAIN OTHER MATTERS RELATED THERETO" was adopted on August 16, 1995 (the "County Program Authorizing Resolution") authorizing the County Executive of the County (the "County Executive") to review and approve (the "County Executive Approval") the individual transactions under the Program, including without limitation the Project, which approval shall be received prior to the issuance of the Bonds based on the County Executive's review of a report (the "County Executive Report") submitted by the Authority in accordance with Section 13 that shall include the Chairperson Approval, the Chairperson Report, the County Program Authorizing Resolution, the Bond Resolution, the Guaranty, the Lease and the Project financed thereby (together with the County Executive Report and the County Executive Approval, the "Financing Documents"); and

January 7, 1998

WHEREAS, the Purchaser will agree to purchase the Bonds only upon the authorization, execution and delivery by the Local Unit of (i) a "Letter of Representations" relating to the Local Unit's ability to authorize, execute or acknowledge and deliver the applicable Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority to issue an opinion stating that the interest on the Bonds will be excludable from the gross income of the holders thereof for federal income tax purposes (collectively, the "Letters"),

NOW THEREFORE, BE IT ORDAINED by the governing body of the CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY AS FOLLOWS:

Section 1. The Project and the financing of the Project through the Financing Documents, is hereby approved.

Section 2. The Mayor and Director of Finance of the Local Unit (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Local Unit of the Financing Documents to be so executed or acknowledgment by the Local Unit, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel, and any other professional advisors to the Local Unit and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, with execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease that will result from the sale of the Bonds, which financing terms shall be limited only to those financing term parameters set forth in the Chairperson Report, the Chairperson Approval, the County Executive Report or the County Executive Approval and any further parameters set forth herein.

Section 3. The Clerk of the governing body of the Local Unit is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Local Unit to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Section 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereof and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The governing body of the Local Unit authorizes the preparation and the distribution of financial statements and demographic and other information concerning the Local Unit, the Project, the Financing Documents and the transactions contemplated thereby as set forth in the Application and as are otherwise necessary, convenient or desirable to cause the Purchaser to purchase the Bonds. In furtherance of such authorization, the governing body of the Local Unit hereby directs the Authorized Officer to take such action and executive such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole

January 7, 1998

discretion to be necessary , desirable or convenient in connection with the preparation and distribution such documents to market the Bonds on the most efficient basis and at the most economical cost to the Local Unit, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Purchaser and the Consultants.

Section 6. The governing body of the Local Unit hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the governing body of the Local Unit hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidences by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by or on behalf of the Local Unit or relating to the Local Unit, the Project, the Financing Documents or the transactions contemplated thereby in connection with the marketing of the Bonds complies with Section 10 and Rule 10b-5 of the Securities and Exchange Act, and (b) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, President Bradley.

Not Voting: Council Members Chaneyfield-Jenkins, Rice, Tucker.

Absent: Council Member Martinez.

President Bradley: The yeses are five, the noes are none, three not voting and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Resolution 7-R-a, Council Member Rice requested his vote be changed from not voting to the affirmative.

A motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, President Bradley.

Not Voting: Council Members Chaneyfield-Jenkins, Tucker.

Absent: Council Member Martinez.

President Bradley: The yeses are six, the noes are none, two not voting and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

January 7, 1998

Ordinance to amend Ordinance 6-S & F-u, October 2, 1996, approving private sale of various City-owned properties in the Tax Blocks 1846, 1847, 1878 and 1879, Newark, New Jersey, to Metropolitan Ecumenical Ministry Community Development Corporation, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance.

WHEREAS, on October 2, 1996, through Ordinance 6S&FU, the Municipal Council of Newark approved the private sale of 31 parcels of land located in Tax Blocks 1846, 1847, 1878 and 1879 to Metropolitan Ecumenical Ministry Community Development Corporation, Inc.; and

WHEREAS, said parcels were identified in Exhibit B and incorporated as attachments to the ordinances; and

WHEREAS, Metropolitan Ecumenical Ministry Community Development Corporation, Inc., has requested for an extension of the deadline to enable them obtain the necessary project finances.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FU adopted by the Municipal Council on October 2, 1996 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels for one year from the passage of this ordinance.

2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FU adopted October 2, 1996 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title of subject parcels for one year from the date of the passage of this ordinance.

Exhibit B

BLOCK 1846

<u>LOT</u>	<u>ADDRESS</u>
1	122 DICKERSON STREET
2	120 DICKERSON STREET
3	118 DICKERSON STREET
4	116 DICKERSON STREET
5	114 1/2 DICKERSON STREET
6	64-66 FIRST STREET
8	62 FIRST STREET
9	50-62 FIRST STREET
14	50 FIRST STREET
15	48 FIRST STREET
25	47 SECOND STREET
27	51-55 SECOND STREET
31	114 DICKERSON STREET

Block 1847

1	124-130 DICKERSON STREET
4	58 SECOND STREET
5	56 SECOND STREET
25	19 THIRD STREET
26	21 THIRD STREET
27	23 THIRD STREET
31	132-138 DICKERSON STREET

Block 1878

20	74 SECOND STREET
21	72 SECOND STREET
23	68-70 SECOND STREET
24	66 SECOND STREET
26	35 THIRD STREET
40	35 1/2 THIRD STREET

BLOCK 1879

21	111 DICKERSON STREET
22	115 DICKERSON STREET
23	117 DICKERSON STREET
24	119-121 DICKERSON STREET
45	113 DICKERSON STREET

(31 Parcels)

January 7, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance of the City of Newark renewing its consent to Cablevision of Newark, to construct, operate, and maintain a cable television system in the City.

WHEREAS, the City has conducted public hearings and focus groups, among other things, to identify the future cable-related needs and interests of the community; to consider the financial, technical, and legal qualifications of Cablevision; and to determine whether Grantee's plans for the future construction and operation of the its Cable System are adequate to meet those needs and interests; and

WHEREAS, in accordance with Section 14:18-13.2(c) of the Administrative Code, the City submitted its "Report on Preliminary Findings Regarding Performance Under the Cable Television Franchise that Expired July 23, 1996 and the City's Future Cable-Related Needs and Interests" ("Report") to the Board setting forth the City's future cable-related needs and interests, among other things. A copy of the City's Report was served upon Grantee on July [23], 1995; and

WHEREAS, in accordance with Section 14:18-13.3 of the Administrative Code, Grantee filed its Application for Municipal Consent with the City on November [30], 1995, thereby requesting the City to renew its consent permitting Grantee to hold the cable television Franchise and to provide Cable Service in the City; and

WHEREAS, the City has relied on Grantee's representations and has considered all information Grantee has presented to it; and

January 7, 1998

WHEREAS, based on Grantee's representations and the information it has provided, the City has determined that, subject to the terms and conditions set forth in this ordinance, renewing the City's consent allowing Grantee to provide Cable Service to Subscribers in the City is consistent with the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AS FOLLOWS:

1. Purpose.

The purpose of this Ordinance is to grant to Cablevision of Newark, a partnership duly organized under the laws of the State of New York, with offices at 360 Central Avenue, Newark, New Jersey, the City's consent to place in, upon, along, across, above, over and under the Public Rights-of-Way wires, poles, cables, underground conduits, manholes, and other conductors and fixtures necessary for operation and maintenance of a Cable System for the provision of cable service in the City. This grant is subject to Cablevision's unconditional acceptance of the terms of this grant and Cablevision obtaining any other permits or authorizations required by Applicable Law. This grant is contingent upon and subject to the issuance of a Certificate of Approval by the Board.

2. Definitions and Word Usage - General.

For the purposes of this Ordinance, the following terms, phrases, words, and abbreviations shall have the meanings given herein, unless otherwise expressly stated. When not inconsistent with the context, words used in the present tense include the future tense; words in the plural number include the singular number; and words in the singular number include the plural number; and the masculine gender includes the feminine gender. The words "shall" and "will" are mandatory, and "may" is permissive. Unless otherwise expressly stated, words not defined herein shall be given the meaning set forth in Title 47 of the United States Code, Chapter 5, Subchapter V-A, 47 U.S.C. §§ 521 et seq., as amended, Title 48, of the New Jersey Statutes Annotated, Chapter 5A, §§ 5A-1, et seq., as amended, in the same order of precedence, or, if not defined therein, their common and ordinary meaning. References to governmental entities (whether persons or entities) refer to those

January 7, 1998

entities or their successors in authority. If specific provisions of law referred to herein are renumbered, then the reference shall be read to refer to the renumbered provision.

2.(a) Access Channel means any channel on a Cable System set aside by Grantee for public, educational, or governmental use.

2.(b) Administrative Code means Chapters 17 and 18 of the New Jersey Administrative Code, as amended.

2.(c) Affiliate means any Person who owns or controls, is owned or controlled by, or is under common ownership or control with the Grantee.

2.(d) Applicable Law . "Applicable Law" means all duly enacted and applicable federal, state, and City laws, ordinances, codes, rules, regulations and orders as the same may be amended or adopted from time to time.

2.(e) Basic Cable Service or Basic . "Basic Cable Service" or "Basic Service" shall have the same meaning as in the Cable Act.

2.(f) Board.. "Board" means the Board of Public Utilities.

2.(g) Cable Act . "Cable Act" means the Cable Communications Policy Act of 1984, 47 U.S.C. §§ 521 et seq., as amended by the Cable Television Consumer Protection and Competition Act of 1992, as further amended by the Telecommunications Act of 1996, and as further amended from time to time.

2.(h) Cable Law.. "Cable Law" means Title 48, of the New Jersey Statutes Annotated, Chapter 5A, §§ 48:5A, et seq., as amended from time to time, as implemented by the Administrative Code.

2.(i) Cable Operator. "Cable Operator" shall have the same meaning as in the Cable Act.

2.(j) Cable Service. "Cable Service" shall have the same meaning as in the Cable Act.

2.(k) Cable System. "Cable System" shall have the same meaning as in the Cable Act. A reference to Grantee's Cable System refers to any part thereof, including, without limitation, converters owned by the Grantee.

2.(l) City. "City" means the City of Newark, New Jersey, acting by or through the Municipal Council or any agency, department, agent or other entity now or hereafter authorized to act on the City's behalf.

2.(m) Construction, Operation or Maintenance. "Construction, Operation or Maintenance", and similar formulations of those terms refer to the named actions interpreted broadly, encompassing, among other things, installation, extension, repair, replacement of components, relocation, undergrounding, trenching, grading, site preparation, adjusting, testing, make-ready, excavation and tree trimming.

2.(n) Educational Access Channel. "Educational Access Channel" means any channel or capacity on a Cable System set aside by Grantee for use by educational institutions.

2.(o) FCC. "FCC" means the Federal Communications Commission or its designee.

2.(p) Franchise. "Franchise" means a non-exclusive authorization granted and exercised in accordance with this Ordinance and the Certificate of Approval to provide cable services within a Franchise Area. It includes the right to install cables, wires, lines, optical fiber, underground conduit, and other devices necessary and appurtenant to the construction, operation, and maintenance of the Cable System in the Public Rights-of-Way within a Franchise Area. Any such authorization, in whatever form granted, shall not mean or include: (i) any other permit or authorization that may be required by the ordinances and laws of the City for the privilege of transacting and carrying on a

January 7, 1998

business within the City; (ii) any permit, agreement or authorization required in connection with operations on public streets or property including, without limitation, permits and agreements for placing devices on or in poles, conduits or other structures, whether owned by the City or a private entity, or for excavating or performing other work in or along Public Rights-of-Way; (iii) express or implicit authorization to provide service to, or install a Cable System on, private property without owner consent (except for use of compatible easements pursuant to Section 621(a)(2) of the Cable Act, 47 U.S.C. § 541(a)(2)).

2.(q) Franchise Area. "Franchise Area" means the area within the geographical boundaries of the City including, without limitation, any areas annexed by the City during the term of the Franchise.

2.(r) Governmental Access Channel. "Governmental Access Channel" means any channel or capacity on a Cable System set aside by Grantee for government use.

2.(s) Grantee. "Grantee" means Cablevision of Newark, its successors or assigns.

2.(t) Gross Revenues. "Gross Revenues" means all recurring charges in the nature of subscription fees paid by subscribers to the Grantee for Grantee's cable television reception service in the City or such other amounts as may be permitted by State or federal law or otherwise allowable by law.

2.(u) Institutional Network or I-Net. "Institutional Network" or "I-Net" means fiber optic cables, coaxial cables and the electronic devices required to activate the same which are dedicated to the non-commercial use by the City and other authorized users and which are not primarily intended for use in the Commercial transmission of video programming to residential Subscribers.

2.(v) Municipal Council. "Municipal Council" means the governing body of the City of Newark, New Jersey.

2.(w) PEG Use. "PEG Use" and similar formulations of this term refer to noncommercial educational, governmental and public use of capacity on the Cable System (including, by way of illustration and not limitation, use of the capacity dedicated for PEG Use on the I-Net for data transmission).

2.(x) PEG Channel. "PEG Channel" means any Public Access Channel, Educational Access Channel, or Government Access Channel.

2.(y) Person. "Person" means an individual, partnership, association, joint stock company, organization, corporation, or any lawful successor thereto or transferee thereof, but such term does not include the City.

2.(z) Public Access Channel "Public Access Channel" means any channel or capacity on a Cable System set aside by Grantee for transmission of information by the general public, including groups and individuals, to cable system subscribers, and which is available for such use on a non-discriminatory basis and at no charge by the Grantee.

2.(aa) Public Rights-of-Way. "Public Rights-of-Way" means the surface, the air space above the surface, and the area below the surface of any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, tunnel, park, parkway, waterway, easement, or similar property in which the City now or hereafter holds any property interest which, consistent with the purposes for which it was dedicated, may be used for the purpose of installing and maintaining a Cable System. No reference herein to "Public Rights-of-Way" shall be deemed to be a representation or guarantee by the City that its interest or other right to control the use of such property is sufficient to permit its use for such purposes, and Grantee shall be deemed to gain only those rights to use as are properly in the City and as the City may have the undisputed right and power to give.

2.(bb) Subscriber. "Subscriber" means the City or any Person who legally receives any service from the Grantee delivered over the Grantee's Cable System.

2.(cc) Subscriber Network "Subscriber Network" means fibers, coaxial cables and the electronic devices required to activate the same that are primarily used in the transmission of video programming to residential Subscribers and which is generally available to all Subscribers.

2.(dd) User. "User" means a Person or the City utilizing a channel, capacity or equipment and facilities for purposes of producing or transmitting material, as contrasted with the receipt thereof in the capacity of a Subscriber.

3. The Consent

3.(a) Scope of Grant. This grant of municipal consent authorizes the Grantee to construct, operate and maintain a Cable System in the Public Rights-of-Way to provide Cable Services in the City, subject to the issuance of a Certificate of Approval by the Board. This grant shall not be construed to authorize the provision of non-cable services. Non-cable services may be provided by the Grantee over its Cable System only upon the Grantee's compliance with any state or local permitting procedures and all other Applicable Laws.

3.(b) Length of Grant. This grant of municipal consent is for a period of ten (10) years, except that Grantee may apply for renewal of this grant in accordance with Applicable Law.

3.(c) Franchise Characteristics.

3.(c)(1) All privileges prescribed by the grant of municipal consent under this Ordinance shall be subordinate to any prior lawful occupancy of the Public Rights-of-Way, and the City reserves the right to designate where Grantee's facilities are to be placed within the Public Rights-of-Way.

3.(c)(2) Grantee may not require a Subscriber or a building owner or manager to enter into an exclusive contract as a condition of providing or continuing Cable Service.

3.(d) Grantee Subject to Other Laws, Police Power.

3.(d)(1) The Grantee shall be subject to all requirements of City ordinances, rules, regulations and specifications heretofore or hereafter enacted or established. In emergency situations, the Grantee may complete necessary repairs without prior notice to the City, provided Grantee complies with City requirements to the extent practicable.

3.(d)(2) There is hereby reserved to the City every right and power which is required to be herein reserved or provided by any Applicable Law.

3.(d)(3) Neither the granting of the City's municipal consent nor any provision hereof shall constitute a waiver or bar to the exercise of any governmental right or power of the City.

3.(d)(4) Grantee shall at all times be subject to and shall comply with all Applicable Laws.

3.(d)(5) No course of dealing between Grantee and the City, or any delay on the part of the City or Grantee in exercising any rights shall operate as a waiver of any such rights, except to the extent expressly waived.

3.(e) Acts at Grantee's Expense. Any act that Grantee is or may be required to perform under this Ordinance, the Cable Law, the Administrative Code, or other Applicable Law shall be performed at the Grantee's expense, unless expressly provided to the contrary in this Ordinance or Applicable Law.

3.(f) Annual Performance Review. The City and the Grantee each acknowledge that the rights and duties of the Grantee involve exercise of the police power of the Franchise Authority as designated by the State of New Jersey. Grantee promises to comply with all rules and regulations of the Franchise Authority and the terms of this Ordinance.

January 7, 1998

The Grantee shall provide annually to the City a report on the Grantee's compliance with the requirements of this Ordinance. The report shall be filed with the City Clerk on each anniversary date of this Ordinance. The Grantee's report shall list all requirements in this ordinance, by section and paragraph, and shall describe in detail the Grantee's actions during the preceding twelve (12) months that the Grantee believes prove full and timely compliance with the requirements of this Ordinance.

3.(f)(1) After receipt of the Grantee's annual report, the City Clerk shall make the report available for public review and comment.

3.(f)(2) The City Council shall schedule one or more public meetings to receive public comment on the Grantee's annual report and performance to date under the franchise. These hearings may be held simultaneously with City Council consideration of the applicable reports of the Advisory Board pursuant to paragraph 6.(c)(1)(iii),infra.

3.(f)(3) The City may take any action appropriate and permitted by law to investigate any non-compliance by the Grantee with its obligations under this Ordinance.

3.(f)(4) If the City determines at any time that the Grantee is in violation of this ordinance, the City Council shall provide the Grantee with notice and opportunity to cure the violation. If the Grantee fails to cure the violation, the City shall enter its findings of fact and findings of violation of this ordinance by the Grantee into the public record and forward such findings to the New Jersey Board of Public Utilities for appropriate action.

3.(f)(5) Failure by the City to act under this subsection 3.(f) shall not constitute waiver of any City right or remedy otherwise available under this Ordinance or other applicable law. Action by the City under this subsection shall be cumulative with any other remedies available to the City under this Ordinance or applicable law. The City may act otherwise than under this subsection to enforce its rights under this Ordinance.

4. Construction, Operation and Maintenance.

4.(a) Standards

4.(a)(1) The construction, operation, and repair of the Cable System shall be governed by applicable provisions of Chapter 18 of the Administrative Code, and in all events shall be performed in accordance with the highest industry standards and all Applicable Laws. Grantee shall at all times employ reasonable care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents that are likely to cause damage, injury or nuisance to the public.

4.(a)(2) No construction, reconstruction or relocation of the Cable System within the Public Rights-of-Way shall be commenced until written permits have been properly filed for and obtained from the proper City officials and all permit and associated fees paid. In any permit so issued, the City may impose such conditions and regulations as a condition of the granting of the permit as are necessary for the purpose of protecting any structures in the Public Rights-of-Way, for the proper restoration of such Public Rights-of-Way and structures, and for the protection of the public and the continuity of pedestrian and vehicular traffic. In an emergency that poses imminent danger to persons or property, Grantee may engage in necessary work without first obtaining a permit. Thereafter, Grantee shall apply for and comply with the terms of any required permit.

4.(a)(3) The Grantee shall restore and replace public and private property that is disturbed or damaged during the construction, maintenance, or repair of the Cable System within a reasonable time or as provided on any permit. Grantee shall compensate any Person whose person or property is damaged by Grantee, or any contractor, subcontractor or agent of Grantee in the course of the construction, operation, maintenance or repair of the Cable System where the property is not properly restored by Grantee.

4.(a)(4) Without limiting the foregoing, all of Grantee's Cable System shall be constructed, operated and maintained in accordance with good engineering practices, performed by experienced and properly trained personnel.

4.(a)(5) Trunk, feeder and drop cable may be constructed overhead where poles now exist and electric or telephone lines or both are now overhead and are not required by the Board to be underground. Where no overhead poles exist or where electric and telephone distribution facilities are underground, or are required by the Board to be placed underground, all trunk, feeder and drop cable shall be constructed underground. Whenever and wherever electric lines and telephone lines are moved from overhead to underground placement in an area, all Cable System facilities and plant in that area shall be similarly moved underground by the Grantee.

4.(a)(6) Grantee shall construct, operate and maintain its Cable System so as not to endanger or interfere with improvements the City shall deem appropriate to make or to interfere in any manner with the Public Rights-of-Way or legal rights of any property owner or to unnecessarily hinder or obstruct pedestrian or vehicular traffic. Grantee shall not place facilities, equipment, or fixtures where they will interfere with any gas, electric, telephone, telecommunications, water, sewer, or other utility facilities, or obstruct or hinder in any manner such entities' use of any Public Rights-of-Way. Any and all Public Rights-of-Way, public property, or private property that is disturbed or damaged by Grantee during the construction, repair, replacement, relocation, operation, maintenance, or construction of a Cable System shall be promptly repaired by the Grantee.

4.(a)(7) Grantee shall, by a time specified by the City, protect, support, temporarily disconnect, relocate, or remove any of its property when required by the City or any other governmental entity by reason of: traffic conditions; public safety; Public Right-of-Way construction; Public Right-of-Way maintenance or repair (including resurfacing or widening); change of Public Right-of-Way grade; construction, installation or repair of sewers, drains, water pipes, power lines, signal lines, tracks, or any other type of government-owned communications system, public work or improvement of any government-owned utility; Public Right-of-Way vacation; or for any other purpose where the work involved would be aided by the removal or relocation of the Cable System, provided, however:

4.(a)(7)(i) except in the case of emergencies, the City shall provide written notice describing where the work is to be performed at least one week prior to the date such work is

scheduled to begin; Grantee may seek an extension of the time to perform the work where Grantee cannot protect, support, temporarily disconnect, relocate, or remove its property in a week even with the exercise of due diligence, and such request for an extension shall not be unreasonably refused; and

4.(a)(7)(ii) If a state or local statute requires the City to compensate Users for the cost of relocation or removal, nothing in this Ordinance shall be read to abrogate any right Grantee may have to obtain an appropriate share of funds available for relocation or removal.

4.(a)(8) Within thirty (30) days after its receipt of a written request from the City, Grantee shall expose its subsurface Cable System facilities by potholing (digging a test hole) to a depth of one (1) foot below the bottom of such facilities.

4.(a)(9) If any removal, relaying, or relocation is required to accommodate the construction, operation, or repair of the facilities of another Person that is authorized to use the Public Rights-of-Way, Grantee shall, after thirty (30) days' advance written notice, take action to effect the necessary changes requested by the responsible entity. Unless the matter is governed by a valid contract or a state or federal law or regulation, the reasonable cost of removal, relaying or relocation shall be borne by the party requesting the removal, relaying or relocation. The City may direct Grantee to remove, relay or relocate its facilities pending resolution of a dispute as to responsibility for costs, if the person requesting removal, relaying or relocation posts a satisfactory bond or provides other adequate security.

4.(a)(10) In the event of an emergency, or where the Cable System creates or is contributing to an imminent danger to health, safety, or property, the City may remove, relay, or relocate any or all parts of the Cable System without prior notice; however, the City shall make reasonable efforts to provide prior notice.

4.(a)(11) Grantee shall, on the request of any Person holding a valid permit issued by the a governmental authority, temporarily raise or lower its wires to permit the moving of buildings or other objects. The expense of such temporary removal or raising or lowering of wires shall be paid

January 7, 1998

by the Person requesting the same, and the Grantee shall have the authority to estimate the reasonable material and labor costs and require payment of the same in advance. The Grantee shall be given not less than seven days advance notice to arrange for such temporary wire changes.

4.(a)(12) Grantee shall have the authority to trim trees that overhang a Public Right-of-Way so as to prevent the branches of such trees from coming in contact with the Cable System. Notwithstanding that grant of authority, if the Grantee performs the work, it shall be fully liable for any damages caused thereby and shall be responsible for replacing damaged trees and shrubs. At the option of the City, such trimming may be done by it.

4.(a)(13) The Grantee shall not, without obtaining the prior written approval of the City, install or erect any facilities or apparatus in or on other public property, places or Public Rights-of-Way, or within any privately owned area within the City which has not yet become a public street but is designated or delineated as a proposed public street on any tentative subdivision or parcel map approved by the City, except those installed or erected upon public utility facilities now existing.

4.(a)(14) The City shall have the right to install and maintain free of charge upon any poles or in any conduit owned by Grantee any wire and pole fixtures that do not unreasonably interfere with the Grantee's use of the poles and conduits for its Cable System operations. Copies of agreements for use of Grantee's conduits or poles in the Public Rights-of-Way or on other public property shall be available for review upon the City's request.

4.(a)(15) Any contractor or subcontractor used for work or construction, installation, operation, maintenance, or repair of Cable System equipment must be properly licensed under laws of the State of New Jersey and all applicable local ordinances, and each contractor or subcontractor shall have the same obligations with respect to its work as Grantee would have under this Ordinance and Applicable Law if the work were performed by Grantee. The Grantee shall be responsible for ensuring that the work of its contractors and subcontractors is performed consistent with this Ordinance and all other Applicable Law, shall be responsible for all acts or omissions of its contractors or subcontractors, shall be responsible for promptly correcting the acts or omissions of

January 7, 1998

any contractor or subcontractor, and shall implement a quality control program to ensure that the work is properly performed. This section is not meant to alter the tort liability of Grantee to third parties.

4.(b) Participation with Other Utilities. Grantee shall cooperate in the planning, locating and construction of its Cable System in joint utility trenches or common duct banks with other utilities and/or telecommunications providers. The City will provide advance notice to Grantee when it plans to open a trench and Grantee shall provide notice to the City when it plans to open a trench. The Grantee and the City will offer to make space available to the other, and to other persons who participate in joint trenching, on reasonable terms.

4.(c) Provision of Service/Quality of Service. The Cable System shall be subject to the following conditions, except as prohibited by federal law:

4.(c)(1) Provision of Service. The Grantee shall extend its Cable System so that it will have the capability to serve the entire Franchise Area. Grantee shall extend service to any potential Subscriber upon request within its Franchise Area. Grantee shall provide drop and internal wiring installation to residential Subscribers at standard or non-standard rates, whichever is appropriate under the terms of the tariff. Grantee shall offer drop and internal wiring to commercial Subscribers at commercial installation rates. Service must be provided within time limits specified in Section 4(c)(2), below.

4.(c)(2) Time for extension. Upon request by a potential Subscriber for establishment of service, Grantee shall provide installation of service pursuant to Section 14:18-3 of the Administrative Code. For purposes of Section 14:18-3.2 of the Administrative Code, the installation of a drop of 150 feet or less shall be considered a "standard premises" installation.

4.(c)(3) Technical Standards. The Cable System shall meet the technical standards set forth in 47 C.F.R. § 76.601, Sections 14:18-10.1 - 10.3 of the Administrative Code, and any other applicable technical standards imposed by law.

4.(c)(4) Tests. The Grantee shall file with the City a written report of the results of any tests which the Grantee is required to perform to demonstrate compliance with technical and performance standards.

4.(d) Publicizing Proposed Construction Work.

4.(d)(1) Grantee shall publicize planned construction work at least one (1) week prior to commencement of that work by causing written notice of such construction work to be delivered to the City and by notifying those Persons whose property is within 300 feet of the work in at least two (2) of the following ways: by telephone, in person, by mail, by distribution of flyers to residences, by publication in local newspapers, or in any other manner reasonably calculated to provide adequate notice. The Grantee shall also notify residents through its cable system but only in conjunction with the use of two of the enumerated methods of notification listed above. In addition, before entering onto any Person's property, Grantee shall contact the property owner or (in the case of residential property) the resident at least one (1) day in advance. If Grantee must enter premises, it must schedule an appointment at the convenience of the owner or resident.

4.(d)(2) During the period of any Cable System initial build or rebuild, Grantee shall maintain a file open to public inspection showing its timetable for construction of the Cable System by area of the City.

4.(e) System Maintenance. Scheduled maintenance shall be performed so as to minimize the effect of any necessary interruptions of Cable Service.

4.(f) Reports. The Grantee shall file with the City a copy of each report that the Grantee is required to file with the Board pursuant to Sections 14:18-7.1, 14:18-7.2 and 14:18-9.2 of the Administrative Code.

4.(g) Continuity of Service.

4.(g)(1) It is the right of each Subscriber in the Grantee's Franchise Area to receive all available services from the Grantee as long as the Subscriber's financial and other obligations to the Grantee are satisfied.

4.(g)(2) The Grantee shall ensure that all Subscribers receive continuous uninterrupted service. During any transition period the Grantee will continue to be obligated to comply with the terms and conditions of this Ordinance and all Applicable Laws and regulations.

5. System Facilities, Equipment, and Services

5.(a) Increased Channel Capacity.

Grantee will immediately retrofit the Cable System to the extent required so that the system shall carry a minimum of 66 programmed 6 Mhz channels to be available not later than January 1, 1998.

5.(b) Cable System Upgrade. For the purposes of this ordinance, "rebuild" shall be defined as those activities specified in Section 5(b), et seq. of this Ordinance. The Grantee's Cable System shall be rebuilt within 4 years from the date the Board issues the Certificate of Approval so that, at all times thereafter, the Cable System meets or exceeds the following requirements:

5.(b)(1) The Cable System shall have a rating of at least 750 Mhz on all active components and at least 1 Ghz for all passive components, and shall be activated for and carry at least 77 6-Mhz analog channels, downstream to all Subscribers. No portion of the Cable System shall have more than 10 active electronic components between the Cable System headend and any Subscriber's premises.

5.(b)(2) Grantee shall build a fiber node to serve the Ironbound area of the City by September 1, 1997; and build a fiber node to serve the Vailsburg area of the City by April 1, 1998. Additional fiberoptic nodes shall be integrated into the subscriber network to create adequate channel capacity at all subscriber locations to carry ethnic programming appropriate for each neighborhood served without displacing other channels carried system-wide.

January 7, 1998

5.(b)(3)Each optical transfer node site shall be located and designed to allow adequate space for several fiber receivers and transmitters, and standby power.

5.(b)(4)The Cable System shall be capable of continuous twenty-four (24) hour daily operation without severe material degradation of signal.

5.(b)(5)The Cable System shall be operated in such a manner as to avoid causing interference with the reception of over-the-air electro-magnetic signals at any location in the City.

5.(b)(6)There shall be no significant deterioration in the quality of any signal on the Cable System from the point of origin of a signal, wherever originated, through the headend; and from the headend to the point of reception. This requirement applies, without limitation, to all PEG Channels. "Deterioration" means any measurable signal change below the standards specified by the FCC, where applicable, or, the extent permitted by State law, by the City in other instances including, but not limited to, ghost images, signal interference, distortion, noise and signal error rate.

5.(b)(7)The master headend shall have adequate ventilation and space reserved such that the headend could provide at least 120-plus channels in full configuration and shall develop signals of high quality throughout the service area (including on channels retransmitting signals received from other locations and transmitted through the headend), and the headend shall have adequate ventilation and space to be able to meet or exceed applicable design and technical requirements and in order to reasonably accommodate equipment for the City.

5.(b)(8)The Grantee shall design the Cable System so that channel capacity may be readily expanded through digital video compression or similar appropriate technology without compromising service quality or requiring significant alterations, upgrading or reconstruction of the major rebuilt Cable System components.

5.(b)(9) The rebuilt Cable System will be two-way active upon completion of the rebuild.

5.(b)(10) To the extent permitted by State law, the Grantee shall provide the following:
All closed-caption programming retransmitted by the System shall include the closed-caption signal. Grantee shall provide a remote control device to those Subscribers who are mobility limited, or where a member of the Subscriber's household is mobility limited. For hearing impaired customers, the Grantee shall provide information concerning the cost and availability of equipment to facilitate the reception of all basic services for the hearing impaired.

5.(c) Status Monitoring. Franchisee shall provide Cable System status monitoring upon completion of the rebuild. At minimum, Franchisee shall provide equipment capable of monitoring the status of the signal quality, signal level, and back-up power supply conditions throughout the Cable System.

5.(d) System Design: Facilities and Equipment Used. At the time of the rebuild, the Grantee shall use equipment generally used in state-of-the-art Cable Systems rebuilt after 1996 in other cities comparable in population to the City. In addition, Grantee shall install equipment to retransmit in stereo those program signals provided to Grantee in stereo, including local broadcast signals. Grantee shall provide back-up power supplies to power all elements and services of the Cable System in the event of an electrical outage. Grantee shall: (a) provide continuous back-up power supplies at the headend; (b) provide at least two-hour back-up power supplies at the fiber nodes and at all active components; (c) shall start the back-up power supplies automatically upon failure of commercial utility AC power; (d) shall revert automatically to commercial power when it is restored; and (e) shall prevent the back-up power source from powering a dead utility line. Grantee shall also provide modulators, antennae, amplifiers, and other electronics that permit and are capable of passing through the signal received at the headend with minimal alteration or deterioration.

5.(d)(1) System Design: Construction Testing Requirements:

5.(d)(1)(i) To the extent permitted by State law, the Grantee shall perform preactivation quality control on all Cable System components and equipment. In the case of passive components, this will include testing to verify compliance with manufacturer's specifications. All trunk and distribution cable shall be inspected and sample tested to verify compliance with manufacturer's specifications for frequency response and structural loss. All trunk and distribution amplifiers shall be bench-tested. No component will be used in the Cable System which fails to meet manufacturer's specifications. The manufacturer's specifications should meet or exceed industry standards.

5.(d)(1)(ii) To the extent permitted by State law, the Grantee shall perform acceptance tests on each construction area segment prior to Subscriber connection. The tests must demonstrate that the Cable System components are operating as expected. The Grantee shall have the obligation, without further notice from City, to take corrective action if any segment is not operating as expected.

5.(e) System Design: Proof of Performance Tests. To the extent permitted by State law, the Grantee shall perform proof of performance tests designed to demonstrate compliance with this Ordinance, the Cable Law and FCC requirements. The Grantee shall provide the proof of performance test results promptly to the City upon request. The City shall have the right to require the Grantee to perform additional tests based on the City's investigation of Cable System performance or on Subscriber complaints.

5.(f) System Design: Emergency Alert System The Grantee shall install and thereafter maintain for use by the City an Emergency Alert System ("EAS"). This EAS shall be capable of remote activation by telephone by a representative of the City to override the audio and video on all channels on the Subscriber Network in the event of a civil emergency and for reasonable tests. The Grantee shall also provide a device to all hearing impaired Subscribers such as to alert the hearing-impaired that the EAS system is activated. The City will provide reasonable notice to the Grantee prior to any test use of the EAS. Grantee will publicize the availability of the EAS and devices described in this paragraph.

5.(g) System Design: I-Net.

5.(g)(1)Interim I-Net: Until the I-Net described in Section 5(g) is completed and made operational by Grantee, the City and authorized Users designated by the City shall have exclusive use, at no cost to the City or such authorized Users, of an interim I-Net. The interim I-Net shall provide dedicated downstream capacity over the existing subscriber network to up to 55 I-Net sites, and dedicated upstream capacity from up to five (5) designated I-Net origination sites to the Cable System headend.

The interim I-Net shall support video and data applications. The interim I-Net shall have at least two (2) channels and a minimum of 12 Mhz capacity in both directions. The frequency reserved for the interim I-Net shall be used exclusively by the City and shall not be used for other subscribers, commercial users, or any other users not designated by the City. The interim I-Net shall be activated in both directions within 90 days of the granting of the franchise.

The interim I-Net shall support the transmission of broadcast NTSC video that meets or exceeds Federal Communications Commission (FCC) standards to all User sites. Up to two (2) channels of video shall be broadcast over the subscriber network on dedicated downstream bandwidth. The interim I-Net shall support video origination from designated sites of up to two (2) channels on the dedicated upstream bandwidth. Interface equipment at the headend shall support the simultaneous retransmission of video from origination sites over the dedicated subscriber downstream channels. The Grantee shall provide video modulation equipment at the I-Net origination sites and the headend. The Grantee shall also provide video and audio scrambling and descrambling equipment at the headend, I-Net origination sites, and I-Net receive sites to prevent unauthorized viewing.

The interim I-Net channel capacity (2 channels of 6 Mhz in both directions) not in use for video transmission shall be available for data transmission. The interim I-Net shall support two-way data communications over the existing subscriber network to up to five (5) designated I-Net sites. Grantee will ensure that the dedicated upstream capacity on the subscriber network will support data transmission from the five locations. Grantee shall provide data modems and any required support equipment at designated User sites and corresponding units at the Cable System headend, including software and test equipment. The data modems shall be equipped with standard interfaces to allow

January 7, 1998

connection to hubbing and/or switching equipment at the headend. The data modems at the User sites shall provide interfaces to existing data applications. All data services shall be encrypted to prevent unauthorized access.

The Grantee shall provide a capital grant to the City equivalent to the amount the Grantee charges the city for the equipment. All transmission capacity dedicated to the City's use, all equipment supplied for use on the interim system, and the system as a whole, shall meet or exceed all FCC standards and any other technical standards required by federal or state law, including any such standards amended or adopted by the City in a manner consistent with federal and state law.

Grantee shall ensure that all equipment utilized on the interim I-Net is maintained so that it meets or exceeds the manufacturer's specifications.

5.(g)(2)Grantee shall, in coordination with the rebuild of the subscriber build and, thereafter, maintain and make available to the City the equipment and facilities required for the city and authorized users to make use of an Institutional Network ("I-Net") which will provide two-way transmission of video, data, and voice communications.

The I-Net shall consist of equipment and facilities sufficient to provide the functionality to authorized users of a dedicated fiber optic network with six (6) fibers to each I-Net site from the Cable System headend or mutually agreed upon interconnection point (I-Net headend). Cable for the I-Net shall be equivalent in functionality to single-mode fiber optic cable consistent with the characteristics used in the subscriber network. The Grantee may take advantage of the cost savings to install the I-Net fiber in a shared jacket from the Cable System headend to the Optical Service Node (OSN). The Grantee shall install cable with functionality equivalent to fiber optic cable from the OSN or other convenient interface point (splice point) to the User site. The cable shall be terminated using standard connectors designated by the City inside each User site in an area designated by the City. Upon City request for additional cable or fibers to be included in the cable sheaths to any I-Net sites, Grantee shall provide the additional fibers at the City's expense based on the Grantee's incremental cost.

January 7, 1998

The Grantee shall provide, at the I-Net headend, at each User site, and at those control points that the City may designate, transmission equipment with capability equivalent to equipment to light optical fibers and permit conversion from light waves to electrical waves and vice versa. The I-Net cable shall support the design of a digital network to provide data, video, and voice services. In addition, the I-Net will provide support for designated point-to-point analog applications, independent of the digital backbone Subscriber network. The digital transmission equipment shall be capable of supporting access at a minimum of 155 Mbps. The I-Net equipment shall be compliant with recognized technical transmission and encoding standards, such as SONET, ATM, and MPEG-2, and shall allow for interoperability with equipment from a variety of manufacturers. The I-Net shall have a high standard of reliability and survivability equivalent to dual fiber failsafe technology.

The I-Net will be dedicated to the exclusive use of the City and authorized users designated by the City, and information transmitted through the system will be managed and controlled by the City. The Grantee will set up a Central Management Facility at a location designated by the City where the City can monitor the I-Net and from which the City can control access to the I-Net and enable data circuits for specific transmissions. The use of the I-Net equipment and facilities by the City and authorized Users for the transmission of information, communications, or any other purpose shall be at no cost to the city or such authorized Users.

The I-Net will be interconnected, at no cost to the City, with other communications networks, both public and private, as the City may determine, for the transmission of video, data and voice services. The Grantee shall provide interfaces at the Cable System headend for simultaneous retransmission on the subscriber network PEG channels of video originated on the I-Net.

The I-Net shall be activated after completion of the Cable System rebuild at a time designated by the City. The system shall meet or exceed all Federal Communications Commission technical standards and any other applicable technical standards required by federal or state law, including any such standards necessary to support the City's use as amended or adopted by the City in a manner consistent with federal and state law.

5.(g)(3) Ownership: Grantee shall own the I-Net. Nevertheless, Grantee shall make the I-Net continuously available to the City and other authorized Users as long as Grantee is lawfully operating in the City. Further, Grantee shall make a capital grant to the City Equivalent to any charges for Grantee's costs for I-Net initial construction, operation, repair, maintenance or use by the City and other authorized Users levied on the City or authorized users by the Grantee. Grantee will ensure that all equipment utilized on the I-Net by such authorized Users is maintained so that it meets or exceeds the manufacturers' specifications.

5.(g)(4) Headend: The Grantee shall provide reasonable space at the Cable System headend, hubs, and optical and transfer nodes for switching, control and other equipment required for the utilization of the I-Net. The Grantee shall provide up to 30 square feet of the Cable System headend. The space must have adequate power, ventilation, and clearance to support communications equipment racks and must be easily accessible by the City and its contractors.

5.(g)(5) Site List: A list of the sites to which the City expects to direct Grantee to construct the I-Net is attached hereto as Appendix 1. The City may delete sites from the list and substitute new locations, and may add locations up to a total of 55 sites, and may direct the Grantee to construct the I-Net to such locations at no cost to the City.

5.(g)(6) Applications: The I-Net will be equivalent in functionality to a fiber optic network designed in accordance with City specifications and will be able to support (among other applications) two-way video, data and voice communications between designated buildings, distance learning applications, and transmission of PEG programming from origination points on the I-Net to the subscriber network.

5.(g)(7) Expansion Capacity: If the City wishes to use transmission capacity on the Grantee's Cable System beyond the City's and other qualified User's rights to free use under this Ordinance, the charges for such use shall be freely negotiated on terms and conditions equal to or more favorable to the City than those offered to any major commercial User by the Grantee.

6. Cable System Channels and Facilities for PEG Use.

6.(a) PEG Channels. The Grantee shall activate and make available free of charge PEG Channels on the Subscriber Network as specified in this Section 6.

6.(a)(1) Prior to the completion of the Cable System rebuild and at such time as the City requests in accordance with this paragraph, the Grantee shall provide four (4) PEG channels. Unless and until the City requests the fourth channel, Public Access and Government Access will share a single 6 Mhz analog video channel until the Cable System rebuild is completed. However, the City may request a fourth channel if the single channel shared by public access and government access is in use eighty percent (80%) of the time between the hours of 2 p.m. and 11 p.m. five, days per week for four (4) consecutive weeks, and at least twenty (20) hours of programming each week is original programming not previously shown on the Cable System. Upon request of the City, Grantee will make the fourth channel immediately available for use as the Government Access Channel.

6.(a)(2) Upon completion of the Cable System rebuild, the Grantee shall provide one channel each for local origination, public access, government access, and educational access on the Cable System throughout the remaining term of the Franchise. These channels shall be 6 Mhz each, and must be capable of transmitting a standard analog video signal. The operator may convert the analog PEG channels to digital format when all Subscribers have the necessary equipment to receive the channels, provided that a total of 18 Mhz of capacity shall remain available pursuant to this section for the City's use for PEG purposes as the City deems appropriate.

6.(a)(3) When the Cable System begins to carry digitally transmitted video channels, the Grantee shall make available additional digital PEG Channels equivalent to five (5) percent of the total number of channels activated on the Subscriber Network in the event all four analog PEG channels are utilized as set out in 6(a)(1) and shall provide to Subscribers the equipment required to receive the PEG digital Channels. Any digital PEG Channel provided shall have the same bandwidth and same transmission quality as the standard commercial digital channels on the Cable System.

6.(b) PEG Access Studio. Between six (6) and twelve (12) months after the issuance of the Certificate of Approval by the Board, Grantee will commence construction of a "sound-proof" local origination/public access studio at 360 Central Avenue, or other location in the City. The studio will be available to public access Users on a priority basis over other uses of the studio.

6.(c) Financial Support For PEG.

6.(c)(1) In the event that the City decides to appoint a non-profit entity to administer public access, Grantee will provide a capital grant to such non-profit of two hundred thousand dollars (\$200,000) each year. At Grantee's discretion, this grant may be used for operational support of public access. This payment shall be disbursed quarterly and shall be increased annually for inflation for the term of the Franchise. Such payments are not franchise fees and the payments will not be deducted from franchise fees due and payable under Grantee's Franchise; alternatively,

6.(c)(1)(i) In the event that the City decides, upon Grantee's request, that Grantee will administer public access itself, Grantee shall earmark two hundred thousand dollars (\$200,000) per year exclusively as a capital grant to support public access programming, which amount shall be subject to adjustment for inflation as set forth above. At Grantee's discretion, this grant may be used for operational support of public access. If Grantee accepts the obligation to administer public access, it will submit each year to the City, Grantee's annual budgets for public access for the City's review and prior approval.

6.(c)(1)(ii) In addition, Grantee shall carry weekly on the local origination channel at least one thirty-minute weekly program providing information and covering activities in the City of Newark.

6.(c)(1)(iii) Grantee, or any other entity administering public access shall report to the City of Newark's Public Access Advisory Board ("Advisory Board"). The Advisory Board is responsible for oversight and evaluation of public access. The Advisory Board will annually evaluate the performance of the entity administering public access based upon reports and information from such

January 7, 1998

entity and the public. At least twice per year, the Advisory Board shall convene a public hearing to gather information to use in its evaluation.

The Advisory Board will present its findings and recommendations to the City Council at least annually, and more frequently as the Board determines is appropriate. The City reserves the right to remove Grantee, or any other duly appointed non-profit entity, as administrator of the City's public access programming, and to appoint a new administrator.

6.(c)(2) Grantee shall pay the City a capital grant of two hundred thousand dollars (\$200,000) each year to replace equipment related to the Government Access Channel. At Grantee's discretion, this grant may be designated to support operations of the Government Access Channel. Such payment shall be disbursed quarterly and shall be increased annually for inflation for the term of the Franchise. Such payments are not franchise fees and will not be deducted from the franchise fees due an payable under Grantee's Franchise.

6.(c)(3) The inflation adjustments required under Sections 6.(d)(1) and 6.(d)(2) shall be based on the quarterly inflation factor specified by the FCC under its rate regulation rules. In the event the FCC ceases to regulate cable rates, the United States Department of Commerce Consumer Price Index will be used. All payments shall be due the first day of each calendar quarter.

6.(d) Other PEG Use.

6.(d)(1) Grantee shall establish an aggressive outreach and training program in connection with public access. Additionally, Grantee shall have a continuing obligation to provide adequate playback, training, outreach, administrative support and production assistance to access Users, in accordance with community needs as reasonably ascertained by the City.

6.(d)(2) Grantee shall establish a program to train City personnel in the use of video production equipment and technical skills. Grantee will submit an outline of the training program to the City for its review and approval. The training program will begin on a date designated by the City.

January 7, 1998

6.(d)(3) At the City's request, Grantee will consult with the City during the City's efforts to renovate and equip Symphony Hall for use as a government access studio. Grantee shall provide the City with a fully functioning studio at the Symphony Hall site as described in Appendix 2. Nothing in this Section shall be deemed to be a payment that constitutes a franchise fee under 47 U.S.C. § 542.

6.(d)(4) Grantee shall have on staff during the term of its Franchise, a minimum of 12 full-time PEG producers. Grantee shall not reduce the number or alter the mix of such producers without the prior written consent of the City. If the Grantee administers public access, Grantee shall have on staff a minimum of 6 full-time producers who will be solely committed to public access operation and training and will have no other local origination responsibility.

6.(d)(5) The City may co-locate I-Net and PEG access equipment as reasonably necessary in Grantee's buildings and structures. Grantee may, at its option, provide for placement of the equipment in its buildings in convenient areas solely for City use discrete from Grantee's equipment.

6.(e) **Costs Not Franchise.** Any cost to the Grantee associated with capital requirements for PEG Use required under this Ordinance (including the provision of the I-Net and support therefor) and payments made to third parties other than the City, if any, are not franchise fees, and fall within one or more of the exceptions in 47 U.S.C. § 542.

7. Consumer Protection Provisions

7.(a) **General Provisions.** Grantee must satisfy the consumer protection provisions set forth in the Administrative Code and those that are established by the City from time to time. In addition, Grantee shall at all times satisfy any additional or stricter requirements established pursuant to Applicable Law including, without limitation, FCC customer service standards and consumer protection laws.

7.(b) **Telephone and Office Availability**

January 7, 1998

7.(b)(1)Grantee shall maintain its office within the City limits throughout the term of its Franchise, for the purpose of receiving, investigating and resolving any problems that the subscriber may encounter regarding billing, equipment malfunctions, quality of service and other similar matters, pursuant to Section 48:5A-26(d) of the Administrative Code. In the event Grantee decides to change the location of its office from 360 Central Avenue Grantee shall provide at least sixty (60) days notice to its Subscribers and the City pursuant to Section 14:18-5.1(c) of the Administrative Code. Such notice to Subscribers may be printed on Subscriber bills.

7.(b)(2)The Grantee's office shall be open for walk-in traffic at least eight hours per day Monday through Saturday (except legal holidays) to allow Subscribers to request service, pay bills, and conduct other normal business. To the extent permitted by State law, the Grantee shall perform service calls, installations, and disconnects during normal business hours Monday through Saturday, except legal holidays, provided that Grantee shall respond to outages twenty-four (24) hours a day, seven (7) days a week. To the extent permitted by State law, the Grantee shall establish a publicly listed local toll-free telephone number. The phone must be answered by customer service representatives or agents of the Grantee 24 hours per day, except legal holidays, for the purpose of receiving requests for service, inquiries, and complaints from Subscribers. Phones shall be answered in accordance with Section 7(b)(3).

7.(b)(3)To extent permitted by State law, the telephone answering time shall not exceed thirty (30) seconds or four (4) rings, and the time to transfer the call to a customer service representative (including hold time) shall not exceed an additional thirty (30) seconds. Under normal operating conditions, this standard shall be met ninety-nine percent (99%) of the time, measured quarterly. Under normal operating conditions customers will receive a busy signal less than three percent (3%) of the time. When the business office is closed on legal holidays, an answering service capable of receiving and recording service complaints and inquiries shall be employed. The answering service shall comply with the same telephone answering time standard set forth in this Section 7(b)(3).

7.(c) Scheduling Work.

January 7, 1998

7.(c)(1) To the extent permitted by State law, all appointments for service, installation, or disconnection shall be specified by date. Grantee shall specify a specific time at which the work shall be done, or offer a choice of time blocks, which shall not exceed four (4) hours in length. Grantee may also, upon request, schedule service installation calls outside normal business hours, for the express convenience of the customer. If at any time an installer or technician anticipates being late for an appointment and believes it will not be able to make a scheduled appointment time, an attempt to contact the customer will be made prior to the time of appointment and the appointment rescheduled at a time convenient to the customer, if rescheduling is necessary. It is the Grantee's burden to prove that it kept the appointment.

7.(c)(2) To the extent permitted by State law, the Grantee shall offer and fully describe to Subscribers who have experienced a missed appointment (where the missed appointment was not the Subscriber's fault) that the Subscriber may choose between the following options: (a) installation free of charge, if the appointment was for installation for which a fee was to be charged; or (b) if an installation was to have been provided free of charge, or for other appointments such as service connection or repair, the Subscriber shall receive two (2) months of the most widely subscribed-to service tier free of charge.

7.(c)(3) Upon request of a disabled or handicapped Subscriber, Grantee shall arrange for pickup and/or replacement of converters or other Grantee equipment at the Subscriber's address or by a satisfactory equivalent (such as the provision of a postage-prepaid mailer).

7.(c)(4) To the extent permitted by State law, the City requires that under normal operating conditions, requests for service, repair or maintenance must be acknowledged by a trained customer service representative within twenty-four (24) hours, or prior to the end of the next business day, whichever is earlier. Grantee shall respond to all other inquiries (including billing inquiries) within three (3) business days of the inquiry or complaint.

7.(c)(5) To the extent permitted by State law, the City requires that under normal operating conditions, repairs and maintenance for outages or service interruptions must be completed within

January 7, 1998

twenty-four (24) hours after the outage or interruption becomes known to Grantee where the Grantee has adequate access to facilities to which it must have access in order to remedy the problem. Under normal operating conditions, work to correct all other service problems must be begun by the next business day after notification of the service problem, and must be completed within five (5) business days from the date of the initial request. When normal operating conditions do not exist, Grantee shall complete the work in the shortest time possible.

7.(c)(6) To the extent permitted by State law, the Grantee shall not cancel a service or installation appointment with a customer after the close of business on the business day preceding the scheduled appointment.

7.(c)(7) To the extent permitted by State law, under normal operating conditions, the standards of paragraphs (c)(4) and (c)(5) of this section shall be met at least ninety-nine percent (99%) of the time, measured on a quarterly basis.

7.(c)(8) To the extent permitted by State law, the City requires that under normal operating conditions, the installation times for requests for additional outlets, service upgrades or other connections (e.g., DMX, VCR, A/B switch) separate from the initial installation will be performed within seven (7) business days after an order has been placed. This installation time standard will be met no less than ninety-nine percent (99%) of the time measured on a quarterly basis.

7.(d) Notice to Subscribers.

7.(d)(1) To the extent permitted by State law, Grantee shall provide each Subscriber at the time service is installed, clear and accurate written information: (i) on placing a service call, filing a complaint, or requesting an adjustment (including when a Subscriber is entitled to refunds for outages and how to obtain them); (ii) showing the telephone number of the State Board of Public Utilities and of the City of Newark Cable Television Monitoring Office; (iii) providing a schedule of rates and charges, channel positions, services provided, a copy of the service contract, delinquent Subscriber disconnect and reconnect procedures; (iv) notifying Subscribers of the availability of parental control

January 7, 1998

devices; and (v) describing any other of the Grantee's policies in connection with its Subscribers. Thereafter, the same information shall be provided to the Subscriber in accordance with Section 14:18-3.18 of the Administrative Code. Copies of the notices provided to the Subscribers shall be provided to the City upon request. Grantee shall provide the Office of the City Clerk and all Subscribers at least five (5) days notice of any significant changes in the information required to be provided under this section (d)(1). Such notice shall be made in writing.

7.(d)(2) To the extent permitted by State law, all written Grantee promotional materials, announcements, and advertising of residential Cable Service to Subscribers and to the general public, where price information is listed in any manner, shall clearly and accurately disclose price terms. In the case of telephone orders, Grantee shall take appropriate steps to ensure that price terms are clearly and accurately disclosed to potential customers in advance of taking the order.

7.(d)(3) To the extent permitted by State law, Grantee shall maintain a file open for public inspection containing all notices provided to Subscribers under these customer service standards, as well as all promotional offers made to Subscribers. The notices and offers shall be kept in the file for at least one year from the date of such notice or promotional offer.

7.(e) **Interruptions of Service.** To the extent permitted by State law, Grantee shall provide at least forty-eight (48) hours prior notice to Subscribers and to the City before interrupting service for planned maintenance or construction; provided, however, that planned maintenance that does not require more than two (2) hours' interruption of service and that occurs between the hours of 12:00 midnight and 6:00 a.m. shall require only notice in accordance with Section 14:18-3.22 of the Administrative Code.

7.(f) **Billing** Grantee's bills for service, the form of the bill, the method of billing, the due date of payment and notice of discontinuance shall conform with Sections 14:18-3.7 - 3.9 of the Administrative Code.

7.(f)(1) Credits to Subscribers for outages, determined in accordance with Section 14.18-3.5 of the Administrative Code, shall be issued no later than (i) the earlier of the Subscriber's next billing cycle following resolution of the refund request, or thirty (30) days; or (ii) the date of return of all equipment to Grantee, if cable service has been terminated.

7.(f)(2) Credits for cable service shall be issued no later than the Subscriber's next billing cycle after the determination that the credit is warranted.

7.(g) Disconnection/Downgrades To the extent permitted by State law, the Grantee shall comply with the following:

7.(g)(1) A Subscriber may terminate service at any time.

7.(g)(2) Grantee shall promptly disconnect from the Subscriber Network or downgrade any Subscriber who so requests. No period of notice prior to voluntary termination or downgrade of Cable Service may be required of Subscribers by Grantee. No charge may be imposed for any voluntary disconnection, and downgrade charges must comply with the requirements of Applicable Law; provided that, in connection with bona fide promotional offers, disconnects and downgrades of Cable Service shall be in accordance with Section 14.18-3.15 of the Administrative Code.

7.(g)(3) Any security deposit and/or other funds due a Subscriber that disconnects or downgrades service shall be returned to the Subscriber within thirty (30) days or in the next billing cycle, whichever is later, from the date disconnection or downgrade was requested except in cases where the Subscriber does not permit the Grantee to recover its equipment, in which case the amounts owed shall be paid to Subscribers within 30 days of the date the equipment is recovered, or in the next billing cycle, whichever is later.

7.(h) Parental Control.

January 7, 1998

To the extent permitted by State law, the Grantee must provide parental control devices to all Subscribers who request them. The devices must enable the Subscriber to block the video and audio portion of any channel or channels of programming.

8. Franchise Fee.

8.(a) Amount of Franchise Fee. Grantee shall pay to the City a franchise fee in an amount equal to two percent (2%) of the Grantee's Gross Revenues as compensation for its use of the Public Rights-of-Way.

8.(b) Payment of Franchise. Grantee shall pay the franchise fee due to the City on a yearly basis. Payment for each year shall be made on or before the 25th day of January each year pursuant to Section 48:5A-30(a).

9. Insurance; Surety; Indemnification.

9.(a) Insurance Required. Throughout the entire term of the Franchise, Grantee shall maintain at least the following liability insurance coverage insuring both the City and the Grantee:

9.(a)(1) Comprehensive General and Automobile Liability: General and automobile liability insurance protecting Grantee in an amount of not less than \$5,000,000 combined single limit per occurrence, including bodily injury and property damage, as a combined single unit limit or equivalent. Such insurance shall name the City as an additional insured. "Claims-made" policies are not acceptable. When an umbrella or excess coverage policy is in effect, it must follow the form of the underlying coverage;

9.(a)(2) Workers Compensation Insurance. Statutory workers compensation and employers liability insurance shall be supplied in amounts required under applicable state law but not less than \$100,000; and

9.(a)(3)Professional Liability Insurance (Errors and Omissions). Professional liability insurance covering any loss arising out of or related in any manner to the errors, omissions, or negligent acts of Grantee, its employees, agents, architects, engineers, and/or individual contractors in a minimum amount of \$1,000,000.

The City may review these amounts no more than once a year and may require reasonable adjustments to them consistent with the public interest, and after affording the Grantee notice and a reasonable opportunity for comment.

9.(b) Certificates of Insurance with Endorsements.

9.(b)(1)Each insurance policy shall bear the following endorsement:

"This policy may not be canceled, reduced, or allowed to lapse, until thirty (30) days after receipt by the City, by certified mail, return receipt requested, of a written notice from the issuer of the policy of its intent to cancel or not to renew."

9.(b)(2)Grantee shall file with the City certificates of insurance with the requisite endorsements or alternative proof that Grantee and the City are provided the required coverages by the insurer, which materials shall be subject to the review and approval of the City, and which shall clearly state:

9.(b)(2)(i) The policy number; name of insurance company; name, and address of the insurers; policy expiration date; and specific coverage amounts;

9.(b)(2)(ii) That any cancellation or reduction in coverage shall not be effective unless thirty (30) days' prior written notice thereof has been given to the City, and

9.(b)(2)(iii) That the coverage provided by the policy is primary.

9.(b)(3) Grantee shall not cancel any required insurance policy without submission of proof that Grantee has obtained alternative insurance satisfactory to the City in accordance with the provisions and requirements of the Cable Law including but not limited to N.J.S.A. 48:5A-28 and Section 14:18-8.1 of the Administrative Code.

9.(c) Deductibles, Self-Insured Retentions and Proof of Insurance. Any deductibles and self-insured retentions must be in conformity with the provisions and requirements of the Cable Law, including but not limited to N.J.S.A 48:5A-28 and Section 14:18-81 of the Administrative Code.

9.(d) Qualifications of Sureties. All surety bonds shall be with sureties qualified to do business in the State of New Jersey, with a B+IX or better in such form as permitted under the Cable Law.

9.(e) Policies Available for Review. Notwithstanding the provision of the certificates of insurance, all insurance policies shall be available for review by the City upon request.

9.(f) Failure Constitutes Material Violation. Failure to comply with the insurance requirements set forth in this Section shall constitute a material violation of a this Ordinance.

9.(g) Indemnification.

9.(g)(1) To the extent permitted by Applicable Law, the Grantee shall, at its sole cost and expense, indemnify, hold harmless, and defend the City, its officials, boards, commissions, commissioners, agents, and employees, against any and all claims, suits, causes of action, proceedings, and judgments for damages or equitable relief arising out of the construction, maintenance, or operation of its Cable System and/or I-Net; arising out of copyright infringements or a failure by the Grantee to secure consents from the owners, authorized distributors, or franchisees of programs to be delivered by the Cable System; arising out of the conduct of the Grantee's business in

the City; or in any way arising out of the Grantee's enjoyment or exercise of the Franchise granted hereunder, regardless of whether the act or omission complained of is authorized, allowed, or prohibited by Applicable Law, except in cases where liability is (i) solely caused by the gross negligence of the person or persons covered by the indemnity; or (ii) results from voice, video or data, contributed or produced and/or transmitted by the City over the Cable System or I-Net. This section shall not be construed as providing indemnification resulting in any claims, suits, cause of action, proceedings and judgments for damages or equitable relief arising out of or related to Grantors' use of the I-Net including but not limited to claims for consequential damages.

9.(g)(2) Without limiting the effect of Section 9.(g)(1), the Grantee shall, at its sole cost and expense, fully indemnify, defend, and hold harmless the City, and in its capacity as such, the officers, agents, and employees thereof, from and against any and all claims, suits, actions, liability, and judgments for damages or otherwise subject to Section 638 of the Cable Act, 47 U.S.C. § 558, arising out of or alleged to arise out of the installation, construction, operation, or maintenance of Grantee's Cable System, including but not limited to any claim against the City or Grantee for invasion of the right of privacy, defamation of any Person, or the violation or infringement of any copyright, trade mark, trade name, service mark, or patent, or of any other right of any Person. This indemnity does not apply to electronic information or programming carried on any PEG Channel, the I-Net, or channels leased pursuant to 47 U.S.C. § 532, except for programming contributed or produced by the Grantee.

9.(g)(3) The City shall notify the Grantee in writing of any matter subject to the indemnity in which the Grantee is not a named defendant or plaintiff. The Grantee shall employ competent counsel, reasonably acceptable to the Corporation Counsel and the indemnity provision includes, but is not limited to, reimbursement to the City for any reasonable attorneys' fees it may separately incur, in addition to the foregoing in defending against any such claim, suit, or proceeding if there is a conflict between the City's and Grantee's interests with respect to such claim, suit or proceeding.

10. Performance Guarantees and Remedies.

10.(a) Performance Bond.

During the life of the franchise the Grantee shall give a bond to the City, pursuant to N.J.S.A. 48:5A-28(d), which bond shall be in the amount of \$ 2.4 million. Upon completion of the upgrade, and the mutual satisfaction of the Grantee and the City, the bond shall be reduced to \$25,000.00. Such bond shall be to insure the faithful performance of all undertakings of the company as represented in its application and incorporated herein.

10.(b) Failure Constitutes Material Violation.

Failure to maintain the performance bond shall constitute a material violation of this Ordinance.

10.(c) Remedies Cumulative. All remedies under this Ordinance are cumulative unless otherwise expressly stated. The exercise of one remedy shall not foreclose use of another, nor shall the exercise of a remedy relieve the Grantee of its obligations to comply with this Ordinance. Remedies may be used singly or in combination.

10.(d) Relation to Insurance and Indemnity Requirements. Recovery by the City of any amounts under insurance, the performance bond, or otherwise does not limit the Grantee's duty to indemnify the City in any way; nor shall such recovery relieve the Grantee of its obligations under this Ordinance, limit the amounts owed to the City, or in any respect prevent the City from exercising any other right or remedy it may have.

11. No Evasion.

The Grantee shall not take any action to evade any provision of this Ordinance. This provision shall be read to prohibit, among other things, the Grantee requiring any Subscriber to waive any right (including but not limited to privacy rights) as a condition of obtaining service.

12. Rights of Individuals Protected

12.(a) Discriminatory Practices Prohibited.

12.(a)(1) Grantee shall not deny service, deny access, or otherwise discriminate against Subscribers, programmers, or residents of the City on the basis of race, color, creed, national origin, sex, age, conditions of physical handicap, religion, ethnic background, marital status, or sexual orientation.

12.(a)(2) Grantee shall not discriminate among Persons or the City or take any retaliatory action against a Person or the City because of that entity's exercise of any right it may have under federal, state, or local law, nor may the Grantee require a Person or the City to waive such rights as a condition of taking service.

12.(a)(3) Grantee shall not deny access or levy different rates and charges on any group of potential residential cable Subscribers because of the income of the residents of the local area in which such group resides.

12.(a)(4) Except to the extent the City may not enforce such a requirement, Grantee is prohibited from discriminating in its rates or charges or from granting undue preferences to any Subscriber, potential Subscriber, or group of Subscribers or potential Subscribers; provided, however, that Grantee may offer temporary, bona fide promotional discounts in order to attract or maintain Subscribers, so long as such discounts are offered on a non-discriminatory basis to similar classes of Subscribers throughout the Franchise Area; and Grantee may offer discounts for the elderly, the disabled, or the economically disadvantaged; and such other discounts as it is expressly entitled to provide under federal law, if such discounts are applied in a uniform and consistent manner. Grantee

January 7, 1998

shall comply at all times with all applicable federal, state, and City laws, and all executive and administrative orders relating to non-discrimination.

12.(b) Equal Employment Opportunity. Grantee shall not refuse to employ, discharge from employment, or discriminate against any Person in compensation or in terms, conditions, or privileges of employment because of race, color, creed, national origin, sex, age, conditions of physical handicap, religion, ethnic background, marital status, or sexual orientation. Grantee shall comply with all federal, state, and local laws and regulations governing equal employment opportunities, as the same may be from time to time amended.

12.(c) Subscriber Privacy.

12.(c)(1) To the extent permitted by State law, the Grantee shall at all times protect the privacy of all Subscribers pursuant to the provisions of Section 631 of the Cable Act, 47 U.S.C. § 551. Grantee shall not condition Subscriber service on the Subscriber's grant of permission to disclose information which, pursuant to federal or state law, cannot be disclosed without the Subscriber's explicit consent.

12.(c)(2) Neither Grantee nor its agents or employees shall, without the prior and specific written authorization of the Subscriber involved, sell or otherwise make available for commercial purposes the names, addresses, or telephone numbers of any Subscriber or Subscribers, or any information that identifies the individual viewing habits of any Subscriber or Subscribers, except as permitted by state or federal law.

13. Rates.

To the extent permitted by State law, the Grantee shall establish and maintain rates for basic service and equipment in accordance with FCC regulations or as required by state and local ordinances. The City reserves all rights to implement and impose regulation of Grantee's rates and charges to the maximum extent permitted by law, and may do so by amendment to this Ordinance, by separate ordinance, by amendment to a Franchise Agreement, or in any other lawful manner.

14. Designation of Complaint Officer. The Office of the City Clerk is hereby designated as the Complaint Officer, in accordance with Section 48:5A-26 of the Cable Law.

15. Miscellaneous

15.(a) Compliance With Laws. Grantee shall comply with all Applicable Laws heretofore and hereafter adopted or established during the entire term of its Franchise.

15.(b) Captions. The captions to sections throughout this Ordinance are intended solely to facilitate reading and reference to the sections and provisions of this Ordinance. Such captions shall not affect the meaning or interpretation of this Ordinance.

15.(c) No Recourse Against the City. Without limiting such immunities as the City or other Persons may have under Applicable Law, Grantee shall have no monetary recourse whatsoever against the City or its officials, boards, commissions, agents or employees for any loss, costs, expense or damage arising out of any provision or requirement of this Ordinance or because of the enforcement of this Ordinance or the City's exercise of its authority pursuant to this Ordinance or other Applicable Law, unless the same shall be caused by criminal acts or by willful or gross negligence.

15.(d) Connections to Cable System; Use of Antennae.

15.(d)(1) Subscribers shall have the right to attach devices to Grantee's System to allow them to transmit signals or services for which they have paid to video cassette recorders, receivers, and other terminal equipment. Subscribers also shall have the right to use their own remote control devices and converters, and other similar equipment, to receive services for which they have paid except that Grantee may control access and use of converters intended to descramble or otherwise secure optional programming, and Grantee shall provide information to consumers which will allow them to adjust such devices so that they may be used with the Grantee's System.

15.(d)(2) Grantee shall not, as a condition of providing service, require a Subscriber or potential Subscriber to remove any existing antenna, or disconnect an antenna except at the express direction of the Subscriber or potential Subscriber, or prohibit or discourage a Subscriber from installing an antenna switch, provided that such equipment and installations are consistent with Applicable Law.

January 7, 1998

15.(e) Calculation of Time. Unless otherwise indicated, when the performance or doing of any act, duty, matter, or payment is required under this Ordinance, and a period of time or duration for the fulfillment of doing thereof is prescribed and is fixed herein, the time shall be computed so as to exclude the first and include the last day of the prescribed or fixed period of duration time.

15.(f) Severability. If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective; provided, however, that if such invalidation is material to this municipal consent ordinance, the parties shall negotiate in good faith to reconstitute the municipal consent ordinance in a form that is, to the maximum extent possible, consistent with the original intent of the Grantee and the City. In the event of a subsequent change in Applicable Law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding on the Grantee and the City.

15.(g) Waiver. The City and the Grantee agree and waive any past, present or future claim to the contrary, that all of the promises and obligations in this municipal consent ordinance are lawful and enforceable under law as of the date of signing of said ordinance.

16. Incorporation of the Application: All of the commitments and statements contained in the application and any amendment thereto submitted in writing to the City by the Grantee except as modified herein, are binding upon the Grantee as terms and conditions of this consent. The application and any other relevant writings submitted by the company shall be annexed hereto and made a part hereof by reference as long as they do not conflict with state or federal law.

17. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Statement

Passage of this ordinance will renew the franchise agreement between the City of Newark and Cablevision of Newark to operate a Cable Television System in the City of Newark.

APPENDIX 1

Proposed I-Net Sites

OTHER PUBLIC BUILDINGS

1.City Hall	920 Broad Street
2. Police/Courts	32 Green Street
	31 Green Street
	22 Franklin Street
3.East District	649 Market
4.South District	254 West Bigelow Street
5.West District	10 17th Avenue
6.North District	1 Lincoln Avenue
7.Mini-Precinct	1009 Bergen Avenue
8.Mini-Precinct	767 South Orange Avenue
9.Property Room	104 Arlington Avenue
10.Housing Police	85 Muhammad Ali Avenue
11.Division of Neighborhood Services	55 Liberty Street
12.Finance Department	828 Broad Street
13.Health and Human Services	110 Williams Street
14.Division of Environmental Health	15 Roseville Avenue
15.Division of Public Welfare	394 University Avenue
16.Division of Sanitation	62 Frelinghuysen Avenue
17.Division of Water/Sewer Supply	239 Central Avenue
18.Division of Motors	36 Victoria Street
19.Fire Department	1010 18th Avenue
20.Engine Co. 5	65 Congress Street
21.Engine Co. 6, Engine 11,	345 South 9th Street
22.Engine Co. 7	West Market & Hudson
23.Engine Co. 8	296 Ferry Street
24.Engine Co. 9	197 Summer Avenue
25.Engine Co. 10	33 Astor Street
26.Engine Co. 12	215 Irvine Turnor
27.Engine Co. 13	714 Mount Prospect Avenue
28.Engine Co. 14	69 Vesey Street
29.Engine Co. 15	269 Park Avenue
30.Engine Co. 16	469 Ferry Street
31.Engine Co. 17	84 clinton Place
32.Engine Co. 18	395 Avon Avenue
33.Engine Co. 19	525 Frelinghuysen Avenue
34.Engine Co. 21, Engine Co.26	428 Sandford Avenue
35.Engine Co. 27	87 Elm Road
36.Engine Co. 28	691 North 6th Street
37.Engine Co. 29	1028 Bergen Street
38.Training Cencer & Fireboat	34 Jersey Street
39.Fire Signal - Const/Maintenance	344 Springfield Avenue
40.Special Service and Supply	56 Prospect Street

January 7, 1998

41. Newark Public Library	5 Washington street
42. Branch Brook	235 Clifton Avenue
43. Clinton	739 Bergen Street
44. First Avenue	282 First Avenue
45. Madison Area	790 Clinton Avenue
46. North End	722 Summer Avenue
47. Springfield	50 Hayer Street
48. Vailsburg	75 Alexander Street
49. Van Buren	140 Van Buren Street
50. Weequahic	355 Osborne Terrace
51. Newark Museum	49 Washington Street
52. Newark Symphony Hall	1030 Broad Street
53. Newark Center for the Performing Arts	Centre Street
54. Newark Housing Authority	57 Sussex Avenue

APPENDIX 2

////CABLEVISION

PEG Studio Equipment

ITEM	QTY	DESCRIPTION	EACH	AMOUNT
1	3	Hitachi Z-ONE-C 3chip Color Camera System Include TA-Z1 Tripod Adapter CA-Z1 Canon 17:1 Zoom Lens	9,295	27,885
2	3	RU-C1 Camera Control Unit GM50NA 5" High Res. Viewfinder ZL-7W Zoom / Focus Controls C-152KR 50' Camera Cable	6,595	19,785
3	3	1840 Sachtler Video 18 Plus FB + Pedestal 1411 And Dolly 1411	8,074	24,222
4	3	Sachtler 2nd Pan Bar	399	1,197
5	3	Panasonic SuperDeck AG-S550 SVHS / VHS Editing Recorder / Player	4,800	14,400
6	3	Panasonic Rackmount	200	600
7	3	Videok APM-200 Stereo Monitor Amp. WVU-Meters	585	1,785
8	1	JL-2 Manuscript Junior Graphics System w/Logo Composer Drawing Package & 20 Typefaces	7,350	7,350
9	1	Echolab MVS6 Composite Production Switcher : 13 Inputs 2 1/2 ME's ,5 Keyers ,Rotary Wipes	17,550	17,550
10	3	Sony PVM-1354Q 13" Color Monitors	1,195	3,585

January 7, 1998

PEG Studio Equipment

ITEM	QTY	DESCRIPTION	EACH	AMOUNT
11	3	Sony MB-502B Rack Mounts for PVM-1354Q	152	456
12	2	Sony PAC-8040/A Dual 8" Color Monitor and Rack Mount	1,960	3,920
13	3	Panasonic WV-BM503 Tripple 5" Rackmount Monitor	1,500	4,500
14	1	Videotek VSG-201 NTSC Sync & Test Generator	1,995	1,995
15	1	Videotek STG-6000 Systems Timing Generator	2,575	2,575
16	3	Videotek VS1201 12X1 Video Switcher	550	1,650
17	1	Videotek RS-12A 12X1 Video/ Stereo Routing Switcher	2,095	2,095
18	4	Videotek VDA-16A Video Distribution Amplifier w/EQ	396	1,584
19	4	Videotek ADA-16 Audio Distribution Amplifier	306	1,224
20	3	Videotek DAT-1 DA Mounting Frame	99	297
21	1	Videotek TVM-621 Waveform Monitor, Vector Scope	3,828	3,828
22	1	Videotek DRC-1 Dual Rackmount Frame	265	265
23	1	ADC BJ-203 MK IV Audio Patch Panel	929	929
24	1	Trumpeter Video Patch Panel w/ 26 Normal Through Circuits	1,695	1,695

January 7, 1998

PEG Studio Equipment

ITEM	QTY	DESCRIPTION	EACH	AMOUNT
25	1	Yamaha MC-1604 II 16 Input Audio Mixing Console	3,999	3,999
26	1	Crown D-75 Stereo Amplifier	580	580
27	2	JBL Control 5 Speakers	171	342
28	1	RTS PS-15 Intertcom Power Supply	350	350
29	4	RTS RM-300 Intercom Headset Station	450	1,800
30	5	RTS BP-300 Intercom Belt Pack	399	1,995
31	1	RTS RMS-300 Rackmount User Station with Mic	795	795
32	1	RTS 4010 IFB Central Electronics	1,920	1,920
33	1	RTS 400 1M-12 Control Station w/ Rackmount for IFB	649	649
34	4	RTS 4020 IFB User Station	222	888
35	4	RTS 2233 Announcer Earset for IFB	46	184
36	4	RTS/Beyer DT-109 Intercom Dual Muff Headset	349	1,396
37	4	RTS Beyer DT-108 Intercom Single Muff Headset	289	1,156
38	1	JBL M712-BLU Two Channel Compressor Limiter	352	352
39	6	Trumpeter PCW24-75 Video Patch Cords	22	132
40	6	ADC PJ-82 Audio Patch Cords	22	132

41	8	Sony ECM-55B Lavalier Mic.	405	3,240
42	6	Electro-Voice 635A/B	112	672
43	1	Audio Snake / Mic. Cable	1,000	1,000
44	1	Winsted Four Bay Rack Production Console	9,165	9,165

Editing Equipment

45	1	Panasonic Super Desk PC-Based Editing System : 1 AG-DS850 S-VHS Editor 2 AG-DS840 S-VHS Players 1 WJ-MX50 Digital A/V Mixer 1 OZ Videomedia Edit Software: 1 V-LAN VTR Controller 1 CrystalGraphics Topas 5.1	28,600	28,600
46	1	1 IBM Compatibles PC 100MHz Pentium	2,500	2,500
47	2	Panasonic BT-S1370Y Color Video Monitor	1,115	2,230
48	1	Panasonic WV -BM503 Tripple 5" Rackmount Monitor	1,500	1,500
49	1	Winsted Editing Console	5,399	5,399

Playback Equipment

50	5	Panasonic AG-7150 S-VHS VHS Hi-Fi Player	3,100	15,500
51	5	Panasonic AG-M730E Rack-Mount Bracket	140	700

January 7, 1998

52	2	Panasonic WV-BM503 Tripple 5" B/W Rackmount Monitor	1,500	3,000
53	2	Panasonic BT-S901 High-Grade Color Monitor	910	1,820
54	1	Videotek RS-12A 12x1 Video Audio Routing Switcher	2,095	2,095
55	2	Videotek VDA/ADA	350	700
56	1	Leightronix Pro-8 Event Controller Switcher And 8 VTR Control Cable	3,295	3,295
57	1	Chyron pc-Codi Character Generator for BB w / Computer	5,000	5,000
58	1	dbx 262 Audio Compressor	190	190
60	1	Two Bay Video Console	3,000	3,000
61	1	Rackmount / Hardware Cable & Connectors	4,999	4,999
TOTAL				256,647

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Rice.

Council Member Carrino, through the Chair, directed the City Clerk to formally give Cablevision 2 weeks to answer the report and to negotiate figures.

Council Member Tucker requested the City Clerk read into the record the letter from Cablevision.

The City Clerk read the following letter from Mr. Don Viapree, Assistant General Manager, Cablevision:

January 7, 1998



December 29, 1997

Robert Marasco, City Clerk
City of Newark
920 Broad St.
Newark, NJ 07102

Dear Mr. Marasco:

In light of the holidays and the December 24th receipt of the City's engineering report, I am respectfully requesting that matter of Cablevision of Newark's franchise be deferred at the January 7th Council meeting.

Currently, it does not afford us sufficient time to properly review and respond to the issue of the Institutional Network.

Cablevision is eager to resolve this matter, and any remaining issues to bring closure to the franchise process. We are confident that we can arrive at a mutual arrangement that will help to satisfy the needs of the City.

We hope to invest considerable resources that will enable us to serve our customers better into the 21st century.

Sincerely,

A handwritten signature in dark ink, appearing to read "Don Viapree". The signature is written in a cursive, flowing style.

Don Viapree
Assistant General Manager

DV:jh

cc: Honorable Sharpe James, Mayor
Members of the City Council

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Carrino, Crump, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

6-Ph, S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing Mayor and Executive Director of Newark Watershed Conservation and Development Corporation to accept offer from State of New Jersey (Office of Green Acres) for the purchase of unimproved real property, located in Township of West Milford, listed in Schedule A.

WHEREAS, the Newark Watershed Conservation and Development Corporation was authorized by Resolution 7RFG (A.S.) 080697 to negotiate with the State of New Jersey (Office of Green Acres) for the sale and conservation easement of certain properties located in Township of West Milford, New Jersey.

WHEREAS, the State of New Jersey has negotiated with the Newark Watershed Conservation and Development Corporation for the purchase of lands listed as schedule "A" said lands located in the Township of West Milford, County of Passaic, State of New Jersey.

WHEREAS, the lands to be sold will not adversely affect the City of Newark's Water supply;

WHEREAS, the Executive Director of the Newark Watershed Conservation and Development Corporation has recommended the sale of the attached schedule "A" in West Milford Township.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

1. That the offer of The State of New Jersey (Office of Green Acres) to purchase lands owned by the City of Newark located in the Township of West Milford, listed as schedule "A" contract for purchase of Conservation Easement and Deed of Easement be accepted in the amount of \$4,000,000.00.
2. That the Mayor of the City of Newark and Executive Director of the Newark Watershed Conservation and Development Corporation are authorized to execute the attached purchase of Conservation Easement and Deed of Easement.
3. That the Executive Director of the Newark Watershed

Conservation and Development Corporation is authorized to collect, on behalf of the City of Newark, all funds pursuant to Council Resolution 7RH adopted March 20, 1974 as amended by Council Resolution 7RK of July 16, 1975.

4. That copies of all executed documents shall be filed forthwith with the office of the City Clerk by the Executive Director of the Newark Watershed Conservation and Development Corporation.

STATEMENT

ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR OF THE NEWARK WATERSHED CONSERVATION AND DEVELOPMENT CORPORATION TO ACCEPT AN OFFER FROM THE STATE OF NEW JERSEY (OFFICE OF GREEN ACRES) FOR THE PURCHASE OF UNIMPROVED REAL PROPERTY AND TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE SALE.

"A"

<u>Block/Lot</u>	<u>Acres</u>
9901/1	337.2
9901/5	7.1
10001/2	133.36
10001/4	7.86
10001/7	99.72
10001/15	20.2
10202/13	131.8
12001/26	119.1
(excepting 5 acres for future development)	
13501/1	77.72
14109/3	60.27
14402/1	1,324.93
(contains Echo Lake, also excepting 10 acres for future development)	
14602/8	340.35
14605/6	21
14605/8	22.5
14801/2	553.75
17302/2	139.4
17401/3	105.1
17401/6	1,583.5
(Only 800 acres contained in easement)	
Total	3,988.36

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the City Clerk to have Newark Watershed Executive Director Smith forward a letter indicating how the additional \$4,000,000. will be allocated.

The motion was declared adopted by President Bradley by the following votes:
 Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

RESOLUTIONS.

- 7-R-a. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Kasey's Equipment Company, Incorporated, 401 Jefferson Street, Newark, New Jersey 07114, lowest responsible bidder, to provide Refuse/Garbage Equipment (Roll-off Type of Container Vehicle Plus Driver), for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.; further rescinding 7-R-bv, September 3, 1997, contract with F. Basso Jr. Rubbish Removal Service, because contract was not awarded within 60 days requirement pursuant to N.J.S.A. 40A:11-24(a) and 40A:11-24(b).**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 bids received)

A motion directing the City Clerk to return the resolution to Administration per request of the Purchasing Agent was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-b. Resolution authorizing Business Administrator to enter into contract with Siegies Corp., 543 Avenue P, Newark, New Jersey 07105, to provide Towing and Repair Services: Motor Vehicles, for period commencing from date of adoption of resolution to May 31, 1998, inclusive of subsequent extensions, contract shall not exceed \$90,000. (Division of Motors-\$65,000., Department of Water and Sewer Utilities-\$25,000) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, President Bradley.

Not Voting: Council Members Carrino, Rice, Tucker.

Absent: Council Member Martinez.

- 7-R-c. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-38 for Renovations to City Hall Press Room B-29, with Grafas Painting Contractors, Inc., 20 East Willow Street, Millburn, New Jersey 07041, lowest responsible bidder, for total amount of \$345,000., includes a base bid of \$300,000. and Alternate "A" for \$45,000., project to be completed within 90 calendar days from issue of formal Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 bids received)

(Engineering Director Lazarus met with Council January 6, 1998)

A motion to defer action on the resolution awaiting additional information was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

January 7, 1998

- 7-R-d. Resolution authorizing Director of Engineering to execute Change Order #1 with Aerial Data Reduction Associates, Inc., 9285 Commerce Highway, P.O. Box 557, Pennsauken, New Jersey 08110, to include photogrammetric services to update the existing land base data, (Tax Map Data) for amount of \$59,943.; \$42,872. provided in budget; \$17,071. balance of funds subject to availability. (7-R-bn(A.S.), March 5, 1997-\$84,812., totalling-\$144,755.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council January 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-e. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Jazz Festival, Inc., P.O. Box 90, Newark, New Jersey 07101, for provision of cultural and social services to residents of City of Newark, for period November 1, 1997 through January 15, 1998, in amount of \$32,738., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - up to date)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana.

Council Member Rice, through the Chair, questioned the City Clerk whether the legislation for the West Ward Cultural Center was received.

Deputy City Clerk Wallace replied that Administration is reviewing same.

Council Member Rice, through the Chair, directed the City Clerk to forward a letter to the Mayor requesting this legislation.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-f. Resolution authorizing Director of Fire Department to convey title of boat commonly known as "John F. Kennedy" to Iberia Tavern and Restaurant, Inc., 82-84 Ferry Street, Newark, New Jersey 07105, for sum of \$1., further authorizing Corporation Counsel and Fire Director to execute any and all documents necessary to effectuate said transfer.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Fire Director Kossup met with Council January 6, 1998)

A motion to table the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-g. Resolution authorizing Director of Engineering to enter into contract with EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, New Jersey 07307, third party agency for fire protection sub-code inspections in City of Newark, for period of one year from date of award in amount which equals 85% of the Department of Community Affairs (DCA) fee schedule for inspections.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council January 6, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at January 21, 1998 pre-meeting conference was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-h. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Paragon Associates, P.C., 1445 Route 130 South, North Brunswick, New Jersey 08902, lowest most responsive and responsible proposal, for professional services relating to the preparation of Signal Timing Plans, in amount not to exceed \$45,000., to be completed within a period of two months from issue of formal Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 proposals received)
(Engineering Director Lazarus met with Council January 6, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-i. Resolution ratifying and authorizing Mayor and Business Administrator to enter into and execute contract with Local Initiatives Support Corporation, 60 Park Place, Suite 501, Newark, New Jersey 07102, to provide a housing capacity building program in the Enterprise Community, for period December 1, 1997 to December 31, 2000, in amount of \$500,000., funds provided under Section 2007 of Title XX of the Social Security Act, as amended, "Social Services in Empowerment Zones and Enterprise Communities."**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Assistant Business Administrator Cuomo-Cecere met with Council January 6, 1998)

A motion to adopt the resolution was made by Council Member Crump, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-j. Resolution amending Resolution 7-R-j, September 6, 1995, "ratifying and authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for Program Year 1995, in amount of \$150,000., for Random Assignment Study of a CET Site, for period July 1, 1995 through June 30, 1996. (Training of youth ages 16 to 21 at entry)" by increasing total JTPA allocation funds by \$138,900., totaling \$288,900., and changing contract ending period to December 31, 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-k. Resolution authorizing Business Administrator and Director of Neighborhood Services, Division of Sanitation to enter into contract with F. Basso Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029, second lowest responsible bidder, to provide Refuse/Garbage Equipment (Roll - Off Type of Container Vehicle Plus Driver) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.**

(Casey's Equipment Company, Incorporated, lowest responsible bidder, withdrew their bid)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid packages, 7 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Martinez.

- 7-R-l. Resolution authorizing Business Administrator, Director of Police, City Clerk and Director of Water & Sewer Utilities to enter into contract with County Business Systems Incorporated of New Jersey, Eastman Kodak Company, Metropolitan Microforms Ltd and PMI Imaging Systems Incorporated, to provide Microfilm Equipment and Maintenance, for period commencing upon adoption of resolution to September 30, 1998, inclusive of subsequent extensions, at total cost not to exceed \$74,500. (Department of Police - \$45,000; City Clerk - \$20,000.; Department of Water & Sewer Utilities - \$9,500.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-m. Resolution ratifying and authorizing Business Administrator and Director of Engineering to amend Contract #G66033 with Certified Products Company, 400 West Side Avenue, Jersey City, New Jersey 07305, to provide for purchase of Re-Refined Oil, Lubricants and Virgin Oils for City of Newark, for period July 1, 1995 to June 30, 1996, inclusive, amount not to exceed \$35,000., by increasing contract amount to \$47,621.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-n. Resolution amending Resolution 7-R-r, August 1, 1996, "authorizing Business Administrator to enter into contract with URS Consultants, Inc., at Mack Centre II, Mack Centre Drive, Paramus, New Jersey 07625-3905, lowest responsible bidder, to provide "Sewer and Water Systems Mapping and Data Conversion-Geographic Information System", for period August 1, 1996 through July 31, 1997, contract shall not exceed \$448,625., by extending contract period to July 31, 1998, all other terms and conditions remain unchanged.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Cuomo-Cecere met with Council January 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Martinez.

- 7-R-o. Resolution authorizing Business Administrator to accept on behalf of Newark Police Department, from Allstate Insurance Company, 500 International Drive, Mount Olive, New Jersey 07838, conditional gift of one 1988 Mercury Marquis, VIN Number 2MEBM75F0JX645669, upon execution of all documents deemed necessary by Corporation Counsel, to assist Newark Police Department in crime fighting efforts of T.A.R.G.E.T.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-p. Resolution ratifying the submission of Local Law Enforcement Block Grants Program (LEBG); further authorizing Mayor and Police Director to enter into agreement with United States Bureau of Justice Assistance (BJA), to accept and expend \$2,454,842., in assistance for police equipment and crime prevention, for**

period October 1, 1997 through September 30, 1999. (Police Department designated matching funds in 1997 budget in amount of \$272,760., totalling \$2,727,602.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-q.

Resolution authorizing Corporation Counsel to enter into contracts with collection agencies identified on Exhibit A, to pursue collection activities against defaulted debtors of the Department of Development's Financial Assistance Program, shall commence upon adoption of resolution to June 30, 1998, total amount not to exceed \$18,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to table the resolution was made by Council Member Tucker, seconded by Council Member Rice.

Council Member Tucker, through the Chair, directed the City Clerk to invite Business Administrator Grant and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at a future special conference to review the report prepared by the Municipal Auditors on the Small Business Loans.

Council Member Crump, through the Chair, directed the City Clerk to inquire whether or not these accountants are going to receive a percentage of the monies collected in addition to the \$18,000. that is specified in the resolution.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-r.

Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule A, upon receipt of all documents deemed appropriate. (In accordance with ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-s.

Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule A, upon receipt of all documents deemed appropriate. (In accordance with ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and

January 7, 1998

declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-t.

Resolution authorizing Mayor and Director of Development to submit application on behalf of the City of Newark and Macedonia Ministries and Community Development Corporation, non-profit housing corporation of the State of New Jersey, for the construction of 38 homeownership units and 24 rental units affordable to moderate and market income households located at 12-20 Jacob Street, 442-446, 438, 424-434, 406 & 408 South Seventh Street, 98 Sixteenth Avenue, 377-385, 389-399, 409-421 South Sixth Street (A.K.A. City Tax Block 301, Lot(s) 8, 9-13, 15-20, 39-45, 33, 34, 23-25, 74-76, 72, 68-70, 77-79 & 67) and 2-26, 32, 40-44, 48 & 50 Holland Street, 453-457, 445 South Seventh Street, 17-23, 29-33, 37 & 43 Jacob Street, 462 Springfield Avenue (A.K.A. City Tax Block 303, Lot(s) 1,4,6-8, 11-14, 15, 19, 27, 30, 31, 32-35, 52, 53, 36, 37, 40, 44-46, 48 & 49), in amount of \$1,550,000., or an amount not to exceed the maximum amount allowed in accordance with the Housing Incentive Fund. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-u.

Resolution authorizing Mayor and Director of Development to submit application on behalf of City of Newark and C.U.R.E., a non-profit housing corporation in the State of New Jersey, for construction of 22 low and moderate income homeownership units located on Block 288.01, Lots 1, 3, 4, 50, 51 and 52, (481-487 South 10th Street and 177-181 16th Avenue); Block 289, Lots 9.03, 9.04, 9.05, 9.06, 9.07 and 9.08, 18, 20, 21, 48, 44, 27-30, 33-38, (448-458, 464 and 472 South 10th Street, 421-447, 447A, 449, 481-489, 431, 435 and 437 South 9th Street, 145-155 16th Avenue, 98-104 Holland Street, 397); Block 290, Lots 17, 39, 40 and 48, (387 South 8th Street, 424, 438 and 440 South 9th Street) in amount of \$550,000., or an amount not to exceed the maximum amount allowed in accordance with Housing Incentive Fund. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Branch, through the Chair, directed the City Clerk to invite representatives from C.U.R.E. to meet with the Municipal Council at a future special conference.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-v.

Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cv (A.S.), December 18, 1991, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (December 5, 1991 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

January 7, 1998

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-w. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, November 16, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (October 29, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-x. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, March 18, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 27, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-y. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, October 20, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 16, 1993 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-z. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-o, as amended, May 4, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 7, 1994 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

January 7, 1998

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-ba. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-u, May 17, 1995, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 27, 1995 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bb. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, April 3, 1996, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (March 14, 1996 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bc. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, August 4, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (June 23, 1993 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bd. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cc (A.S.), October 19, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 29, 1994 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project

Coordinator Hilliard met with Council January 6, 1998)

January 7, 1998

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-be. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-t, March 15, 1995, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 28, 1995 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bf. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-bl, October 18, 1995, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 28, 1995 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bg. Resolution ratifying action taken by Director of Engineering to secure services of Spiniello Limited Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to enter into agreement with Spiniello Limited Inc., Airport Park, 35 Airport Road, Morristown, New Jersey 07962, lowest responsible proposal submitted, to rehabilitate collapsed 18" - inch sewer pipe, at Stephen Crane Village, for period August 1, 1997 to September 5, 1997, for total amount of \$51,120.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Proposals were fax solicited from 4 contractors with 3 responding)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

Council Member Rice, through the Chair, directed the City Clerk to communicate with Housing Authority Executive Director Lucas, requesting that the pipes at Stephen Crane Village be inspected.

- 7-R-bh. Resolution authorizing Director of Engineering to accept bid and execute Contract 95-13 for Phase-II Brick Sewer Rehabilitation with Manhattan Gunite, Inc., 75 Oak Street, Suite 201, Norwood, New Jersey 07648, lowest responsible bidder, for total amount of \$2,806,850., subject to approval of New Jersey Department of Environmental Protection, project to be completed within 210 calendar days from issue of formal Notice to Proceed regardless of weather conditions.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bi. Resolution authorizing Director of Finance to issue check in amount of \$76,400. payable to Dilene Morais and her attorneys, Jacoby & Meyers, One Newark Center, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained in an accident involving a motorcycle owned by City of Newark and operated by its employee.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Watson met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bj. Resolution authorizing Director of Finance to issue checks in amount of \$12,400. to William Formisano, 2 Lent Street, East Hanover, New Jersey 07936; (\$3,600. attorney's fee payable from petitioner's settlement); \$3,200. to Michael Critchley Esq., 354 Main Street, West Orange, New Jersey, 07052; \$100. to Dr. Sidney Friedman, 900 Stuyvesant Avenue, Union, New Jersey; \$150. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey, 07102; \$150. to Dr. Samuel Pollock, 24 Commerce Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation, Essex County, seeking damages for personal injuries allegedly contributed by his occupation as a firefighter from 1959 until 1992.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Watson met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bk. Resolution authorizing Director of Finance to enter into and execute contract for a Revised Services Agreement with Great West Assurance Company, for Administration of Deferred Compensation Program, consistent with term of said agreement from date of signage of Agreement to December 31, 2001, pursuant to N.J.A.C. 5:37-7.1, revisions are consistent with Small Business Jobs Protection Act of 1996, does not require expenditure of any municipal funds. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 10A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Watson and Finance Director Jean met with Council January 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Rice and failed of adoption by the following votes:

Yes: Council Member Rice, President Bradley.

Not Voting: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Tucker.

Absent: Council Member Martinez.

- 7-R-bl. Resolution authorizing Director of Finance to issue check in amount of \$10,000, payable to Spindle City Corporation and William E. McCann, Ph. D., 180 Highland Avenue, Short Hills, New Jersey 07078, for retirement of Plenary Retail Consumption License No. 0714-33-039-003; Spindle City Corporation t/a Killarney Pub and William E. McCann, Ph. D., 8 West Park Street, Newark, New Jersey, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2-40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bm. Resolution authorizing Director of Finance to issue check in amount of \$20,000, payable to Helen Deock, 1043 Jefferson Avenue, Elizabeth, New Jersey 07206, for retirement of Plenary Retail Consumption License No. 0714-33-205-001, for premises formerly located at 20 Garibaldi Avenue; said license is hereby retired and shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2-40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bn. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$192,216.40, for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, Veterans Allowance and Cash Overpayments for 1993, 1994, 1995, 1996 and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

January 7, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bo. Resolution authorizing Director of Finance to issue check in amount of \$6,000. to the Estate of Keith Robinson, c/o Pearl Gowdy, Administratrix, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 501-503 Central Avenue, Newark, New Jersey, 07107, Block 1854, Lot 24. (City unable to convey marketable title).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bp. Resolution authorizing Director of Finance to issue check in amount of \$908. to Joseph Urspruch, 214 Paterson Avenue, Lodi, New Jersey, 07644, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 397-399 Fairmount Avenue, Newark, New Jersey, 07103, Block 299, Lot 20. (Purchaser complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rosa Johnson (PSW), 56 Van Ness Place, Newark, New Jersey 07108, for provision of mental health counseling to homeless individuals and families at any of the Project's medical/social service sites serviced by Newark Homeless Care Project, for period November 1, 1997 through January 31, 1998, amount not to exceed \$2,477.37. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:1-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-br. Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute agreement with First Kingdom Management, P.O. Box 110277, Atlanta, Georgia, for purpose of employing a speaker for the 10th Annual "Sing in Praise of King" Program, for period January 1, 1998 through**

January 7, 1998

January 31, 1998, in sum of \$9,500. for honorarium and sum not to exceed \$5,500. for expenses, totaling \$15,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Assistant Business Administrator Cuomo-Cecere met with Council January 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch.

A lengthy discussion was held by the Members of the Municipal Council.

President Bradley directed the City Clerk to invite Mr. Larry Goldman, President and Chief Executive Officer, New Jersey Performing Arts Center to meet with the Municipal Council at a future special conference to discuss several concerns relative to the Newark Performing Arts Center.

Council Member Tucker, through the Chair, directed the City Clerk to forward a verbatim transcript of remarks made in reference to this resolution to President and Chief Executive Officer Goldman, New Jersey Performing Arts Center, for his review.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, President Bradley.

Not Voting: Council Members Carrino, Crump, Tucker.

Absent: Council Member Martinez.

7-R-bs.

Resolution ratifying and authoring Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$1,097,400., from New Jersey State Department of Health, to continue the Women, Infants, and Children's Supplemental Feeding Program (WIC), for period October 1, 1997 through September 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

7-R-bt.

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute a Letter of Understanding with Gateway Maternal and Child Health Consortium, Inc., 201 Lyons Avenue, Floor G-3, Newark, New Jersey 07112, for provision of breastfeeding services to the Newark WIC Program pregnant and lactating women population, for period October 1, 1997 to September 30, 1998, no municipal funds will be expended.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-bu. Resolution authoring Mayor and Acting Director of Health and Human Services to roll-over unobligated funds in amount of \$3,003., for provision of health care and social services to the homeless population of the City of Newark, for period January 1, 1998 through December 31, 1998; funds provided from National Health Care for the Homeless Council/Comic Relief.**
(Copy of resolution and correspondence submitted to each Member of the Council)
A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
Absent: Council Member Martinez.
- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Neighborhood Services to enter into and execute agreement with The Writing Company, One Gateway Plaza, Newark, New Jersey 07102, for preparation of marketing, educational and public relations communications, for period October 1, 1997 through December 31, 1997, in amount of \$15,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Neighborhood Services Director Cooper met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, President Bradley.
Not Voting: Council Member Tucker.
Absent During Roll Call: Council Member Crump.
Absent: Council Member Martinez.
- 7-R-bw. Resolution authorizing Director of Neighborhood Services to enter into agreement with Newark Housing Authority, for demolition and debris removal from property known as City Block 2665, Lot 9, commonly known as 322-324 Irvine Turner Boulevard, and to obtain reimbursement in amount of \$51,005.66.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Neighborhood Services Director Cooper to meet with the Municipal Council at its January 21, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
Absent: Council Member Martinez.
- 7-R-bx. Resolution ratifying and authorizing Mayor and Police Director to enter into agreement and accept funds from New Jersey Transit in amount of \$228,735.36 for period January 1, 1998 to December 31, 1998, \$235,597.44 for period January 1, 1999 to December 31, 1999; except for any months when there is a mutually agreed upon cessation of service, with no modification of existing bus lanes. (Exclusion Bus Lanes Program)**
(Copy of resolution and correspondence submitted to each Member of the Council)

January 7, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-by. Resolution establishing Petty Cash for various Departments and Agencies for the year 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-bz. Resolution supporting U.S. Senate Bill No. 1149 known as the "Investment and Education Act of 1997" (Elevates the payment of Real Estate Taxes to a position ahead of Administrative payments to Trustees and Attorneys; and also closes a loophole which allows Bankruptcy Court to hear tax appeals on assessments retroactively regardless of time limitations in State Law causing a loss of property tax revenue to municipalities)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Cuomo-Cecere met with Council January 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ca. Resolution approving Constable Bond in the amount of \$1,000., issued to Phillip D. Fluker, as to form, amount and sufficiency.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cb. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and indemnification Agreement with the Newark Public Schools, for any claims arising out of use of Camden Middle School on Wednesday, February 25, 1998, between the hours of 6:00 p.m. to 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cc. Resolution posthumously recognizing and commending Mr. Lawrence McKenzie.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cd-1. Resolution recognizing and commending The North Ward Center.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cd-2. Resolution recognizing and commending Mr. Steve Adubato.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cd-3. Resolution recognizing and commending Mr. Ben Silva.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cd-4. Resolution recognizing and commending Acores Social and Sport Club, Inc.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cd-5. Resolution recognizing and commending Juan Jose Garcia Rios.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ce-1. Resolution recognizing and commending Mr. Windell Wilson.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

7-R-ce-2. Resolution recognizing and commending Government Week Essay Contest Winners.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

**7-R-ce-3. Resolution recognizing and commending Harriet Elaine Derman.
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

**7-R-cf. Resolution establishing Temporary Appropriation for Various Departments
(A.S.) and Agencies, Unclassified, Deferred Charges and Statutory Expenditures and Mandatory Items, totalling \$94,604,426.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

**7-R-cg. Resolution ratifying and authorizing Mayor and Director of Development to
(A.S.) enter into and execute contract with Newark Economic Development Corporation, Inc., a New Jersey Non-Profit Corporation, One Riverfront Plaza, 5th Floor, Newark, New Jersey 07102, for performing certain administrative services in conjunction with various commercial and economic development programs consistent with Title I Eligible Guidelines, in amount of \$675,000, for period July 1, 1997 through June 30, 1998, funds provided from Miscellaneous Revenue Receipt.**
(Copy of resolution and correspondence submitted to each Member of the Council)

Council Member Rice, through the Chair, directed the City Clerk to invite Alfred Faiella, Executive Director, Newark Economic Development Corporation and Mr. Curtis Greer from Quality Beer Distributors, to meet with the Municipal Council at its January 21, 1998 pre-meeting conference to discuss the relocation of Quality Beer Distributors to the City of Newark.

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Development Director Hocking and Newark Economic Development Corporation Executive Director Faiella to meet with the Municipal Council at January 21, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

January 7, 1998

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ch.
(A.S.)

Resolution authorizing Mayor and Director of Development to execute "Joint Funding Agreement" between First Union National Bank, New Jersey Department of Community Affairs and S.H.E. Urban Renewal Associates, L.P., and any and all future documents relating to the Joint Funding Agreement, subject to approval as to form and legality by the Corporation Counsel.

(Construction of 109 new rental housing units affordable to low and moderate income families, on property located on Tax Block 420, Lot 1.02 and Block 426, Lot 1, bounded by 12th Avenue, Morris Avenue and Cabinet Street in the Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Ms. Bette Grayson, Attorney for S.H.E. Urban Renewal Associates, L.P. met with Council January 6, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ci.
(A.S.)

Resolution establishing Temporary Appropriation for Municipal Debt Service and Local District School Purpose, totalling \$30,894,649.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on the call of a special meeting to be held January 13, 1998 was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Quintana.

Absent: Council Member Martinez.

Bond Counsel Hudak addressed the Members of the Municipal Council stating that he would have to review this resolution and report his findings to the Council.

Council Member Tucker, through the Chair, requested to have Samuel Klein & Company, External Auditors, review and present a report on this resolution which will prepare Council for discussion on the impact of 1998 budget at the January 13, 1998 special conference.

7-R-cj.
(A.S.)

Resolution amending Resolution 7-R-cc-1, November 6, 1997, "approving the Assignment and Assumption of Tax Abatement and Financial Agreement of Forest Hill House Associates, authorized by Resolution 7-R-t, September 17, 1975, to FFL Mount Prospect Urban Renewal, LLC, 501-507 Mount Prospect Avenue, Block 628, Lot 13; Entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval" by changing Paragraph 4(b), to allow 120 days from the passage of Resolution 7-R-cc-1, to complete conveyance of the subject property. (North Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

January 7, 1998

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-ck.
(A.S.)**

Resolution authorizing City Clerk, on behalf of Municipal Council, to execute contract engaging services of Double XXposure Management Inc. (Angelo A. Ellerbee), Consultant, to perform services required to coordinate a City of Newark Miss Municipal Council Pageant, for period beginning January 1, 1998 and ending June 30, 1998, for sum not to exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).

A motion to defer action on the resolution and directing the City Clerk to place this resolution on the call of a special meeting to be held January 13, 1998 was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-cl.
(A/S)**

Resolution appointing seventeen Special Police Officers for a term commencing January 7, 1998 and ending December 31, 1998.

A motion to amend the resolution by adding Ramon Guzman as a Special Police Officer on condition he obtains the required insurance was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

A motion to adopt the resolution, as amended, was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

MOTIONS.

7-M-a.

A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. GENEVA COOPER, MOTHER OF NEIGHBORHOOD SERVICES DIRECTOR MARSHALL COOPER was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

Absent: Council Member Martinez.

7-M-b.

A MOTION REQUESTING THAT THE LAW DEPARTMENT ISSUE A SUBPOENA TO NEWARK SYMPHONY HALL REQUESTING THAT THE 1996 AUDIT OF THE AGENCY BE SUBMITTED TO THE COUNCIL IMMEDIATELY was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

- 7-M-c. A MOTION REQUESTING THAT THE CITY OF NEWARK IMMEDIATELY COMMENCE ACTION TO WITHDRAW ALL MONIES FROM FIRST UNION NATIONAL BANK "AND MOVE THEM (MUNICIPAL FUNDS) INTO ANOTHER DEPOSITORY, EVEN IF THAT MOVE IS TEMPORARY"** was made by Council Member Rice, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.
- 7-M-d. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. CLINTON REYNOLDS, SR., LONG TIME EMPLOYEE OF THE CITY OF NEWARK** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.
- 7-M-e. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE OF THE AREA OF SOUTH 19TH AND SOUTH 20TH STREETS NEAR AVON AVENUE TO DETER THE RISING INCIDENTS OF DRUG-DEALING AND PROSTITUTION** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.
- 7-M-f. A MOTION DIRECTING THE CITY CLERK TO INVITE THE DIRECTOR OF THE BELLEVILLE POLICE DEPARTMENT TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS THE HARASSMENT OF NEWARK'S NORTH WARD MOTORISTS ENTERING BELLEVILLE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
Absent: Council Member Martinez.
- 7-M-g. A MOTION COMMENDING MAPLEWOOD COMMITTEE MEMBER ELLEN DAVENPORT FOR HER STERLING LEADERSHIP DURING HER TENURE AS MAYOR OF MAPLEWOOD** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.
- 7-M-h. A MOTION RECOGNIZING AND COMMENDING FORMER MAPLEWOOD TOWNSHIP VICE-MAYOR GERARD RYAN FOR RECENTLY BEING APPOINTED MAYOR** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.

- 7-M-i. A MOTION RECOGNIZING AND COMMENDING MR. VICTOR DELUCA UPON HIS RECENT NOMINATION AS A MAPLEWOOD TOWNSHIP COMMITTEE MEMBER** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.

- 7-M-j. A MOTION REITERATING ITS REQUEST THAT THE ADMINISTRATION PROVIDE THE COUNCIL WITH THE APPROXIMATE STARTING DATE FOR THE NEW POLICE RECRUIT TRAINING CLASS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.

- 7-M-k. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. ARTHUR L. HOOPER** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.

- 7-M-l. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. HAROLD AND MRS. GLADYS HILLMAN-JONES** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
Absent: Council Member Martinez.

(Communications were considered after roll call on pre-printed motions)

COMMUNICATIONS.

Communications.

- 8-a.** The City Clerk presented **Communication from Business Administrator Grant, received December 12, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1 and more commonly known as 39-43 Bruen Street, Unit 15, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Samuel J. Armijos)
(Copy of ordinance and correspondence submitted to each Member of the Council)

January 7, 1998

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-b. The City Clerk presented **Communication from Business Administrator Grant, received December 12, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.06 and more commonly known as 85 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Vera and Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-c. The City Clerk presented **Communication from Business Administrator Grant, received December 12, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2046, Lot 18, and more commonly known as 31 Main Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Anamarta Silva)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-d. The City Clerk presented **Communication from Business Administrator Grant, received December 12, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 23, and more commonly known as 97 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Paulo DeJesus and Clara Amaral)

(Copy of ordinance and correspondence submitted to each Member of the Council)

January 7, 1998

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-e. The City Clerk presented **Communication from Business Administrator Grant, received December 19, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.03 C3A.03 C3A and more commonly known as 39-43 Bruen Street, Unit #3, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Alda Candido)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-f. The City Clerk presented **Communication from Business Administrator Grant, received December 19, 1997, enclosing proposed, "Ordinance authorizing termination of lease agreement between the City of Newark and the Boys and Girls Club of Newark, Inc., for property known as 392-400 Hawthorne Avenue, Block 3617, Lots 8, 9, and 12."** (South Ward)
(Allows the City of Newark an option to enter into a lease agreement directly with the South Ward Cultural Center)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-g. The City Clerk presented **Communication from Business Administrator Grant, received December 23, 1997, enclosing proposed, "Ordinance granting five years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.09 C18A and more commonly known as 39-43 Bruen Street, Unit #18, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Alessandro and Adrianna Merculino)
(Copy of ordinance and correspondence submitted to each Member of the Council)

January 7, 1998

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-h. The City Clerk presented **Communication from Business Administrator Grant, received December 23, 1997, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the right-of-way of Lock Street by amending the easement agreement."** (Central Ward)

(Easement Agreement contained several typographical errors referencing sections within the Agreement - does not change substance of Agreement)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-i. The City Clerk presented **Communication from Business Administrator Grant, received December 26, 1997, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.03 C12A and more commonly known as 39-43 Bruen Street, Unit 12, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Nicholas and Peter Kyriakakis)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

- 8-j. **Communication from Business Administrator Grant, received December 26, 1997, enclosing proposed, "Ordinance to approve the private sale of various City-owned properties known as Block 1778, Lots 17, 20, 21, (203-213 Littleton Avenue) located in the Central Ward, Newark, New Jersey to Ummat Developers, Inc., 253 South Orange Avenue, Newark, New Jersey 07103, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)." (\$400.)**

(Construction of four single family structures for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-c, on page 3, in the minutes of this meeting.)

- 8-k.** **Communication from Business Administrator Grant, received December 26, 1997, enclosing proposed, "Ordinance to approve the private sale of various City-owned properties known as Block 288.01, Lot(s) 1, 3, 4, 50, 51, & 52 (481-487 South 10th Street and 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 South 10th Street, 421-447, 447A, 449, 481-489, 431, 435, & 437 South 9th Street, 145-155 16th Avenue, 98-104 Holland Street, 397); Block 290 (387 South 8th Street, 424 438 & 440 South 9th Street) (located in the Central Ward, Newark, New Jersey to C.U.R.E, 130 South Street, Newark, New Jersey, 07105, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j))."**

(\$4,100.)

(Construction of nineteen 2 family and three single family structures for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-d, on page 4, in the minutes of this meeting.)

- 8-l.** **Communication from Business Administrator Grant, received December 29, 1997, enclosing proposed, "Ordinance to approve the private sale of various City-owned properties known as 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (A.K.A. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) and 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth Street, 648-652, 656-682 South Fifteenth Street (A.K.A. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47), located in the Central Ward, Newark, New Jersey to the Metropolitan United Ministries Development Corporation, 458 Central Avenue, East Orange, New Jersey, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j))."**

(\$8,000.)

(Construction of forty-three 2-family homes for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-e, on page 4, in the minutes of this meeting.)

- 8-m.** **The City Clerk presented Communication from His Honor, Mayor Sharpe James, (A.S.) received January 2, 1998, re-appointing Ms. Dorothy Pinnix, 42 Osborne Terrace, Newark, New Jersey 07108, as a Member of the Rent Control Board, for term commencing upon confirmation by the Municipal Council and ending July 10, 1998. (Tenant Representative)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Ms. Pinnix met with Council January 6, 1998)

A motion to confirm the re-appointment of Ms. Dorothy Pinnix, 42 Osborne Terrace, Newark, New Jersey 07108, as a Member of the Rent Control Board, for term commencing upon confirmation by the Municipal Council and ending July 10, 1998, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

President Bradley: This re-appointment is confirmed.

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Grant, received November 19, 1997, enclosing proposed, "Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising parking prohibitions on Boston Street." (Central Ward)**

(Boston Street, east side, from 13th Avenue to its terminus.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance was made by Council Member Branch, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

- 9-b. **Communication from Business Administrator Grant, received December 5, 1997, enclosing proposed, "Ordinance to amend and supplement Title 2, Administration, Chapter 9A, Department of Engineering, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By reorganizing Divisions within the Department of Engineering)."**

(Facilities Management; Motors; Transportation; Construction and Building Code Enforcement)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its January 21, 1998 pre-meeting conference was made by President Bradley, seconded by Council Member Quintana and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

MISCELLANEOUS.

- 11-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from December 5, 1997 to December 26, 1997:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Babyland Nursery, Inc.	109
Ms. Civic Association	110
St. Casimir's Church	114
Rosary Confraternity of St. Rose of Lima Church	115
Rosary Confraternity of St. Rose of Lima Church	116

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
New Jersey Chamber Music Society	111
Our Lady of Fatima Church	112
Our Lady of Fatima Church	113

January 7, 1998

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Cump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Quintana.

Absent: Council Member Martinez.

- 11-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 12-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Quintana.

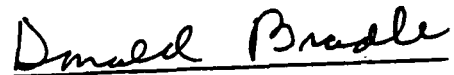
Absent: Council Member Martinez.

This meeting adjourned at 3:18 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/ijm

Newark, New Jersey, January 13, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:15 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann, Public Relations Consultants Geraldine Clark and Donyale Ryan.

Absent: Council Members Carrino, Crump, Rice, Tucker.

Deputy City Clerk Wallace read letter dated January 7, 1998, from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, January 13, 1998, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

**RESOLUTION ESTABLISHING TEMPORARY APPROPRIATIONS
FOR WATER UTILITY, IN AMOUNT OF \$5,326,312.00.**

**RESOLUTION ESTABLISHING TEMPORARY APPROPRIATIONS
FOR WATER UTILITY, IN AMOUNT OF \$10,991,899.00.**

**RESOLUTION ESTABLISHING TEMPORARY APPROPRIATIONS
FOR SEWER UTILITY, IN AMOUNT OF \$8,089,848.00.**

**RESOLUTION ESTABLISHING TEMPORARY APPROPRIATIONS
FOR SEWER UTILITY, IN AMOUNT OF \$2,474,470.00.**

Deputy City Clerk Wallace further read letter dated January 8, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, January 13, 1998, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution establishing Temporary Appropriation for Municipal Debt Service and Local District School Purpose, totalling \$30,894,649. (7-R-ci (A.S.) deferred January 7, 1998)

Resolution authorizing City Clerk, on behalf of Municipal Council, to execute contract engaging services of Double XXposure Management Inc. (Angelo A. Ellerbee), Consultant, to perform services required to coordinate a City of Newark Miss Municipal Council Pageant, for period beginning January 1, 1998 and ending June 30, 1998, for sum not to exceed \$35,000.....(7-R-ck (A.S.) deferred January 7, 1998)

Resolution authorizing the Director of Finance of the City of Newark to apply to the Local Finance Board for approval of an Ordinance entitled: "Guaranty Ordinance securing the Essex County Improvement Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)' in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior guaranty ordinance in connection with the Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998E-H2 (Sportsplex Project)'" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1, et seq., and prior resolutions of the Local Finance Board of the State of New Jersey.

Guaranty Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior guaranty ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998E-H2 (Sportsplex Project)"

Ordinance authorizing the execution or acknowledgment and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" and the revised initial project relating to the Authority's series 1997 Sportsplex Bonds.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on January 7 and January 8, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

A motion to consider Item 8-a(S-2), on Ordinances on First Reading was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. (S-2) The Deputy City Clerk read An ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, series 1998H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement Filed)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. Co-Bond Counsel, Department of Finance Executive Assistant Epps and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company and met with Council January 13, 1998)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

January 13, 1998

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

A motion to consider Item 8-b(S-2), on Ordinances on First Reading was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

6-F-b. (S-2)

The Deputy City Clerk read **An ordinance authorizing the execution or acknowledgment and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" and the Revised Initial Project relating to the Authority's Series 1997 Sportsplex Bonds.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. Co-Bond Counsel, Department of Finance Executive Assistant Epps and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company and met with Council January 13, 1998)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

RESOLUTIONS.

7-R-a. (S-1)

Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$5,326,312. (Director's Office, Billing and Customer Service and Water Supply)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-b. (S-1)

Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$10,991,899. (Unclassified Purposes, Debt Service and Capital Outlay)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-c. (S-1)

Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$8,089,848. (Billing and Customer Service and Sewers)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-d. (S-1)

Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$2,474,470. (Unclassified Purposes and Debt Service)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-e. (S-2)

Resolution establishing Temporary Appropriation for Municipal Debt Service and Local District School Purpose, totalling \$30,894,649.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. Joseph Faccone, External Auditor, Samuel Klein and Company met with Council January 13, 1998)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-f. (S-2)

Resolution authorizing City Clerk, on behalf of Municipal Council, to execute contract engaging services of Double XXposure Management Inc. (Angelo A. Ellerbee), Consultant, to perform services required to coordinate a City of Newark Miss Municipal Council Pageant, for period beginning January 1, 1998 and ending June 30, 1998, for sum not to exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the January 21, 1998 Agenda of the Municipal Council was made by President Bradley, seconded by Council Member Quintana.

A lengthy discussion was held by the Members of the Municipal Council.

Council Member Chaneyfield-Jenkins suggested an addendum insuring the money would be reimbursed to the City of Newark be inserted within the resolution.

Deputy City Clerk Wallace indicated he would meet with Council Member Branch to make the required changes.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

7-R-g. (S-2)

Resolution authorizing the Director of Finance of the City of Newark to apply to the Local Finance Board for approval of an Ordinance entitled: "Guaranty Ordinance securing the Essex County Improvement Authority's 'City of Newark General Obligation Guaranty Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)' in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior guaranty ordinance in connection with the Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998E-H2 (Sportsplex Project)'" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1, et seq., and prior resolution of the Local Finance Board of the State of New Jersey.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. Co-Bond Counsel, Department of Finance Executive Assistant Epps and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company and met with Council January 13, 1998)

A motion to adopt the resolution was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

COMMUNICATIONS.

8-a. (S-2)

Communication from Business Administrator Grant, received January 8, 1998, enclosing proposed, "Ordinance securing the Essex County Improvement Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Bonds, series 1998H2 (Sportsplex Project)' in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's 'City of Newark General Obligation guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)'"

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. Co-Bond Counsel, Department of Finance Executive Assistant Epps and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company and met with Council January 13, 1998)

(For action on this item, see Ordinance 6-F-a(S-2), on pages 2 and 3, in the minutes of this meeting)

8-b. (S-2)

Communication from Business Administrator Grant, received January 8, 1998, enclosing proposed, "Ordinance authorizing the execution or acknowledgment and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's 'County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)' and the Revised Initial Project relating to the Authority's Series 1997 Sportsplex Bonds."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. Co-Bond Counsel, Department of Finance Executive Assistant Epps and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company and met with Council January 13, 1998)

(For action on this item, see Ordinance 6-F-b(S-2), on page 3, in the minutes of this meeting)

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

Absent: Council Members Carrino, Crump, Rice, Tucker.

This meeting was adjourned at 11:55 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, January 21, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:05 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Jesse J. Brown, Union Baptist Church.

Council Member Rice, through the Chair, directed the City Clerk to communicate with Neighborhood Services Director Cooper requesting he clean up the vacant lot and board up the abandoned building in the rear of Union Baptist Church, located on Third Street.

Present: Council Members Branch, Carrino, Martinez, Quintana, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Demetrius Miles, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Donyale Ryan and Geraldine Clark, Detectives Mae Smith and Ronald Chapman, Sergeants-At-Arms.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

(Council Member Tucker arrived 7:13 P.M.)

(Council Member Crump arrived 7:43 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on January 15, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of December 1997.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of December, 1997, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

January 21, 1998

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1 and more commonly known as 39-43 Bruen Street, Unit 15, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Samuel J. Armijos)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-b. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.06 and more commonly known as 85 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Vera and Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-c. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2046, Lot 18, and more commonly known as 31 Main Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Anamarta Silva)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-d. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 23, and more commonly known as 97 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Paulo DeJesus and Clara Amaral)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-e. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.03 C3A.03 C3A and more commonly known as 39-43 Bruen Street, Unit #3, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Alda Candido)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-f. The City Clerk read **An ordinance granting five years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.09 C18A and more commonly known as 39-43 Bruen Street, Unit #18, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Alessandro and Adrianna Merculino)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

- 6-F-g. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.03 C12A and more commonly known as 39-43 Bruen Street, Unit 12, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Nicholas and Peter Kyriakakis)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

6-F-h. The City Clerk read An ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street by amending the easement agreement. (Central Ward)

(Easement Agreement contained several typographical errors referencing sections within the Agreement - does not change substance of Agreement)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

6-F-i. The City Clerk read An ordinance authorizing termination of lease agreement between the City of Newark and the Boys and Girls Club of Newark, Inc., for property known as 392-400 Hawthorne Avenue, Block 3617, Lots 8, 9, and 12. (South Ward)

(Allows the City of Newark an option to enter into a lease agreement directly with the South Ward Cultural Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

At a later time in the meeting, after Motion 7-M-o, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

(Council Member Tucker arrived 7:13 P.M.)

A motion to consider Item 8-c, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

6-F-j. The City Clerk read An ordinance to approve the private sale of City owned properties located at 63-65 Kent Street (AKA Block 2616, Lots 14 and 15); 67-69 Rose Terrace (AKA Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (AKA Block 2626, Lot 40); 2-4 Shanley Avenue (AKA Block 2626, Lot 57); 745-749 South 12th Street (AKA Block 2632, Lots 19, 20 and 21), listed on Exhibit A, located in the South Ward, Newark, New Jersey to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(L).

(\$1,400. - construction of 7 - two-family houses (14 units) for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

January 21, 1998

A motion to consider Item 8-f (A/S), on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

6-F-k. The City Clerk read An ordinance amending an ordinance entitled, "An ordinance (A/S) establishing a Gun Amnesty and Gun Buy Back Program", (6-S & F-f) September 21, 1994, by increasing cash payment for manufactured firearms.

(Rifle - Shotgun \$50.; Handgun - \$75.; Automatic Handgun - \$100.; Assault Rifle - \$150.00)

(Copy of ordinance submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 4, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Fairmount Avenue and Sixteenth Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended thereto to following:

Fairmount Avenue and Sixteenth Avenue : Stop signs shall be installed on all approaches

Section 2. Any ordinance inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be sent to the Commissioner of Transportation for approval.

STATEMENT: This ordinance establishes a traffic regulation requiring all vehicles to stop at the intersection of Fairmount Avenue and Sixteenth Avenue before crossing or entering from each direction.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1 and more commonly known as 39-43 Bruen Street, Unit #14, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose Ruela filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #14 also known as Block 195, Lot 1 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose Ruela has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose Ruela has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Jose Ruela has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose Ruela.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Jose Ruela and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #14, more commonly known as Block 195, Lot 1 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$898.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #14 of approximately 1,204 square feet with a total project cost of \$44,900.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically recinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose Ruela for the residential property located at 39-43 Bruen Street, Unit #14 and more commonly known as Block 195, Lot 1 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City-owned properties known as Block 1778, Lots 17, 20, 21, (203-213 Littleton Avenue) located in the Central Ward, Newark, New Jersey to Ummat Developers, Inc., 253 South Orange Avenue, Newark, New Jersey 07103, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the properties known as **Block 1778, Lot(S) 17, 20, 21, (203-213 Littleton Ave.)** and located within the Central Ward of the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS, **Ummat Developers Inc.**, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 909A Broad Street, Suite #272, Newark, New Jersey 07102-2693, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of four 1 family structures for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (j), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and/or rehabilitating housing for resale to low or moderate income persons or families; **and**

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the City's redevelopment plans and projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels, **Block 1778, Lot(S) 17, 20, 21, (203-213 Littleton Ave.)** are not needed for public purpose by the City of Newark.
2. The subject parcels shall be sold to **Ummat Developers Inc.**, a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of Four Hundred Dollars, (\$400.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (j) and subject to evidence of full project financing.
3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. **Ummat Developers Inc.**, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.
6. This ordinance shall take effect upon publication and final passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell three parcels of City owned property located in the Central Ward to a nonprofit housing development corporation to build four single family structures to moderate income families.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City-owned properties known as Block 288.01, Lot(s) 1, 3, 4, 50, 51, & 52 (481-487 South 10th Street and 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 South 10th Street, 421-447, 447A, 449, 481-489, 431, 435, & 437 South 9th Street, 145-155 16th Avenue, 98-104 Holland Street, 397); Block 290 (387 South 8th Street, 424 438 & 440 South 9th Street) (located in the Central Ward, Newark, New Jersey to C.U.R.E., 130 South Street, Newark, New Jersey, 07105, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j)).

WHEREAS, the City of Newark has determined that the properties known as Block 288.01, Lot(s) 1, 3, 4, 50, 51 & 52 (481-487 South 10th Street And 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 So. 10th St., 421-447, 447A, 449, 481-489, 431, 435 & 437 So. 9th St., 145-155 16th Avenue, 98-104 Holland St., 397); Block 290, LOT(s) 17, 39, 40 & 48 (387 So. 8th St., 424, 438 & 440 So.9th St.) and located within the Central Ward of the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS, C.U.R.E., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 130 South Street, Newark, New Jersey 07114, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of nineteen 2 family and three 1 family structures for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (j), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and/or rehabilitating housing for resale to low or moderate income persons or families ; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the City's redevelopment plans and projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels, Block 288.01, Lot(s) 1, 3, 4, 50, 51 & 52 (481-487 South 10th Street And 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 So. 10th St., 421-447, 447A, 449, 481-489, 431, 435 & 437 So. 9th St., 145-155 16th Avenue, 98-104 Holland St., 397); Block 290, Lot(s) 17, 39, 40 & 48 (387 So. 8th St., 424, 438 & 440 So. 9th St.) are not needed for public purpose by the City of Newark.

2. The subject parcels shall be sold to C.U.R.E., a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of Four Thousand One Hundred Dollars, (\$4,100.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (j) and subject to evidence of full project financing.

3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. C.U.R.E., shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and final passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell twenty-four parcels of City owned property located in the Central Ward to a nonprofit housing development corporation to build nineteen 2 family and three single family structures to moderate income families.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City-owned properties known as 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (A.K.A. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) and 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth Street, 648-652, 656-682 South Fifteenth Street (A.K.A. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47), located in the Central Ward, Newark, New Jersey to the Metropolitan United Ministries Development Corporation, 458 Central Avenue, East Orange, New Jersey, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j).

WHEREAS, the City of Newark has determined that the properties known as 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427, 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (a.k.a. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) AND 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth St., 648-652, 656-682 South Fifteenth Street (a.k.a. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47) located within the Central Ward of the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS, the Metropolitan United Ministries Development Corporation, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 458 Central Avenue, East Orange, New Jersey, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of forty two family structures for sale to moderate and market income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (j), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and/or rehabilitating housing for resale to low or moderate income persons or families ; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the City's redevelopment plans and projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels, 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427, 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (A.K.A. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) AND 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth St., 648-652, 656-682 South Fifteenth Street (a.k.a. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47) are not needed for public purpose by the City of Newark.

2. The subject parcels shall be sold to the Metropolitan United Ministries Development Corporation, a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of eight thousand dollars, (\$8,000.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (j) and subject to evidence of full project financing.

3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. The Metropolitan United Ministries Development Corporation, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and final passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell fifteen parcels of City owned property located in the Central Ward to a nonprofit housing development corporation to build forty-three two family homes for sale to moderate income families.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage:

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is not before you for second reading and final passage:

Ordinance of the City of Newark renewing its consent to Cablevision of Newark, to construct, operate, and maintain a cable television system in the City.

(Copy of ordinance submitted to each Member of the Council)

(Public Hearing Closed)

(Mr. William Lowery, Miller and Van Eaton met with Council January 21, 1998)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-38 for Renovations to City Hall Press Room B-29, with Grafas Painting Contractors, Inc., 20 East Willow Street, Millburn, New Jersey 07041, lowest responsible bidder, for total amount of \$345,000., includes a base bid of \$300,000. and Alternate "A" for \$45,000., project to be completed within 90 calendar days from issue of formal Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(5 bids received)

(Engineering Director Lazarus met with Council January 6, 1998)

A motion to table the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-b. Resolution authorizing Director of Engineering to enter into contract with EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, New Jersey 07307, third party agency for fire protection sub-code inspections in City of Newark, for period of one year from date of award in amount which equals 85% of the Department of Community Affairs (DCA) fee schedule for inspections.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to table the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-c. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cv (A.S.), December 18, 1991, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (December 5, 1991 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-d. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, November 16, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (October 29, 1992 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-e. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, March 18, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 27, 1992 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-f. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, October 20, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 16, 1993 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-g. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-o, as amended, May 4, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 7, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-h. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, August 4, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (June 23, 1993 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-i. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cc (A.S.), October 19, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 29, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Corporation Counsel Watson and Redevelopment Project Coordinator Hilliard met with Council January 6, 1998)

A motion to defer action on the resolution awaiting written explanation from Department of Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-j. Resolution authorizing Director of Finance to enter into and execute contract for a Revised Services Agreement with Great West Assurance Company, for Administration of Deferred Compensation Program, consistent with term of said agreement from date of signage of Agreement to December 31, 2001, pursuant to N.J.A.C. 5:37-7.1, revisions are consistent with Small Business Jobs Protection Act of 1996, does not require expenditure of any municipal funds. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Corporation Counsel Watson and Finance Director Jean met with Council January 6, 1998)

(Failed of adoption January 7, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-k. Resolution authorizing Director of Neighborhood Services to enter into agreement with Newark Housing Authority, for demolition and debris removal from property known as City Block 2665, Lot 9, commonly known as 322-324 Irvine Turner Boulevard, and to obtain reimbursement in amount of \$51,005.66.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Neighborhood Services Director Cooper met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute contract with Newark Economic Development Corporation, Inc., a New Jersey Non-Profit Corporation, One Riverfront Plaza, 5th Floor, Newark, New Jersey 07102, for performing certain administrative services in conjunction with various commercial and economic development programs consistent with Title I Eligible Guidelines, in amount of \$675,000, for period July 1, 1997 through June 30, 1998, funds provided from Miscellaneous Revenue Receipt.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant, Division of Economic Development Director Ferdinand and Newark Economic Development Corporation Executive Director Faiella met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Development Director Hocking to have funds allocated in the 1998 Budget for creation of a full-time position within the Newark Economic Development Corporation to handle development of major commercial/residential corridors within the City of Newark.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-m. Resolution authorizing Mayor and Business Administrator to enter into and execute contract with Newark Fighting Back Partnership, 33 Washington Street, Newark, New Jersey 07102, to conduct an Entrepreneurial Opportunity Survey and Neighborhood Market Analysis in Neighborhood 2 of the Enterprise Community, for period December 1, 1997 through April 1, 1998, in amount of \$50,000., funds provided under Section 2007 of Title XX of the Social Security Act, as amended, "Social Services in Empowerment Zones and Enterprise Communities."**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-n. Resolution authorizing Business Administrator to enter into contract with Uneeda Envelope Co., Inc., 184 Van Buren Street, Newark, New Jersey 07105, one of the lowest responsible bidders in a multiple award, to provide Printing Services: Envelopes - Special, for a one year term commencing after adoption of resolution, contract shall not exceed \$58,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, mailed 8 bid packages, 2 received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-o. Resolution authorizing Business Administrator to enter into contract with American Printing and Graphics, One Woodbridge Center, Woodbridge, New Jersey 07095, one of the lowest responsible bidders in a multiple award, to provide Printing Services: Envelopes - Special, for a one year term commencing after adoption of resolution, contract shall not exceed \$58,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, mailed 8 bid packages, 2 received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-p. Resolution ratifying and authorizing Business Administrator and Director of Water and Sewer Utilities to amend Contract #G58194 with National Fence Systems, Inc., 1033 Route 1, Avenel, New Jersey 07001, to provide Fencing Materials Plus Installation for the City of Newark, upon delivery, for period February 25, 1997 to May 31, 1997, in amount of \$45,474., by changing expiration date to December 31, 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-q. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-r. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-s. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement in the matter of the City of Newark vs. Director, Division of Taxation, increasing the ratio of assessed valuation to true value assigned to the City of Newark applicable for tax year 1998 from 16.40% to 16.43%.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-t. Resolution authorizing Mayor and Director of Development to submit application, execute grant agreement and accept funds in amount of \$460,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of the City of Newark and Episcopal Community Development, Inc., a not for profit corporation of the State of New Jersey, 31 Mulberry Street, Newark, New Jersey 07102, for construction of 21 low and moderate income homeownership units located in various parcels on City Tax Block 3571, Lots 29-30, 37-38; Block 3578, Lots 27, 28, 29, 39, 54-59; Block 3580, Lots 14, 18-19. (South Ward)**
(Between Peshine and Jelliff Avenues)
(Copy of resolution and correspondence submitted to each Member of the council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-u. Resolution authorizing Mayor and Director of Development to execute and enter into Affordable Housing Agreement with Episcopal Community Development Corporation, Inc., 31 Mulberry Street, Newark, New Jersey 07102, to undertake the rehabilitation of 14 units of housing known as Samaritan Housing Project in City Tax Block 2656, Lot 49; Block 1814, Lot 31; Block 3571, Lot 36; Block 3734, Lot 76; Block 3643, Lot 57; Block 3080, Lot 10 and Block 3032, Lot 29, for sale to low and moderate income eligible households with federal HOME funds to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of five years, in amount of \$140,000. (South and West Wards)**
(Various addresses on Farley Avenue, 12th Avenue, Jelliff Avenue, Wainwright Street, Lehigh Avenue, Voorhees Avenue and Van Ness Place)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-v. Resolution authorizing Mayor and Director of Development to submit application, execute grant agreement and accept funds in amount of \$312,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of the City of Newark and Unified Vailsburg Services Organization, a not for profit corporation of the State of New Jersey, 42 Richelieu Terrace, Newark, New Jersey 07106, for construction of 16 low and moderate income homeownership units located on City Tax Block 4035, Lot 66; Block 4064, Lot 72; Block 4065, Lots 30, 46, 47, 48, 71 and 72. (West Ward)**
(Norwood Street, Brookdale Avenue, Isabella Avenue)
(Copy of resolution and correspondence submitted to each Member of the council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-w. Resolution authorizing Mayor and Director of Development to execute and enter into Affordable Housing Agreement with Metropolitan Ecumenical Ministry Community Development Corporation, Inc. 525 Orange Street, Newark, New Jersey 07107, to subsidize new construction of 11 units of for sale housing known as Roseville Resurrection Housing Project in various parcels in City Tax Block 1846, Lots 1, 2, 3, 4, 5, 25, 27 and 31; Block 1847, Lots 1, 4, 5, 25, 26, 27 and 31; Block 1878, Lots 20, 21, 23, 24 and 40 and Block 1879, Lots 21, 22, 23, 24 and 45, for sale to low and moderate income eligible households to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of 15 years, in amount of \$694,685. (Central Ward)**
(Dickerson Street, Third Street and Second Street)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-x. Resolution authorizing Mayor and Director of Development to execute and enter into Affordable Housing Agreement with United Community Village Urban Renewal Housing Company, L.P., 31 Fulton Street, Newark, New Jersey 07102, to undertake the construction of 36 units of housing known as United Community Village in various parcels in City Tax Block 279, Lots 22, 23, 25, 26, 46, 27, 28 and 30 and Block 280, Lots 1, 7, 9, 10, 11, 13, 14, 15, 16, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37, for rent to low and very low eligible households, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of 20 years, in amount of \$444,335. (Central Ward)**
(Various addresses on South 7th Street, 15th Avenue, South 8th Street)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-y. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Construction Services Group, Inc., P.O. Box 837, 6 Dubois Round, Belle Mead, New Jersey 08502, lowest responsible bidder, for site work (landscaping and fencing) and homeowner warranty repairs at Trinity Village and Victory Gardens Housing Complexes, work on contract shall commence upon receipt of two Notices to Proceed and shall be completed no later than 270 calendar days from date of said notice, in amount of \$157,580.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-z. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Choices, Inc., 169 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for continued rehabilitation of 169 Roseville Avenue, to service low income residents, for period February 1, 1998 through January 31, 1999, in amount of \$27,350., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-ba. Resolution authorizing Mayor and Director of Development to submit application, execute grant agreement and accept funds enter into and execute contract with Focus, Inc., 441-443 Broad Street, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, for continued rehabilitation of 441-443 Broad Street, for period February 1, 1998 through January 31, 1999, in amount of \$30,000, funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bb. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Urban League, Inc., 508 Central Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for continued rehabilitation of 508 Central Avenue, for period February 1, 1998 through January 31, 1999, in amount of \$25,240., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bc. Resolution authorizing Mayor and Director of Development to submit application, execute grant agreement and accept funds in amount of \$575,000., or an amount not to exceed the maximum amount allowed in accordance with the Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of the City of Newark and Corinthian Housing Development Corporation, a not for profit corporation in the State of New Jersey, 595 South 10th Street, Newark, New Jersey 07103 for construction of 23 low and moderate income homeownership units located on 32 and 34 Blum Street, 13-37 Holland Street (City Tax Block 306, Lot(s) 5-14 and 33-4). (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bd. Resolution supporting efforts to obtain loans from Local Development Financing Fund to assist in the financing of M & S Holdings LLC for Acquisition and Renovation of a 20,000 square-foot building at 1271 McCarter Highway, to be occupied by Metro Hydraulic Jack Company and purchase of equipment by same firm to expand its Hydraulic Equipment, Tools and Parts Business, in amount of \$150,000.; Charles E. Green and Sons, for Acquisition of Machinery and Equipment at 625 Third Street, to increase production of Paintbrush Ferrules, in amount of \$125,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-be. Resolution declaring an emergency exists as to an "Ordinance to approve the private sale of various City-owned properties known as Block 1778, Lots 17, 20, 21, (203-213 Littleton Avenue) located in the Central Ward, Newark, New Jersey, to Ummat Developers, Inc., 253 South Orange Avenue, Newark, New Jersey 07103, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)" Ordinance 6-S & F-c, being finally adopted on January 21, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bf. Resolution declaring an emergency exists as to an "Ordinance to approve the private sale of various City-owned properties known as Block 288.01, Lot(s) 1, 3, 4, 50, 51, & 52 (481-487 South 10th Street and 177-181 16th Avenue); Block 289, Lot(s) 9.03, 9.04, 9.05, 9.06, 9.07 & 9.08, 18, 20, 21, 48, 44, 27-30, 33-38 (448-458, 464 & 472 South 10th Street, 421-447, 447A, 449, 481-489, 431, 435, & 437 South 9th Street, 145-155 16th Avenue, 98-104 Holland Street, 397); Block 290 (387 South 8th Street, 424, 438 & 440 South 9th Street) located in the Central Ward, Newark, New Jersey to C.U.R.E, 130 South Street, Newark, New Jersey, 07105, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j)" Ordinance 6-S & F-d, being finally adopted on January 21, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bg. Resolution declaring an emergency exists as to an "Ordinance to approve the private sale of various City-owned properties known as 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (A.K.A. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) and 549, 553 Eighteenth Avenue, 649-653 & 661-687 South Fourteenth Street, 648-652, 656-682 South Fifteenth Street (A.K.A. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44 & 45 & 47), located in the Central Ward, Newark, New Jersey to the Metropolitan United Ministries Development Corporation, 458 Central Avenue, East Orange, New Jersey, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (j)" Ordinance 6-S & F-e, being finally adopted on January 21, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bh. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Metcalf and Eddy, Inc., US Highway 22 West and Station Road, Branchburg, New Jersey 08876, for Professional Environment Assessment at the proposed Police Communication Center located at William Street, between Washington and University Streets, for total amount not to exceed \$17,800., project to be completed within sixty days from issue of Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bi. Resolution authorizing Director of Finance to issue checks in amount of \$20,798., to John Machiaverna, 325 Concord Avenue, Union, New Jersey 07083, \$4,480. to Imperial, Zazzaro and Calabro, 499 Bloomfield Avenue, Montclair, New Jersey 07042, (\$3,000. to be paid by City of Newark and the petitioner has contributed \$1,480. for attorney fees); \$150. to Dr. William Tevlin of the Sall Myers Medical Associates, P.O. Box 2947, Paterson, New Jersey 07509-2947, (\$75. will be paid by petitioner and \$75. by City of Newark); \$120. to Dr. Bruce Johnson, of the Sall Myers Medical Associates, P.O. Box 2947, Paterson, New Jersey 07509-2947 (\$60. will be paid by petitioner and \$60. will be paid by City of Newark); \$75. to William C. O'Brien Agency, P.O. Box 533, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation, seeking compensation for injuries that resulted in an accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Corporation Counsel Schwartz met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$10,000. to Biase's Bar & Grill, Inc. and L.J. Biase, c/o F. Biehl, III, Esq., 75 Eisenhower Parkway, Roseland, New Jersey 07068, for retirement of Plenary Retail Consumption License No. 0714-33-057-001, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.0.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bk. Resolution ratifying and authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with NU-WAY Concessionaires Incorporated, 248 Schuyler Avenue, Kearny, New Jersey 07032, lowest responsible bidder, to provide Meals Delivered Service - Nutrition Project for the Elderly, contract shall not exceed \$628,382., for period January 1, 1998 through December 31, 1998 inclusive.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into contract with LabCorp of America, 69 First Avenue, Raritan, New Jersey 08869, for provision of laboratory services to residents of City of Newark, for period December 1, 1996 through November 30, 1997, contract shall not exceed \$125,250. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from New Jersey Department of Health and Senior Services, Public Health Priority Funding, to provide Health Planning, Health Promoting, Infant and Preschool Child Health Services, Adult Health Services and Reportable Diseases Surveillance, for period January 1, 1998 to December 31, 1998, in amount of \$213,990.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to roll-over unobligated funds in amount of \$57,392., for provision of health care and social services to the homeless population of City of Newark, for period January 1, 1998 through December 31, 1998, funds provided by National Health Care for the Homeless Council/Comic Relief Inc.,**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bo. Resolution authorizing Manager of Billing and Customer Service to accept check in principal amount of \$65,459.15 from Agarwal Equities, Inc. and Osborne Manor Partners, L.P., made payable to City of Newark Water Department, in full settlement of arrears owed for water and sewer consumption on Account Number 7122, for premises known as 570 Clinton Avenue; instituted suit in Superior Court of New Jersey, Law Division, Essex County.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bp. Resolution amending Resolution 7-R-bg, December 17, 1997, "accepting bid of Spin Realty and Construction Company, highest and only bid received, for lease of 5.91 acre portion of Block 570, Lot 1A, in Jefferson Township, for \$45,000. annually, in accordance with terms set forth in Schedule A, pursuant to Resolution 7-R-z(A.S.), November 17, 1997," by correcting the name of the bidder to Spiniello Construction Company, all other terms and conditions shall remain unchanged.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bq. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$326,000., Emergency Shelter Grant Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-br. Temporary emergency resolution appropriating \$326,000., Emergency Shelter Grant Program, said emergency funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bs. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$213,990., Public Health Priority Funding Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bt. Temporary emergency resolution appropriating \$213,990., Public Health Priority Funding Program, said emergency funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bu. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$77,072., Sexually Transmitted Diseases Clinic Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bv. Temporary emergency resolution appropriating \$77,072., Sexually Transmitted Diseases Clinic Grant, said emergency funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bw. Resolution approving Constable Bond in the amount of \$1,000., issued to Michael D. Bohler, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bx. Resolution posthumously commending John Clinton Reynolds, Sr.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-by. Resolution recognizing and commending Police Officer Rodrigo Ramos.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-bz. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$5,326,312. (Director's Office, Billing and Customer Service and Water Supply)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-ca. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$10,991,899. (Unclassified Purposes, Debt Service and Capital Outlay)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cb. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$8,089,848. (Billing and Customer Service and Sewers)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cc. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$2,474,470. (Unclassified Purposes and Debt Service)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cd. Resolution establishing Temporary Appropriation for Municipal Debt Service and Local District School Purpose, totalling \$30,904,649.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Mr. Joseph Faccone, External Auditor, Samuel Klein and Company met with Council January 21, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-ce. Resolution authorizing City Clerk, on behalf of Municipal Council, to execute contract engaging services of Double XXposure Management Inc. (Angelo A. Ellerbee), Consultant, to perform services required to coordinate a Miss City of Newark Pageant, for period beginning January 1, 1998 and ending June 30, 1998, for sum not to exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and failed of adoption by the following votes:

Yes: Council Members Branch, Quintana, Rice, President Bradley.

Not Voting: Carrino, Martinez, Tucker.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-cf. Resolution approving Constable Bond in the amount of \$1,000., issued to Charles S. McElveen, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-cg-1. Resolution recognizing and commending Mr. Nicholas A. Nilio.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-cg-2. Resolution recognizing and commending Pastor John E. Sharpe. (A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-cg-3. Resolution recognizing and commending Ironbound Ambulance Squad. (A.S.)**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-R-cg-4. Recognizing and commending Ms. Carmen Perez, Principal of Franklin Street (A.S.) School, Newark Public Schools.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cg-5. Resolution recognizing and commending Church of Saint Andrew and Holy (A.S.) Communion Outreach Committee.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cg-6. Resolution recognizing and commending Sergeant Robert Maras. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-cg-7. Resolution recognizing and commending The Islamic Community. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-ch. Resolution expressing profound sorrow and regret at the passing of Mrs. Queen (A.S.) Elizabeth James.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

MOTIONS.

- 7-M-a. A MOTION REQUESTING THAT THE LAW DEPARTMENT PREPARE AN ORDINANCE WHICH WOULD REGULATE AND LIMIT THE NUMBER OF BEEPER AND CELLULAR PHONE STORES WITHIN THE CITY OF NEWARK, NEW JERSEY** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-b. A MOTION REQUESTING THAT THE ADMINISTRATION IDENTIFY EVERY VACANT INDUSTRIAL BUILDING ALONG THE NEWARK/EAST ORANGE BORDER AND PROVIDE A REPORT ON THE STATUS OF OWNERSHIP AND TAXES, AS WELL AS DEVISE A PLAN OF ACTION FOR THEIR INSPECTION AND ASSESSMENT FOR HAZARDOUS WASTE** was made by Council Member Rice, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-c. A MOTION REQUESTING THAT THE CITY ADMINISTRATION ENFORCE THE PROVISIONS PROHIBITING ON-STREET PARKING BY LIVERY VEHICLES IN THE VICINITY OF SOUTH ORANGE AVENUE AND GRAND AVENUE** was made by Council Member Rice, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-d. A MOTION BY THE MUNICIPAL COUNCIL DESIGNATING THE FOLLOWING AS COMMERCIAL STRIP RE-DEVELOPMENT AREAS: BROADWAY, AVON AVENUE, SOUTH ORANGE AVENUE, LYONS AVENUE, ORANGE STREET, CHANCELLOR AVENUE, SPRINGFIELD AVENUE, CENTRAL AVENUE, CLINTON AVENUE, 18TH AVENUE, ELIZABETH AVENUE, HAWTHORNE AVENUE, BERGEN STREET, BLOOMFIELD AVENUE, MOUNT PROSPECT AVENUE, FERRY STREET, WILSON AVENUE, LAFAYETTE STREET** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-e. A MOTION REQUESTING THAT THE ADMINISTRATION SUBMIT THE MAYOR'S PROPOSED 1998 BUDGET TO THE MUNICIPAL COUNCIL FOR ITS REVIEW AS SOON AS POSSIBLE** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-f. A MOTION DIRECTING THE CITY CLERK'S OFFICE TO RESEARCH THE DATES FOR THE PAST TWENTY-FIVE YEARS ON WHICH THE MAYOR'S BUDGET WAS SUBMITTED TO THE MUNICIPAL COUNCIL** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-g. A MOTION REQUESTING THE CORPORATION COUNSEL PROVIDE THE GOVERNING BODY WITH A WRITTEN STATUS REPORT WITH RESPECT TO THE JUDGMENT BEING WEIGHTED BY THE MAGISTRATE IN THE CHAPTER 207 COURT CASE SO THE COUNCIL MAY INFORM THE PROPERTY OWNERS OF ANY CHAPTER 207 DEVELOPMENTS REGARDING THE OUTCOME OF THIS DECISION** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-h. A MOTION COMMENDING THE MAYOR FOR HIS RECOMMENDATION OF A 10% CUT IN WATER AND SEWER RATES AND REQUESTING THAT THE ORDINANCE BE PREPARED FOR PRESENTATION AT THE NEXT COUNCIL MEETING OF February 4, 1998** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-i. A MOTION RESPECTFULLY REITERATING SEVERAL PREVIOUS REQUESTS THAT THE ADMINISTRATION PROVIDE THE COUNCIL WITH THE APPROXIMATE STARTING DATE FOR THE NEXT POLICE RECRUITMENT TRAINING CLASS** was made by Council Member Rice, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-j. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE A WRITTEN STATUS REPORT ON THE PROPOSED CONVERSION OF 134 SOUTH 10TH STREET INTO A SENIOR CITIZEN HOUSING DEVELOPMENT** was made by Council Member Rice, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Chaneyfield-Jenkins, Crump.
- 7-M-k. A MOTION COMMENDING MS. GLADYS BOND, PRINCIPAL, SOUTH STREET SCHOOL; MS. MARILYN CARRASQUILLO, PRESIDENT, PARENT TEACHERS ORGANIZATION, SOUTH STREET SCHOOL; MR. & MRS. DANIEL AND BEAUTY MAE WEBSTER, DISTRICT LEADERS; AND MRS. CARMEN CORTINAS, TEACHER, SOUTH STREET SCHOOL, FOR BRINGING TO THE ATTENTION OF THE COUNCIL THE EXISTENCE OF AN ILLEGAL PRESCRIPTION DRUG DEALING OPERATION** was made by Council Member Martinez, seconded by President Bradley and declared by adopted President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-l. A MOTION COMMENDING MR. & MRS. DANIEL AND BEAUTY MAE WEBSTER, DISTRICT LEADERS FOR BRINGING TO THE ATTENTION OF THE COUNCIL THE EXISTENCE OF AN ILLEGAL PRESCRIPTION DRUG DEALING OPERATION** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-m. A MOTION REQUESTING THE STATUS OF TAX ABATEMENT APPLICATION SUBMITTED BY DAVENPORT URBAN RENEWAL FOR PROPERTY LISTED AS 49-51 DAVENPORT AVENUE FROM THE LAW DEPARTMENT** was made by Council Member Carrino, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-n. A MOTION CONVEYING HEARTFELT AND SINCERE CONDOLENCES TO THE BEREAVED FAMILY OF MRS. TINA RICHARDSON** was made by Council Member Branch, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE APPROPRIATE OFFICIALS STRICTLY ENFORCE THE "HANDICAPPED PARKING" REGULATIONS WITHIN THE PARKING LOT OF THE COLONNADE APARTMENT COMPLEX** was made by Council Member Branch, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

At this time, Council Member Tucker requested his vote be recorded in the affirmative for Ordinances 6-F-a through 6-F-i.

(Council Member Crump arrived 7:43 P.M.)

- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES ASSIGN INSPECTION-CLEANUP PERSONNEL TO RID AN ADJOINING VACANT LOT NEXT TO THE GREATER LEVEL HILL BAPTIST CHURCH, OF EXCESSIVE GARBAGE AND DEBRIS. THE CHURCH IS LOCATED AT 380 CLINTON AVENUE** was made by Council Member Crump, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE MUNICIPAL TAX COLLECTOR PROVIDE THE MUNICIPAL COUNCIL WITH DATA AND OTHER PERTINENT INFORMATION AS TO THE OWNERSHIP OF AN ABANDONED LOT NEXT TO THE GREATER LEVEL HILL BAPTIST CHURCH. THE CHURCH IS LOCATED AT 380 CLINTON AVENUE** was made by Council Member Crump, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-r. A MOTION DIRECTING THAT THE CITY CLERK DETERMINE WHETHER OR NOT LISTENING DEVICES HAVE BEEN INSTALLED IN THE COUNCIL CONFERENCE ROOM BY THE "JAMES" ADMINISTRATION** was made by Council Member Crump, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-s. A MOTION EXTENDING BEST WISHES AND CONGRATULATIONS TO THE NEWLY ELECTED OFFICIALS OF THE SOUTH DISTRICT POLICE COMMUNITY RELATIONS COUNCIL** was made by President Bradley, seconded by Council Member Martinez and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-t. A MOTION OF CONGRATULATIONS AND APPRECIATION TO THE MAINTENANCE STAFF AT THE GEORGE WASHINGTON CARVER SCHOOL FOR A JOB WELL DONE IN PREPARATION FOR THE "REVEREND DR. MARTIN LUTHER KING, JR." PROGRAM HELD AT THE SCHOOL ON JANUARY 19, 1998** was made by President Bradley, seconded by Council Member Martinez and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-u. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROLS OF THE KNOWN DRUG AREA LOCATED AT CLINTON PLACE, ALDINE STREET AND ST. JAMES PLACE** was made by President Bradley, seconded by Council Member Martinez and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-v. A MOTION COMMENDING ALL ORGANIZATIONS, CHURCHES, SCHOOLS AND PRIVATE ENTITIES THROUGHOUT THE CITY OF NEWARK WHICH HOSTED SPECIAL PROGRAMS IN OBSERVANCE OF THE LATE REVEREND DR. MARTIN LUTHER KING, JR.'S BIRTHDAY CELEBRATION ON JANUARY 19, 1998** was made by Council Member Tucker, seconded by President Bradley and declared by adopted President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received January 8, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.15 and more commonly known as 84 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Everton and Maria Oliveira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the February 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 8-b. The City Clerk presented Communication from Business Administrator Grant, received January 9, 1998, enclosing proposed, "Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23 Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Nevada Street." (Central Ward)**

(Nevada Street:

Both sides, from West Kinney Street to Court Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the February 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 8-c.** Communication from Business Administrator Grant, received January 9, 1998, enclosing proposed, "Ordinance to approve the private sale of City owned properties located at 63-65 Kent Street (AKA Block 2616, Lots 14 and 15); 67-69 Rose Terrace (AKA Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (AKA Block 2626, Lot 40); 2-4 Shanley Avenue (AKA Block 2626, Lot 57); 745-749 South 12th Street (AKA Block 2632, Lots 19, 20 and 21), listed on Exhibit A, located in the South Ward, Newark, New Jersey to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(L)."

(\$1,400. - construction of 7 - two-family houses (14 units) for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this Item, see Ordinance, 6-F-j, on page 7, in the minutes of this meeting)

- 8-d.** The City Clerk presented **Proposed "Ordinance amending Title 16, Land Subdivision, (A.S.) Chapter 9, Site Plan Review, Article 2, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Urban Development Project means the construction of five or more homes on a site or sites under common ownership and being financed as a single undertaking)

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 8-e.** The City Clerk presented **Proposed "Ordinance amending Title 16, Land Subdivision, (A.S.) Chapter 9, Site Plan Review, Article 5, Design Standards, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Mandates Developers of Urban Development Projects to provide as part of plan wrought iron or tubular fencing)

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

- 8-f.** Communication from Business Administrator Grant, received January 21, 1998, (A/S) enclosing proposed, "Ordinance amending an ordinance entitled, 'An ordinance establishing a Gun Amnesty and Gun Buy Back Program', (6-S & F-f) September 21, 1994, by increasing cash payment for manufactured firearms."

(Rifle - Shotgun \$50.; Handgun - \$75.; Automatic Handgun - \$100.; Assault Rifle - \$150.00)

(Copy of ordinance submitted to each Member of the Council)

(For action on this Item, see Ordinance 6-F-k (A/S), on page 8 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Grant, received December 5, 1997, enclosing proposed, "Ordinance to amend and supplement Title 2, Administration, Chapter 9A, Department of Engineering, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By reorganizing Divisions within the Department of Engineering)."**

(Facilities Management; Motors; Transportation; Construction Permits and Building Codes)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Martinez and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from December 26, 1997 to January 9, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

None.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

January 21, 1998

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

This meeting adjourned at 7:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, January 27, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 1:11 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council. Legislative Research Officers Elmer Herrmann and Ronald Thompson. Public Relations Consultants Owen Petri, Donyale Ryan and Geraldine Clark.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

City Clerk Marasco read letter dated January 22, 1998, from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, January 27, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, City Hall, Newark, New Jersey, to consider the following legislation:

BASHIR ZIKRIA, MD

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Bashir Zikria, MD for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$25,650.00

ISAAC O'NEAL, MD

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Isaac O'Neal, MD for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$33,366.00

MERCEDITA QUIROS RIVERA, MD

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Mercedita Quiros, MD for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$19,494.00.

MICHAEL JALALI, MD

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Michael Jalali, MD for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$25,650.00.

JAIME LIGOT, MD

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Jaime Ligot, MD for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$32,148.00

January 27, 1998

IVOR CARLISLE, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Ivor Carlisle, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$12,150.00.

SHIRLEY SCOTT, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Shirley Scott, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$9,234.00.

GARY TIMMER, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Gary Timmer, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$13,446.00.

HAFIZAH SMITH, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Hafizah Smith, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$12,150.00.

TRACEY JENKINS, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Tracey Jenkins, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$12,150.00.

VASHTI BROWN-EDWARDS, RN

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Vashti Brown-Edwards, RN for the provision of providing medical services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$12,150.00.

RAYMOND FAWOLE, CAC

This legislation authorizes an amended contract between the City of Newark, Department of Health and Human Services and Raymond Fawole, CAC for the provision of providing substance abuse counseling and social services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of November 1, 1997 through October 31, 1998 at a cost not to exceed \$26,148.42.

FERNANDO MORRIS, CAC

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Fernando Morris, CAC for the provision of providing substance abuse counseling and social services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of November 1, 1997 through March 31, 1998 at a cost not to exceed \$7,473.84.

January 27, 1998

MOSES MYERS, CAC

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Moses Myers, CAC for the provision of providing substance abuse counseling to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$7,674.48.

SAMUEL FAWOLE, SCW

This legislation authorizes an amended contract between the City of Newark, Department of Health and Human Services and Samuel Fawole, SCW for the provision of providing social services to Newark's homeless population through at the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of November 1, 1997 through October 31, 1998 at a cost not to exceed \$19,167.20.

BERNADETTE STOKES, SCW

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Bernadette Stokes, SCW for the provision of providing social services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$6,367.50.

DIANE YOUNG, PSCW

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Diane Young, PSCW for the provision of providing mental health counseling and social services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$8,222.76.

ROSA JOHNSON, PSCW

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Rosa Johnson, PSCW for the provision of providing mental health counseling and social services to Newark's homeless population through the 14 medical/social services sites operated by the Newark Homeless Health Care Project. The contract covers the period of February 1, 1998 through October 31, 1998 at a cost not to exceed \$8,222.76.

City Clerk Marasco further read letter dated January 22, 1998, from his Honor, Mayor Sharpe James, requesting the following legislation be added to the call of the special meeting of the Municipal Council for Tuesday, January 27, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

"Resolution authorizing the City of Newark to enter into a municipal grant agreement with the New Jersey Housing and Mortgage Finance Agency on behalf of Metropolitan United Ministries."

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of these meetings have been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on January 22, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

RESOLUTIONS.

7-R-a. (S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Bashir A. Zikria, MD, 196 Millbrook Circle, Norwood, New Jersey 07648, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$25,650. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-b. (S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Isaac O'Neal, MD, 65-1/2 Boston Street, Newark, New Jersey 07103, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$33,366. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-c. (S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mercedita Quiros-Rivera, MD, 75 Beverly Road, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$19,494. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-d.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Michael M. Jalali, MD, 3142 Woodland Avenue, South Plainfield, New Jersey 07080, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$25,650. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-e.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Jaime L. Ligot, MD, 32 Montgomery Road, Livingston, New Jersey 07039, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$32,148. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-f.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Ivor Carlisle, RN, 147 Tremont Avenue, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$12,150. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-g.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Shirley O. Scott, RN, 308 Carteret Terrace, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$9,234. (Contract

awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-h.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Gary Timmer, RN, 11 Gallop Lane, Somerset, New Jersey 07873, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$13,446. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-i.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Hafizah Smith, RN, 301 Hayward Street, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$12,150. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-j.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Tracey Jenkins, RN, 147 Tremont Avenue, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$12,150. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-k.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Vashti Brown-Edwards, RN, 525 Page Terrace, South Orange, New Jersey 07079, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$12,150. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-l.(S)

Resolution amending Resolution 7-R-m(S-2), October 21, 1997 "authorizing Mayor and Acting Director of Health and Human Services to enter into contract with Raymond Fawole, CAC, 48 Hughes Street, Maplewood, New Jersey, 07040, to provide routine medical services to homeless individuals and families residing at any of the Project's medical/social services sites serviced by the Newark Homeless Health Care Project, for period November 1, 1997 through March 31, 1998, cost not to exceed \$10,654.34", by extending contract period to October 31, 1998 and increasing maximum amount to \$26,148.42, all other provisions of contract shall remain in full force and effect. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-m.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Fernando A. Morris, 342 Grove Street, Newark, New Jersey 07103, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$7,473.84 (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-n.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Moses Myers, Jr., 1019 Chandler Avenue, Roselle, New Jersey 07203, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$7,674.48 (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-o.(S)

Resolution amending Resolution 7-R-o(S-2), October 21, 1997 "authorizing Mayor and Acting Director of Health and Human Services to enter into contract with Samuel Fawole, SCW, 950 Sanford Avenue, Irvington, New Jersey, 07111, to provide routine medical services to homeless individuals and families residing at any of the project's medical/social services sites serviced by the Newark Homeless Health Care Project, for period November 1, 1997 through March 31, 1998, cost not to exceed \$5,661.89, by extending contract period to October 31, 1998 and increasing maximum amount to \$19,167.20, all other provisions of contract shall remain in full force and effect. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-p.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Bernadette Stokes, 319 Winans Avenue, Hillside, New Jersey 07205, for providing social services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$6,367.50. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-q.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Diane Young, 242 Matthews Drive, Newark, New Jersey 07103, for providing routine mental health counseling to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$8,222.76. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-r.(S)

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rosa Johnson, 56 Van Ness Place, Newark, New Jersey 07112, for providing routine mental health counseling to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$8,222.76 (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

7-R-s.(S)

Resolution authorizing Mayor and Director of Development to submit application on behalf of City of Newark and Metropolitan United Ministries, a not for profit corporation in State of New Jersey, to New Jersey Housing and Mortgage Finance Agency, for construction of 38 moderate and market income homeownership units on 38-50 & 56 Jacob Street, 393-399, 403, 405, 409-413, 417-427, 431 & 435 South Seventh Street, 116 & 134-138 Sixteenth Avenue (a.k.a. City Tax Block 302, Lot(s) 1, 12, 13, 15, 16, 18, 20, 22, 23, 24, 25, 26, 27, 29, 31, 36, 38, 39, 40, 41, 44, 47 & 48) and 549, 553, Eighteenth Avenue, 649-653 & 661-687 South Fourteenth Street, 648-652, 656-682 South Fifteenth Street (a.k.a. City Tax Block 360, Lot(s) 1, 3, 7, 9, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 36, 40, 41, 43, 44, 45 & 47, in amount of \$1,675,000., or amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund. (Central and South Wards)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

January 27, 1998

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.


Absent: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez.

This meeting adjourned at 1:15 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, February 4, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:12 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council President Donald Bradley.

President Bradley stated Council Member Crump would not be in attendance at this meeting since she was ill.

Present: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Burt Mzoriak, Legal Research Officer Elmer Herrmann, Public Relations Consultants Donyale Ryan and Owen Petrie, Detectives Ronald Chapman, Mae Smith and Mike Connors, Sergeants-At-Arms.

Absent: Council Member Carrino, Crump, Martinez.

(Council Member Carrino arrived 1:28 P.M.)

(Council Member Martinez arrived 1:37 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on January 29, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Grantee Audits received: Work Oriented Rehabilitation Institute, Inc., June 30, 1997 and 1996.

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

5-b. The City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held December 19, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

February 4, 1998

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.15 and more commonly known as 84 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Everton and Maria Oliveira)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker,
President Bradley.

. Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 18, 1998.

- 6-F-b.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23 Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Nevada Street. (Central Ward)**
(Nevada Street:
Both sides, from West Kinney Street to Court Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker,
President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 18, 1998.

A motion to consider Item 8-b, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker,
President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 6-F-c. The City Clerk read **An ordinance to amend Ordinance 6-S & F-b, August 1, 1996, "Ordinance to approve the private sale of City-owned parcels identified as Tax Block 249, Lots 48, 50, 54 and 56, Newark, New Jersey, to New Community Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k)," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add City Block 249, Lot 52 and Block 239, Lots 8 and 9. (Central Ward)**
(\$300.-14 Bedford Street and 47-49 Jones Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield-Jenkins.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one not voting and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 18, 1998.

A motion to consider Item 8-c(A.S.), on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 6-F-d. The City Clerk read **An Ordinance approving sale of City-owned Land on a tract consisting of approximately .201+/- acres and more particularly described as Block 909, Lot 3, also known as 1216-1218 Broad Street which is parcel 93, as indicated on Exhibit A entitled: "New Jersey Department of Transportation, General Property Parcel Map Route 21 (1953) Section 2, from Routes U.S.1, U.S.9 and U.S. 22 interchange to Clay Street showing existing Right of Way and Parcels to be acquired in the City of Newark, County of Essex, December 1994," is not needed for public purposes. (East Ward)**
(\$95,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 18, 1998.

A motion to consider Item 8-d(A.S.), on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

6-F-e. The City Clerk read **An Ordinance authorizing the ratification and approval of a Lease (A/S) Agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998.**

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeases are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 18, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1 and more commonly known as 39-43 Bruen Street, Unit 15, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Samuel J. Armijos filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #15 also known as Block 195, Lot 1 on the Official Tax Map for the City of Newark; and

WHEREAS, Samuel J. Armijos has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Samuel J. Armijos has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Samuel J. Armijos has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Samuel J. Armijos.

February 4, 1998

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Samuel J. Armijos and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #15, more commonly known as Block 195, Lot 1 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$898.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #15 of approximately 1,204 square feet with a total project cost of \$44,900.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

February 4, 1998

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Samuel J. Armijos for the residential property located at 39-43 Bruen Street, Unit #15 and more commonly known as Block 195, Lot 1 on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.06 and more commonly known as 85 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 85 Fillmore Street, also known as Block 2010, Lot 30.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira and the granting of a tax abatement for the qualified residential property located at 85 Fillmore Street, more commonly known as Block 2010, Lot 30.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

February 4, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Vera & Joaquim Fernandes and Michele Pereira and Maria Elvira Pereira for the residential property located at 85 Fillmore Street and more commonly known as Block 2010, Lot 30.06 on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2046, Lot 18, and more commonly known as 31 Main Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Anamarta Silva filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 31 Main Street, also known as Block 2046, Lot 18 on the Official Tax Map for the City of Newark; and

WHEREAS, Anamarta Silva has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Anamarta Silva has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Anamarta Silva has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Anamarta Silva.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

February 4, 1998

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Anamarta Silva, and the granting of a tax abatement for the qualified residential property located at 31 Main Street, more commonly known as Block 2046, Lot 18 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,230.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,980 square feet with a total project cost of \$111,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of

Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

February 4, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause said tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Anamarta Silva for the residential property located at 31 Main Street and more commonly known as Block 2046, Lot 18 on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 23, and more commonly known as 97 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Paulo DeJesus and Clara Amaral filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 97 Pennington Street, also known as Block 925, Lot 23 on the Official Tax Map for the City of Newark; and

WHEREAS, Paulo DeJesus and Clara Amaral have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Paulo DeJesus and Clara Amaral have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Paulo DeJesus and Clara Amaral have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Paulo DeJesus and Clara Amaral.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Paulo DeJesus and Clara Amaral and the granting of a tax abatement for the qualified residential property located at 97 Pennington Street, more commonly known as Block 925, Lot 23 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,520.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,356 square feet with a total project cost of \$126,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

February 4, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Paulo DeJesus and Clara Amaral for the residential property located at 97 Pennington Street and more commonly known as Block 925, Lot 23 on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.03 C3A.03 C3A and more commonly known as 39-43 Bruen Street, Unit #3, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Alda Candido filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #3 also known as Block 195, Lot 1.03 C3A on the Official Tax Map for the City of Newark; and

WHEREAS, Alda Candido has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Alda Candido has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Alda Candido has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Alda Candido.

February 4, 1998

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL
OF THE CITY OF NEWARK, NEW JERSEY, THAT:**

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Alda Candido and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #3, more commonly known as Block 195, Lot 1.03 C3A on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$898.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #3 of approximately 1,204 square feet with a total project cost of \$44,900.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

February 4, 1998

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Alda Candido for the residential property located at 39-43 Bruen Street, Unit #3 and more commonly known as Block 195, Lot 1.03 C3A on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.09 C18A and more commonly known as 39-43 Bruen Street, Unit #18, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Alessandro and Adrianna Merculino filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Buren Street, Unit #18, also known as Block 195, Lot 2.09 C18A on the Official Tax Map for the City of Newark; and

WHEREAS, Alessandro and Adrianna Merculino have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Alessandro and Adrianna Merculino have provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Alessandro and Adrianna Merculino have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Alessandro and Adrianna Merculino.

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL
OF THE CITY OF NEWARK, NEW JERSEY, THAT:**

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Alessandro and Adrianna Mercurino and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Uni #18, more commonly known as Block 195, Lot 2.09, C18A on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$834.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as a condominium with 18 units. This unit is approximately 1,025 square feet with a total project cost of \$41,700.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

February 4, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Alessandro and Adrianna Merculino for the residential property located at 39-43 Bruen Street, Unit #18 and more commonly known as Block 195, Lot 2.09 C18A on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.03 C12A and more commonly known as 39-43 Bruen Street, Unit #12, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Nicholas and Peter Kyriakakis filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #12 also known as Block 195, Lot 2.03 CA12A on the Official Tax Map for the City of Newark; and

WHEREAS, Nicholas and Peter Kyriakakis have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Nicholas and Peter Kyriakakis have provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Nicholas and Peter Kyriakakis have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Nicholas and Peter Kyriakakis.

February 4, 1998

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Nicholas and Peter Kyriakakis and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #12, more commonly known as Block 195, Lot 2.03 C12A on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$814.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as a condominium consisting of 18 units. This unit is approximately 937 square feet with a total project cost of \$40,700.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are

February 4, 1998

esponsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Nicholas and Peter Kyriakakis for the residential property located at 39-43 Bruen Street, Unit #12 and more commonly known as Block 195, Lot 2.03 C12A on the Official Tax Map for the City of Newark.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street by amending the easement agreement.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1: That the attached Easement Agreement, amends the Easement Agreement adopted with Ordinance 6S&FA on February 19, 1997. The original agreement contained several typographical errors which are now corrected.

Section 2: The Municipal Council of the City of Newark hereby ratifies the amendment from January 1, 1998 to the date of adoption of this Ordinance by the Municipal Council of The City of Newark.

Section 3: This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance amends the Easement Agreement adopted under Ordinance 6S&FA, 02/19/97 which contained typographical errors.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing termination of lease agreement between the City of Newark and the Boys and Girls Club of Newark, Inc., for property known as 392-400 Hawthorne Avenue, Block 3617, Lots 8, 9, and 12.

WHEREAS, on August 5, 1992, the Municipal Council ordained Ordinance 6S & FO authorizing the City of Newark to enter into a lease agreement with the Boys and Girls Club of Newark, Inc., Lessee, with the authorization to sublease to the South Ward Cultural Center, for the premises known as 392-400 Hawthorne Avenue, commonly known as block 3617, lots 8, 9, & 12; and

WHEREAS, the premises were leased to the Boys and Girls Club of Newark, Inc., for a period of ten years with the option to renew for four additional four ten year terms, for a total period of fifty years commencing September 1, 1992 and ending August 31, 2042; and

WHEREAS, all the terms and conditions are set forth in the attached lease dated November 1, 1992; and

WHEREAS, the Boys and Girls Club of Newark, Inc. on December 11, 1992 entered into a sublease agreement with the South Ward Cultural Center; and

WHEREAS, the City of Newark and the Boys and Girls Club of Newark, Inc., have mutually agreed to terminate the lease agreement to allow the City of Newark an option to enter into a lease agreement directly with the South Ward Cultural Center; and

WHEREAS, the Boys and Girls Club of Newark, Inc., and the South Ward Cultural Center have mutually agreed to the termination of the sublease agreement for the above reasons.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, THAT:

Section 1. The lease agreement between the City of Newark and the Boys and Girls Club of Newark, Inc., is hereby terminated.

Section 2. The City Clerk shall cause a written notice of the termination of said tenancy to be served upon the Boys and Girls Club of Newark, Inc.

Section 3. A copy of the said termination and this Ordinance shall be permanently filed in the Office of the City Clerk by the Director of the Department of Development.

Section 4. This Ordinance shall take effect upon final passage and publication in accordance with the law.

STATEMENT

Ordinance authorizing the termination of the lease between the City of Newark and the Boys and Girls Club of Newark, Inc. for premises known as 392-400 Hawthorne Avenue.

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are five, the noes are none, one absent during roll call and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of City owned properties located at 63-65 Kent Street (AKA Block 2616, Lots 14 and 15); 67-69 Rose Terrace (AKA Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (AKA Block 2626, Lot 40); 2-4 Shanley Avenue (AKA Block 2626, Lot 57); 745-749 South 12th Street (AKA Block 2632, Lots 19, 20 and 21), listed on Exhibit A, located in the South Ward, Newark, New Jersey to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(L).

WHEREAS, the City of Newark has determined that the properties located at 63-65 Kent Street (aka Tax Block 2616, Lots 14 and 15); 67-69 Rose Terrace (aka Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (aka Block 2626, Lot 40); 2-4 Shanley Avenue (aka Block 2626, Lot 57); 745-749 South 12th Street (aka Block 2632, Lots 19, 20 and 21), listed on Exhibit A, located within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, International Youth Organization, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 703 South 12th Street, Newark, New Jersey 07103, has submitted a proposal (attached as Exhibit B) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the construction of 7-two family houses (14) units for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(L), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

WHEREAS, a preliminary investigation indicates that International Youth Organization, possesses the proper qualifications, financial resources and other necessary capacity to acquire and develop the project area in accordance with all appropriate state laws, municipal ordinances and regulations promulgated therewith; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the city's redevelopment plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject parcels located at 63-65 Kent Street (aka Tax Block 2616, Lots 14 and 15); 67-69 Rose Terrace (aka Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (aka Block 2626, Lot 40); 2-4 Shanley Avenue (aka Block 2626, Lot 57) and 745-749 South 12th Street (aka Block 2632, Lots 19, 20 and 21), listed as Exhibit A, are not needed for public purposes by the City of Newark.

2. The subject parcels shall be sold to International Youth Organization, a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of One Thousand Four Hundred Dollars (\$1,400.00), pursuant to the provisions of N.J.S.A. 40A:12-21(l).

3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. International Youth Organization, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell nine (9) parcels of city owned property located in the South Ward to a nonprofit housing development corporation to build 7-two family homes (14) units for sale to low and moderate income families.

EXHIBIT A

NOMINAL SALE OF CITY OWNED PARCELS TO INTERNATIONAL YOUTH ORGANIZATION

<u>ADDRESS</u>	<u>BLOCK AND LOT</u>
63 KENT STREET	2616, LOT 14
65 KENT STREET	2616, LOT 15
67 ROSE TERRACE	2624, LOT 33
69 ROSE TERRACE	2624, LOT 34
1-3 TREACY AVENUE	2626, LOT 40
2-4 SHANLEY AVENUE	2626, LOT 57
745 SOUTH 12TH STREET	2632, LOT 19
747 SOUTH 12TH STREET	2632, LOT 20
749 SOUTH 12TH STREET	2632, LOT 21
(9 PARCELS)	

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrinò, Crump, Martinez.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending an ordinance entitled, 'An ordinance establishing a Gun Amnesty and Gun Buy Back Program', (6-S & F-f) September 21, 1994, by increasing cash payment for manufactured firearms.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section I. That the City of Newark does hereby establish a Gun Amnesty and Gun Buy Back Program.

Section II. The guidelines for the gun amnesty and gun buy back program will be as follows:

- a. Any and all firearms shall be surrendered to the Police Director, Police Chief or their designee at such location which they have so designated.
- b. Individuals surrendering a firearm(s) must complete a Notice of Intent to Voluntarily Surrender A Firearm form. While it should not be required, the name of the person intending to surrender the firearm should be requested. No form of identification should be required from the person surrendering the firearm, nor should that person be asked how the firearm was acquired.
- c. No more than three firearms may be surrendered by any one person at any one time. Firearms being voluntarily surrendered should be wrapped in paper and either tied or taped while in transport to the designated drop-off location.
- d. The Newark Police Department shall accept all firearms surrendered; however, cash payment will be made for "manufactured"/real firearms only. Homemade firearms will be accepted, but no cash payment shall be issued.

February 4, 1998

- e. Cash payment for manufactured firearms shall be issued as follows:

<u>Rifle - Shotgun</u>	<u>\$ 50.00</u>
<u>Handgun</u>	<u>\$ 75.00</u>
<u>Automatic Handgun</u>	<u>\$100.00</u>
<u>Assault Rifle</u>	<u>\$150.00</u>

- f. This ordinance shall also permit the cash payments set forth in paragraph (e) to be supplemented by gifts, goods, and/or services that may be

contributed to this program by the business community of the City of Newark, individual business entities and/or the Metro Newark Chamber of Commerce.

Section III. The Police Department of the City of Newark shall immediately establish a policy and procedure for the implementation of the Gun Amnesty and Gun Buy Back Program as prescribed by the Office of the Attorney General, which will include the procedures for the receipt of the weapons, the recordation of the acceptance of the firearm in a gun amnesty log book and recordations of the cash payment for said firearms, and provisions for the security and storage of said firearms.

Section IV. All firearms collected under the Gun Amnesty and Gun Buy Back Program shall be coded and maintained for six (6) months, during which the serial number of the firearms shall be checked to ascertain if it is wanted/stolen. After which time the firearm shall be destroyed by the Newark Police or the appropriate authority.

Section V. Funding for the Gun Amnesty and Gun Buy Back Program shall be appropriated annually within the Police Budget.

Section VI. The Police Director shall prepare an annual report concerning the effectiveness of the Gun Amnesty and Gun Buy Back Program which shall be submitted to the Mayor and Municipal Council. Said report shall include the number of guns collected, caliber and type of firearm and the amount of municipal and/or private funds expended.

Section VII. Any ordinance or part thereof inconsistent herewith shall be and is hereby repealed.

Section VIII. This ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This resolution amends a Gun Amnesty and Gun Buy Back Program within the City of Newark by increasing the cash payment amounts for firearms surrendered.

February 4, 1998

*Note: The underlined portions of the above Ordinance indicate the additions and/or amendments thereto.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by Council Member Rice by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, series 1998H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's 'City of Newark General Obligation guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)'"

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in

Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property;" the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City have determined that the site for the baseball stadium (the "Stadium") needs to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the street bed of Spring Street between Division Street and Orange Street.
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garra-brant Place from the center line of Garra-brant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties will be purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, the Series 1998 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1" and together with the Original Bond

Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1998D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County shall amend that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1998D2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1998D2 Bond (the "Series 1998 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998D2 Bonds;

WHEREAS, the Series 1998H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City shall amend that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1998H2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the City Council of a new guaranty ordinance and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1998H2 Bond (the "Series 1998 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1998 Bonds and to amend the site location for the Stadium Project, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1998 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 1 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 1 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 1 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment #1 dated July 17, 1997 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998D2 Bonds as set forth in that certain "Amendment #2 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998H2 Bonds as set forth in that certain "Amendment #1 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1998D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1998H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions

contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1998 Bonds, the Supplemental Resolution No. 1, the Amendment No. 1 to County Lease, Amendment No. 1 to City Lease, the Series 1998 Bond County Guaranty, the Series 1998 Bond City Guaranty, Amendment No. 1 to Grant Agreement, Amendment No. 2 to County Service Agreement, Amendment No. 1 to City Service Agreement, Amendment No. 1 to County Continuing Disclosure Agreement and Amendment No. 1 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents").

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds in an aggregate principal amount not exceeding \$2,050,000, which Series 1998H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Series 1998H2 Bond. Upon the endorsement of the Series 1998H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1998H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1998H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1998H2 Bond, such Series 1998H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1998H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1998H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the City has caused this Series 1998H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1998H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$2,050,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1998H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1998H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1998H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

February 4, 1998

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1998H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$2,050,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$2,050,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1998H2 Bonds hereby.

Section 6. To the extent the Series 1998H2 Bonds are not issued in 1998, references herein to "1998" may without any further action be changed to the year of issuance of such Series 1998 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on February 4, 1998 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

6-Ph, S & F-m.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" and the Revised Initial Project relating to the Authority's Series 1997 Sportsplex Bonds.

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property;" the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the

development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City have determined that the site for the baseball stadium (the "Stadium") needs to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garra-brant Place from the center line of Garra-brant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties will be purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, the Series 1998 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable

law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of 'General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)'" (the "Supplemental Resolution No. 1" and together with the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1998D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County shall amend that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1998D2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1998D2 Bond (the "Series 1998 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998D2 Bonds;

WHEREAS, the Series 1998H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City shall amend that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1998H2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the City Council of a new guaranty ordinance and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1998H2 Bond (the "Series 1998 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998H2 Bonds;

February 4, 1998

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1998 Bonds and to amend the site location for the Stadium Project, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1998 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 1 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 1 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 1 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment #1 dated July 17, 1997 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998D2 Bonds as set forth in that certain "Amendment #2 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998H2 Bonds

as set forth in that certain "Amendment #1 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1998D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1998H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1998 Bonds, the Supplemental Resolution No. 1, the Amendment No. 1 to County Lease, Amendment No. 1 to City Lease, the Series 1998 Bond County Guaranty, the Series 1998 Bond City Guaranty, Amendment No. 1 to Grant Agreement, Amendment No. 2 to County Service Agreement, Amendment No. 1 to City Service Agreement, Amendment No. 1 to County Continuing Disclosure Agreement and Amendment No. 1 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1998 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1998H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1998H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1998H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1998 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1998 Bonds at the most

February 4, 1998

efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1998 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1998 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. To the extent the Series 1998 Bonds are not issued in 1998, references herein to "1998" may without any further action be changed to the year of issuance of such Series 1998 Bonds.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 9. A public hearing shall be held on this ordinance on February 4, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 10. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 11. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

Exhibit A

Attach Form of Amending Financing Documents to be Executed by the City

February 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cv (A.S.), December 18, 1991, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (December 5, 1991 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-b. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, November 16, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (October 29, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-c. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, March 18, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 27, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-d. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, October 20, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 16, 1993 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-e. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-o, as amended, May 4, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 7, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-f. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, August 4, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (June 23, 1993 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-g. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cc (A.S.), October 19, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 29, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting response from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-h. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Choices, Inc., 169 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for continued rehabilitation of 169 Roseville Avenue, to service low income residents, for period February 1, 1998 through January 31, 1999, in amount of \$27,350., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez.

- 7-R-i. Resolution authorizing City Clerk, on behalf of Municipal Council, to execute contract engaging services of Double XXposure Management Inc. (Angelo A. Ellerbee), Consultant, to perform services required to coordinate a Miss City of Newark Pageant, for period beginning January 1, 1998 and ending June 30, 1998, for sum not to exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).**

(Failed of Adoption January 21, 1998)

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley.

Council Member Chaneyfield-Jenkins questioned if financial dollars were secured from the private sector?

Council Member Branch stated commitments from individuals for matching funds have been secured.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Members Carrino, Crump, Martinez.

(Council Member Carrino arrived 1:28 P.M.)

- 7-R-j. Resolution authorizing Acting Director of Office of Management and Budget to enter into contract with CYCOM Data Systems, Inc., 19275 Canyon Drive, Villa Park, California 92667, to supply Litigation Case Management Software ancillary management software and maintenance thereof and training, (Law Department), in amount of \$76,000., for period March 1, 1998 to February 28, 1999. (Contract awarded without public bidding as permitted by Local Public Contracts Law N.J.S.A. 40A:11-5(3) which allows for negotiation of contract when a municipality has gone out to public bid unsuccessfully on at least two occasions)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson met with Council February 3, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-k. Resolution authorizing Business Administrator, Division of Parks and Grounds, Division of Property Clearance, Division of Motors, Division of Recreation and Cultural Affairs, Department of Police, Department of Engineering and Office of the City Clerk to enter into contract with Enterprise Rent-A-Car, 155 Polifly Road, Hackensack, New Jersey 07601, for Rental of Automobiles and Vans for City of Newark, only responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$32,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 invitation to bid postcards, distributed 14 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-l. Resolution authorizing Business Administrator and City Clerk's Office to enter into contract with AJ Images, Inc., 259-263 East First Avenue, Roselle, New Jersey 07203, lowest responsible bidder, to provide Printing: Brochures & Pamphlets/City Clerk's Office, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid postcards, mailed 10 bid packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-m. Resolution authorizing Business Administrator, City Clerk, Acting Director of Health and Human Services, Municipal Court Director and Police Director to enter into contract with Pitney Bowes Inc., P.O. Box 5526, Trenton, New Jersey, to provide Mailroom Equipment and Maintenance, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract shall not exceed \$36,200. (City Clerk-\$6,000.; Health Department-\$3,600.; Municipal Court-\$6,000.; Department of Police-\$3,600.; Division of Office Services-\$17,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-n. Resolution authorizing Business Administrator and Municipal Court Director to enter into contract with Printech, Inc., P.O. Box 12705, 2001 Patterson Avenue, Roanoke, Virginia 24027, lowest responsible bidder, to provide Printing: Traffic Tickets (Summons) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$22,800.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 invitation to bid postcards, mailed 5 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

February 4, 1998

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-o. Resolution authorizing Business Administrator , Director of Neighborhood Services and Division of Parks and Grounds to enter into contract with Trees, Inc., 287 Ridgedale Avenue, East Hanover, New Jersey 07936, lowest responsible bidder, to provide Tree Removal Services: (Immediate Tree Work 4/72 hour response) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-p. Resolution authorizing Business Administrator to accept, on behalf of Newark Police Department, from Prudential Insurance Company, 751 Broad Street, Newark, New Jersey 07102, conditional gift of one 1992 Cadillac Brougham Vehicle, VIN Number 1G6DW5474NR711517, upon execution of all documents necessary by Corporation Counsel, to facilitate the crime fighting efforts of the T.A.R.G.E.T. Section.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-q. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

- 7-R-r. Resolution authorizing Public Auction of City-owned properties not required for Governmental purposes, on February 26, 1998, to be held at the Terrace Ballroom, 1020 Broad Street, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A, B and C, bids received on February 26, 1998 will be presented to the Municipal Council on March 4, 1998, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by deleting therefrom property known as 223 Roseville Avenue, Block 1920, Lot 49 was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

A motion to adopt the resolution, as amended, was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Crump, Martinez.

(Council Member Martinez arrived 1:36 P.M.)

- 7-R-s. Resolution ratifying action taken by Director of Engineering in soliciting and accepting proposal submitted by Metcalf & Eddy, Inc., P.O. Box 1500, Somerville, New Jersey 08876, for preliminary assessment and site investigation at West Kinney Gasoline station, 132-138 West Kinney Street, Newark, New Jersey, in amount not to exceed \$27,957. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-t. Resolution authorizing Director of Engineering to execute Change Order #1 with Rossetti Engineering, 94 Park Avenue, Suite A, Flemington, New Jersey 08822, in amount of \$15,000., to cover additional services as directed by Department of Engineering. (Natural Gas Conversion of Special Services Building, 56 Prospect Street, East District Police Precinct, Nellie Grier Senior Citizens Building and West District Police Precinct, Field Investigations, reports and design work as required) (7-R-bz, August 6, 1997, for Professional Engineering Services relating to HVAC Rooftop Unit Refurbishment at John F. Kennedy Arena, in amount not to exceed \$10,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-u. Resolution authorizing Director of Finance to issue checks in amount of \$21,000. payable to Joy Jeffries and Eldridge Hawkins, her attorney, 55 Washington Street, Suite 309, East Orange, New Jersey 07017; \$2,500. payable to Marlon K. VanPelt, 231B Irvine Turner Boulevard, Newark, New Jersey 07108, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of actions by employees of City of Newark. (Matter was arbitrated in Essex County Arbitration Program and award returned in favor of Ms. Jeffries and Mr. VanPelt)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson met with Council February 3, 1998)

February 4, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-v. Resolution authorizing Director of Finance to issue check in amount of \$40,500. payable to Carolyn Zotti Byrne and Thomas Byrne and Lum, Danzis, Drasco, Positan & Kleinberg, LLC, their attorneys, 103 Eisenhower Parkway, Roseland, New Jersey 07068-1049, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of negligence by employees of City of Newark and Thomas Byrne, per quod.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson met with Council February 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-w. Resolution authorizing Director of Finance to issue check in amount of \$702. to Agneta F. Jeffcoat, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 456 South 15th Street, Block 329, Lot 39. (Purchaser has complied with Condition of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-x. Resolution authorizing City Treasurer to issue refund check in amount of \$252.94 to Sophie Kouach, 707 Willow Street, Cranford, New Jersey 07016, as result of overpayment made due to regular bills paid twice on water/sewer, Account No. 25688, 64 Wilson Avenue, Block 1981, Lot 73.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-y. Resolution authorizing City Treasurer to issue refund check in amount of \$2,655.23 to Public Service Electric and Gas, 150 Circle Avenue, Clifton, New Jersey 07011, as result of overpayment made due to estimated bills on water/sewer, Account No. 24203, Port Street, East Terminal.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

February 4, 1998

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-z. Resolution authorizing Director of Water/Sewer Utilities and Director of Finance to enter into Memorandum of Understanding with Newark Watershed Conservation and Development Corporation, to operate, maintain and manage City owned Pequannock Water Treatment Plant, for period of three years, with a two year option, commencing March 1, 1998, for years 1 and 2 \$-0-; year 3-\$1,675,260.; year 4-\$1,736,296. and year 5-\$1,853,233.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Newark Watershed Development Corporation, Executive Director Smith met with Council February 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the City Clerk to invite Business Administrator Grant and Newark Watershed Development Corporation Executive Director Smith to meet with the Municipal Council at its pre-meeting conference February 18, 1998 to discuss the hiring process for individuals working at the Pequannock Water Treatment Plant.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-ba. Resolution appointing Jorge L. Gutierrez, Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 1999. (Replaces Michele LaScala)**

(Mr. Gutierrez met with Council February 3, 1998)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-bb-1. Resolution recognizing and commending Ms. Carol Jansen, Nurse, Harold Wilson School.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-R-bb-2. Resolution recognizing and commending Ms. Louise Epperson.**

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bb-3. Resolution recognizing and commending Brantley Brothers Moving & Storage Company.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bb-4. Resolution recognizing and commending Planned Parenthood, 1928 - 1998.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bc. Resolution approving Constable Bond in the amount of \$1,000., issued to Milady (A.S.) Mendez-Coronel, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bd. Resolution approving Constable Bond in the amount of \$1,000., issued to Filman (A.S.) Cooper, Sr., as to form, amount and sufficiency.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-be. Resolution by the Newark Municipal Council supporting the initiatives of the (A.S.) Women's Urban Renewal Development Corporation (WURDC), a Non-profit Organization, to Develop/Construct ninety-six units of Affordable Homes ('New Horizon Homes') for low and moderate income Newark residents and families in the City's Central Ward.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bf-1. Resolution recognizing and commending Ms. Juanita Larkins. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

**7-R-bf-2. Resolution recognizing and commending Ms. Adeline Simmons.
(A.S.)**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

**7-R-bg. Resolution authorizing Director of Engineering to apply for and accept from
(A.S.) Commissioner of Transportation, State of New Jersey, Bureau of Local Aid, State Aid to Municipalities under the New Jersey Transportation Trust Fund Authority Act, sum of \$1,501,000., for "Resurfacing of Various Streets-1998 (10) locations CTP-NE-905, Newark, New Jersey".**

(14th Ave., Jones St., Littleton Ave.; 15th Ave., Jones St., Littleton Ave., Fleming Ave., Market St., Ferry St.; Barbara St., Magazine St., Wilson Ave.; North 6th St., Bloomfield Ave., Heller Pkwy; North 8th St., Bloomfield Ave., Belv. City Line; Nye Ave(S-2), Route 78, Bergen St.; Grumman Ave., Maple Ave., Elizabeth Ave.; Ellery Ave., Varsity Rd., Irv. City Line; Norwood St., So. Orange Ave., 18th Ave.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

**7-R-bh. Resolution authorizing Director of Engineering to execute Change Order #1 with
(A.S.) Pyro Installations, Corp., 115 Meadow Street, Hackensack, New Jersey 07601, in amount of \$21,522., to perform additional work which was unforeseen at time of contract, (Add dry oven support ring for #1 and #2 Boilers, Add Alternate #7 for #2 Boiler, Supply and install two 6" valve chain operators, Repair Main furnace tube to #2 boiler, Install new lagging and insulation for sides of #2 boiler and delete hand hole opening, Alternate #6) (7-R-bi, May 7, 1997, Boiler Refurbishment at John F. Kennedy Pool, in total amount \$107,616.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Crump.

**7-R-bi. Resolution appointing Shaun T. Hall, Constable, for a term commencing
(A.S.) February 4, 1998 and ending February 3, 1999.**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bj. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Unified Vailsburg Services Organization, 40 Richelieu Terrace, Newark, New Jersey 07106, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$1,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bk. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Saint James Community Development Corporation, 260 Broadway, Suite 300, P.O. Box 9716, Newark, New Jersey 07104-9716, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bl. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Project 2000, Alexander Street School, 43 Alexander Street, Newark, New Jersey 07106, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bm. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Newark Community Development Network, 24 Rector Street, Newark, New Jersey 07102, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$1,055., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bn. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Metropolitan Ecumenical Ministry, 525 Orange Street, Newark, New Jersey 07107, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$1,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bo. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Friendly Fuld Neighborhood Centers, 71 Boyd Street, Newark, New Jersey 07103, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$750., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bp. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with AD House Inc., 13 Clinton Place, Newark, New Jersey 07108, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bq. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Ironbound Little League, 67 Nichols Street, Newark, New Jersey 07105, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$5,055., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Members Chaneyfield-Jenkins and Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-br. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with El Coqui Boxing Club of Newark, Inc., 172 Thomas Street, Newark, New Jersey 07105, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$1,500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Members Chaneyfield-Jenkins and Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bs. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Black/Latino Coalition, 31 Fulton Street, Newark, New Jersey 07102, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bt. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Clinton Hill Community & Early Childhood Center, Inc., 420 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$1,250., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bu. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Hispanic Development Corporation, 545 Orange Street, Newark, New Jersey 07107, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bv. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with The Newark Boys' Chorus, 1016 Broad Street, Newark, New Jersey 07102, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bw. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with New Community Corporation Center for Employment Training, 393 Central Avenue, 3rd Floor, Newark, New Jersey 07103, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$10,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bx. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Donald Jackson Development Corporation, 15 Van Ness Place, Newark, New Jersey 07108, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$8,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-by. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Saint Columba Neighborhood Club, Inc., 25 Pennsylvania Avenue, Newark, New Jersey 07114, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,400., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-bz. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Salvation Army Boys & Girls Club, 11 Providence Street, Newark, New Jersey 07105, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-ca. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Ironbound Community Corporation, 95 Fleming Avenue, Newark, New Jersey 07105, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$2,000., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-cb. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with Ironbound Ambulance Squad Inc., 399 New York Avenue, Newark, New Jersey 07105, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$3,300., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-cc. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A.S.) agreement with CARAFE, 400 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to the Newark Community, under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$12,500., for period of one year from date of execution of contract.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-cd. Resolution requesting Director of Local Government Services to improve insertion (A.S.) in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$2,454,842., Law Enforcement Block Grant, Program II.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Crump.

7-R-ce. Temporary emergency resolution appropriating \$2,454,842., Law Enforcement (A.S.) Block Grant, Program II, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Crump.

7-R-cf. Temporary emergency resolution appropriating \$272,760., Law Enforcement Block (A.S.) Grant, Program II (Cash Match), said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Crump.

7-R-cg. Resolution authorizing City Clerk, on behalf of Municipal Council, to enter into (A.S.) contract with George Huss and Joseph J. Faccone, Registered Municipal Accountants of the firm Samuel Klein and Company, Certified Public Accountants, to audit the Financial Statements of Newark Performing Arts Corporation, for year ended June 30, 1996, in amount of \$18,500., audits to be completed 30 days after submission of all necessary records. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Crump.

7-R-ch. Resolution authorizing Mayor and Acting Director of Health and Human Services (A.S.) to apply for and accept funds in amount of \$12,630,257. from United States Department of Health and Human Services, HIV/AIDS Bureau, to continue to provide AIDS social, health and educational services to HIV/AIDS infected and affected individuals of the Newark Eligible Metropolitan Area which is comprised of Essex, Union, Morris, Sussex and Warren Counties, for period March 1, 1998 through February 28, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Crump.

7-R-ci. Resolution proposing that the City of Newark dedicate a strip of non-(A.S.) development City-owned land located at Block 909, Lot 3 (AKA 1216, 1218 Broad Street) along the U.S. 1, U.S. 9 and U.S. 22 interchange to the New Jersey Department of Transportation (NJDOT) in exchange for a portion of NJDOT property located along the 1-78 Fabyan Place off-ramp right of way.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-R-cj. Resolution of the Newark Municipal Council calling for an investigation into the (A.S.) "strip search policy" of the United States Customs Agency at Newark International Airport, Terminal C.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

MOTIONS.

7-M-a and 7-M-b. A MOTION DIRECTING THE CITY CLERK TO INVITE MR. DONALD BATES OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND MS. JOSEPHINE FRYER OF NEW JERSEY TRANSIT TO DISCUSS THE STATUS OF THE RENOVATION OF THE 1ST AND ORANGE STREET BRIDGE, AND THE RE-ROUTING OF THE #42 BUS TO SPRUCE STREET BETWEEN DR. MARTIN LUTHER KING, JR. BOULEVARD AND IRVINE TURNER BOULEVARD RESPECTIVELY was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION CONSIDER RENAMING THE WEST DISTRICT POLICE PRECINCT AS THE CENTRAL DISTRICT POLICE PRECINCT, AFTER THE LOCATION OF THE NEW FIFTH POLICE PRECINCT IS IDENTIFIED AND CONSTRUCTED IN THE WEST WARD was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

7-M-d. A MOTION CONGRATULATING JOSEPH AND DONNA SPENDLEY ON THE JOYOUS OCCASION OF THE BIRTH OF THEIR BABY BOY ZACH TAYLOR SPENDLEY was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-M-e. A MOTION DIRECTING THE CITY CLERK TO INVITE DR. BEVERLY HALL, STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS REGARDING THE UNSAFE CONDITIONS OF THE HARRIET TUBMAN SCHOOL** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-f. A MOTION DIRECTING THE CORPORATION COUNSEL TO TAKE THE NECESSARY STEPS TO COMMENCE CONTEMPT PROCEEDINGS AGAINST THE NEWARK PERFORMING ARTS CORPORATION IF THE AGENCY FAILS TO PRODUCE THE DOCUMENTS PREVIOUSLY SUBPOENAED BY FEBRUARY 9, 1998** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENTS OF NEIGHBORHOOD SERVICES AND POLICE INVESTIGATE MOUNTING CITIZEN COMPLAINTS OF AN ABANDONED BUILDING, LOCATED AT 337 SUMMER AVENUE IN THE NORTH WARD, AS BEING A "HAVEN" FOR ALLEGED ILLICIT DRUG TRANSACTIONS AND THE STORAGE AND SELLING OF STOLEN AUTOMOBILE PARTS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-h. A MOTION REQUESTING THAT STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS PROVIDE INFORMATION CONCERNING THE NUMBER OF CERTIFIED TEACHERS WITHIN THE DISTRICT'S TABLE OF ORGANIZATION FOR THE PERIODS 1995/96 AND 1996/97, THE NUMBER OF TEACHERS WHO RETIRED AND THE NUMBER OF TEACHERS WHO WERE HIRED DURING SAID PERIODS AND A LISTING BY SCHOOL OF TEACHER ATTRITION AND HIRING DURING SAID PERIODS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION INFORM THE COUNCIL AS TO THE CIRCUMSTANCES WHICH PRECLUDED THE 100 BUDGETED POLICE TRAINEES FROM COMMENCING TRAINING IN 1997 AND ALSO THE TOTAL NUMBER OF POLICE OFFICERS WHO WILL BE RETIRING IN 1998** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

- 7-M-j. **A MOTION URGING MAYOR JAMES TO BE CERTAIN THAT THE BUDGET BE RECEIVED ON FRIDAY, FEBRUARY 6TH AS STATED BY BUSINESS ADMINISTRATOR GRANT** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-k. **A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX VALLEY VISITING NURSES ASSOCIATION PROVIDE TECHNICAL ASSISTANCE TO THE MUNICIPAL COUNCIL FOR A HEALTH FAIR WORKSHOP FOR NEWARK SENIORS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-l. **A MOTION REQUESTING A STATUS REPORT ON THE CARDIAC UNIT OF BETH ISRAEL HOSPITAL** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-m. **A MOTION REQUESTING THAT STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS PROVIDE A STATUS REPORT ON THE REPAIRS OF THE CHANCELLOR AVENUE SCHOOL ANNEX SWIMMING POOL AND SHOWER FACILITIES** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-n. **A MOTION RESPECTFULLY REQUESTING THAT THE REPRESENTATIVES OF THE ATTORNEY GENERAL'S OFFICE, THE NEW JERSEY COMMISSIONER OF HEALTH, DR. STANLEY BERGEN AND CHAIRMAN OF THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY'S BOARD OF TRUSTEES BE INVITED TO A MEETING TO DISCUSS THE PRIVATIZATION OF THE UMDNJ RENAL AND CARDIAC UNITS** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.
- 7-M-o. **A MOTION RESPECTFULLY REQUESTING THAT THE MEMBERS OF THE NEW JERSEY CONGRESSIONAL DELEGATION MEET WITH FEDERAL AVIATION ADMINISTRATION OFFICIALS REGARDING THE CONTINUED, UNABATED AND EXCESSIVE NOISE OF LOW-FLYING COMMERCIAL AIRCRAFT - DESCENDING INTO, AND ASCENDING FROM NEWARK INTERNATIONAL AIRPORT - OVER EAST AND SOUTH WARD NEIGHBORHOODS** was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE DIVISION OF PARKS AND GROUNDS OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES ASSIGN THE APPROPRIATE PERSONNEL TO REMOVE A DANGEROUSLY-LEANING AND PUTREFYING TREE FROM THE PROPERTY OF 191 VERMONT AVENUE IN THE CITY'S WEST WARD** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 7-M-q. A MOTION DIRECTING THAT THE PROPERTY LISTED AS 233 ROSEVILLE AVENUE, BLOCK 1929, LOT 49 BE DELETED FROM THE SALE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

COMMUNICATIONS.

Communications.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received January 16, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1992, Lot 22.02 and more commonly known as 31 Clover Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Gracida Soares)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the February 18, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Member Crump.

- 8-b. Communication from Business Administrator Grant, received January 16, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-b, August 1, 1996, "Ordinance to approve the private sale of City-owned parcels identified as Tax Block 249, Lots 48, 50, 54 and 56, Newark, New Jersey, to New Community Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k)," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add City Block 249, Lot 52 and Block 239, Lots 8 and 9." (Central Ward)**

(\$300.-14 Bedford Street and 47-49 Jones Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-c, on page 3, in the minutes of this meeting)

- 8-c. **Communication from Business Administrator Grant, received February 4, 1998, enclosing proposed, "Ordinance approving sale of City-owned Land on a tract consisting of approximately .201+/-acres and more particularly described as Block 909, Lot 3, also known as 1216-1218 Broad Street which is parcel 93, as indicated on Exhibit A entitled: 'New Jersey Department of Transportation, General Property Parcel Map Route 21 (1953) Section 2, from Routes U.S.1, U.S.9 and U.S. 22 interchange to Clay Street showing existing Right of Way and Parcels to be acquired in the City of Newark, County of Essex, December 1994,' is not needed for public purposes."** (East Ward) (\$95,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-d(A.S.), on page 3, in the minutes of this meeting)
- 8-d. **Proposed, "Ordinance authorizing the ratification and approval of a Lease Agreement (A.S.) between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998."**

(For action on this item, see Ordinance 6-F-e(A.S.), on pages 3 and 4, in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Proposed "Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 2, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**
(Urban Development Project means the construction of five or more homes on a site or sites under common ownership and being financed as a single undertaking)
(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory and Development Director Hocking to meet with the Municipal Council at its pre-meeting conference February 18, 1998 was made by Council Member Branch, seconded by President Bradley and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Martinez.
Absent: Council Member Crump.
- 9-b. **Proposed "Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 5, Design Standards, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**
(Mandates Developers of Urban Development Projects to provide as part of plan wrought iron or tubular fencing)
(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory and Development Director Hocking to meet with the Municipal Council at its pre-meeting conference February 18, 1998 was made by Council Member Branch, seconded by President Bradley and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Martinez.
Absent: Council Member Crump.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from December 26, 1997 to January 23, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Newark Lodge #21 BPOE	1

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
National Federation of the Blind of New Jersey	2
Father Owen Memorial Post #1187 Catholic War Veterans	3
Lions Club of Newark	4
Saint James Hospital Ladies Auxiliary	5
Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey, Inc.	6

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Martinez.

Absent: Council Member Crump.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Martinez.

Absent: Council Member Crump.

This meeting adjourned at 2:17 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, February 18, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:00 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend E. L. Chamblee, Mount Vernon Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Diego Novas, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Owen Petri and Geraldine Clark, Lieutenant John Rotounda, Detectives Ilia Aquino, William Perez, Mae Smith, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

(Council Member Carrino arrived at 7:08 P.M.)

(Council Member Tucker arrived at 7:14 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on February 13, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held December 11, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-b. The City Clerk presented Annual Report of the Sewerage Contribution of the Municipalities Organized in Joint Meeting (For the purpose of Assessment for the Year 1998).

February 18, 1998

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-c. The City Clerk presented 1997 Annual Report, Division of Central Purchase, Department of Administration.

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

**5-d. The City Clerk presented Copy of Minutes of Meeting of Board of Alcohol Beverage Control, held January 26, 1997.
(Copy submitted to each Member of the Council)**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-e. The City Clerk presented Copy of Minutes of Meetings of the Housing Authority of the City of Newark, held September 25 and October 23, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-f. The City Clerk presented Copy of Minutes of Rescheduled Meeting of the Housing Authority of the City of Newark, held November 20, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-g. The City Clerk presented Copy of Minutes of Meetings of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held September 25 and October 23, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

5-h. The City Clerk presented Copy of Minutes of Rescheduled Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held November 20, 1997.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

- 5-i. The City Clerk presented **Quarterly Report of Division of Tax Abatement and Special Taxes, for period October 1, 1997 to December 31, 1997, submitted by Finance Director Jean.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

- 5-j. The City Clerk presented **Grantee Audits Received for Choices, Inc., for year ended December 31, 1996; The Centre, Inc., 1996 and 1995; The Leaguers, Inc., 1996 and 1995.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

Council Member Branch indicated that Councilwoman Chaneyfield-Jenkins will not be attending the meeting due to illness.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1992, Lot 22.02 and more commonly known as 31 Clover Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Gracida Soares)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 4, 1998.

A motion to consider Items 8-b, 8-c and 8-d on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, President Bradley.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Tucker.

(Council Member Carrino arrived at 7:07 P.M.)

6-F-b. The City Clerk read **An Ordinance to amend Ordinance 6-S & F-x, January 8, 1997, "Ordinance to amend Title Twenty-Five, Chapter Three, Sections Four and Five, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by amending Section 4).**

(Decreasing water user rates for Senior Citizens and Disabled persons by 10% and all other users a rate reduction of \$260,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 4, 1998.

6-F-c. The City Clerk read **An Ordinance to amend Ordinance 6-S & F-d dated March 1, 1995 and Ordinance 6-S & F-g dated June 7, 1995, as well as Ordinance 6-S & F-p dated January 8, 1997 approving private sale of various City-owned properties in the Tax Blocks 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to December 31, 1998. (Central and West Wards)**

(Various properties on Littleton Avenue, South 6th Street, Fairmount Avenue and 14th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 4, 1998.

6-F-d. The City Clerk read An Ordinance authorizing the Executive Director of the Newark Watershed Conservation and Development Corporation to execute an easement between the City of Newark and the Chase Manhattan Bank, successor by merger to Chemical Bank, as trustee for holders of DLJ Mortgage Acceptance Corporation Mortgage Pass-through Certificate Series 94-15, a corporation of the State of New Jersey, for purpose of utility access and ingress and egress upon payment of five thousand (\$5,000.) dollars.

(Lot 6, Block 16906, Township of West Milford)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 4, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.15 and more commonly known as 84 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Everton and Maria Oliveira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 84 Somme Street, also known as Block 2010, Lot 30.15 on the Official Tax Map for the City of Newark; and

WHEREAS, Everton and Maria Oliveira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Everton and Maria Oliveira have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

February 18, 1998

WHEREAS, Everton and Maria Oliveira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Everton and Maria Oliveira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Everton and Maria Oliveira and the granting of a tax abatement for the qualified residential property located at 84 Somme Street, more commonly known as Block 2010, Lot 30.15 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

February 18, 1998

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Everton and Maria Oliveira for the residential property located at 84 Somme Street and more commonly known as Block 2010, Lot 30.15 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23 Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Nevada Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited at all Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

**Nevada Street:
Both sides, from West Kinney Street to Court Street.**

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance prohibits parking to any person on Nevada Street.

February 18, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-b, August 1, 1996, "Ordinance to approve the private sale of City-owned parcels identified as Tax Block 249, Lots 48, 50, 54 and 56, Newark, New Jersey, to New Community Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k)," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add City Block 249, Lot 52 and Block 239, Lots 8 and 9.

WHEREAS, on August 1, 1996, through Ordinance 6S&FB, the Municipal Council of Newark approved the private sale of 4 parcels of land located at 10-12 and 16-18 Bedford Street (aka Tax Block 249, Lots 48, 50, 54 and 56 Bedford Street) to New Community Corporation; and

WHEREAS, New Community Corporation needs an extension of the deadline to take title to these properties and desires also to acquire city owned parcels located at 14 Bedford Street (aka Block 249, Lot 52 and Block 239) and 47-49 Jones Street (Block 239, Lots 8 and 9).

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FB adopted by the Municipal Council on August 1, 1996 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels for one year from the passage of this ordinance.

2.. Three additional parcels located at 14 Bedford Street (aka 249, Lot 52) and 47-49 Jones Street (Block 239, Lots 8 and 9) be sold to New Community Corporation for \$300.00

3. The total sale price for all seven parcels shall be \$700.00 (at \$100.00 per parcel).

4. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FB adopted August 1, 1996 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title of subject parcels for one year from the date of the passage of this ordinance and to sell three additional city owned parcels to New Community Corporation.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving sale of City-owned Land on a tract consisting of approximately .201+/- acres and more particularly described as Block 909, Lot 3, also known as 1216-1218 Broad Street which is parcel 93, as indicated on Exhibit A entitled: "New Jersey Department of Transportation, General Property Parcel Map Route 21 (1953) Section 2, from Routes U.S.1, U.S.9 and U.S. 22 interchange to Clay Street showing existing Right of Way and Parcels to be acquired in the City of Newark, County of Essex, December 1994," is not needed for public purposes.

WHEREAS, the City of Newark is the owner of a parcel of land in said city consisting of approximately .201+/- acres more particularly described as Block 909, Lot 3 also known as 1216-1218 Broad Street which is parcel 93, as indicated on the attached map (Exhibit A) entitled, : "NEW JERSEY DEPARTMENT OF TRANSPORTATION, GENERAL PROPERTY PARCEL MAP ROUTE 21 (1953) Section 2, From Routes U.S. 1, U.S. 9 and U.S. 22 Interchange To Clay Street; Showing Existing Right of Way and Parcels To Be Acquired In The City Of Newark, County Of Essex, December 1994", is not needed for a public purpose; and

WHEREAS, the State of New Jersey, Department of Transportation desires to purchase said lot from the City of Newark for the construction and widening of the Route 21 ramp in Newark, by private sale for the appraised value amount of Ninety Five Thousand Dollars (\$95,000.00) pursuant to N.J.S.A. 40A:12-13(b) (1); and

WHEREAS, it is the policy of the State of New Jersey, Department of Transportation to conduct an environmental assessment to determine the existence of site contamination and to deduct the cost to remediate the site from the acquisition price; and

WHEREAS, a Hazardous Waste Study was commissioned by the State of New Jersey, Department of Transportation and it was determined that there is no contamination and/or no solid waste present on the property above actionable levels in excess of current applicable standards as required by the State of New Jersey, Department of Environmental Protection.

February 18, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF
NEWARK, NEW JERSEY:

Section 1. That the premises commonly known as Block 909, Lot 3 also known as 1216-1218 Broad Street which is parcel 93 as indicated on the attached map (Exhibit A) entitled: "NEW JERSEY DEPARTMENT OF TRANSPORTATION, GENERAL PROPERTY PARCEL MAP Route 21 (1953) Section 2, from Routes U.S. 1, U.S. 9 and U.S. 22 Interchange to Clay Street; Showing Existing Right of Way and Parcels To Be Acquired In The City Of Newark, County Of Essex, December 1994", is not needed for a public purpose.

Section 2. That the premises mentioned above be sold to the State of New Jersey, Department of Transportation, a public body corporate and politic, for the construction and widening of the Route 21 ramp in Newark, by private sale for the appraised value amount of Ninety Five Thousand Dollars (\$95,000.00) pursuant to N.J.S.A. 40A: 12-13(b) (1).

Section 3. That the Director of Development be authorized to execute the Contract For Sale Of Real Estate and Bargain and Sale Deed for the described premises, same to be acknowledged by the City Clerk and approved as to form and legality by the Corporation Council.

Section 4. The Director of Finance is hereby authorized to place the consideration in the amount of \$95,000.00 in the redevelopment trust fund.

Section 5. That the copies of the executed Contract For Sale Of Real Estate and Deed shall be placed on file in the Office of the City Clerk by the Director of the Department of Development.

Section 6. This Ordinance shall take effect upon publication and final passage according to the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance will permit the City of Newark to sell City land not needed for public purposes to the State of New Jersey, Department of Transportation for construction and widening of the Route 21 Ramp in Newark.

February 18, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the ratification and approval of a Lease Agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998.

WHEREAS, the City of Newark entered into prior leases with the Newark Performing Arts Corporation for the management and rehabilitation of Newark Symphony Hall; and

WHEREAS, the Newark Performing Arts Corporation has indicated a desire to enter into a new lease for a period of ten (10) years beginning October 15, 1996 to October 14, 2006; and

WHEREAS, the Municipal Council required the submission of annual audit reports prior to the approval of a new leasehold term and agreement; and

WHEREAS, the City of Newark entered into a lease extension pending submission of said audit reports; and

WHEREAS, Newark Performing Arts Corporation failed to timely submit the requested audit reports; and

WHEREAS, Newark Performing Arts Corporation has responded to the subpoena dated January 28, 1998 of the Investigating Committee of the Newark Municipal Council through their appearances on February 3, 1998 and represented that all books, records and documents subpoenaed will be submitted on Monday, February 9, 1998 and the audit report will be submitted within three (3) weeks.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, for the period from September 1, 1997 to date of adoption of this ordinance.

2. The Municipal Council of the City of Newark hereby authorizes the Director of Development to enter into and execute lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee for a one (1) year period commencing on September 15, 1997 and terminating on September 14, 1998.

February 18, 1998

3. Copy of said lease agreement is attached hereto and made a part hereof.

4. The Lessee shall be required to maintain all records related to the payment of any and all bills authorized under this lease agreement together with all programming and attendance records for all events held at Symphony Hall and submit to the Municipal Council quarterly income and expenditure reports and receipt of said reports is a condition of Lessor's quarterly payments as recited in the lease.

5. The Department of Development shall be responsible for confirming the annual attendance for all affairs held at Symphony Hall.

6. The Director of the Department of Development is authorized to execute said lease extension agreement.

7. This ordinance shall take effect upon final passage and publication in accordance with the law.

STATEMENT

The purpose of this ordinance is to ratify and authorize the lease agreement between the City of Newark and the Newark Performing Arts Corporation for a period commencing on September 15, 1997 and terminating on September 14, 1998.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, series 1998H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$2,050,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)

February 18, 1998

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel and Mr.
Thomas A. Banker, Executive Director, Essex County Improvement Authority met with Council
February 3, 1998)
(Debt Statement approved by Division of Local Government Services)
(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City have determined that the site for the baseball stadium (the "Stadium") needs to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the street bed of Spring Street between Division Street and Orange Street.
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrahrant Place from the center line of Garrahrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties will be purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, the Series 1998 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of 'General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)'" (the "Supplemental Resolution No. 1" and together with the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1998D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County shall amend that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1998D2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1998D2 Bond (the "Series 1998 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998D2 Bonds;

WHEREAS, the Series 1998H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City shall amend that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1998H2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the City Council of a new guaranty ordinance and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1998H2 Bond (the "Series 1998 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1998 Bonds and to amend the site location for the Stadium Project, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1998 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 1 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 1 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 1 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment #1 dated July 17, 1997 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998D2 Bonds as set forth in that certain "Amendment #2 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998H2 Bonds as set forth in that certain "Amendment #1 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1998D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1998H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1998 Bonds, the Supplemental Resolution No. 1, the Amendment No. 1 to County Lease, Amendment No. 1 to City Lease, the Series 1998 Bond County Guaranty, the Series 1998 Bond City Guaranty, Amendment No. 1 to Grant Agreement, Amendment No. 2 to County Service Agreement, Amendment No. 1 to City Service Agreement, Amendment No. 1 to County Continuing Disclosure Agreement and Amendment No. 1 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents").

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds in an aggregate principal amount not exceeding \$2,050,000, which Series 1998H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Series 1998H2 Bond. Upon the endorsement of the Series 1998H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1998H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1998H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1998H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1998H2 Bond, such Series 1998H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1998H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1998H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

February 18, 1998

IN WITNESS WHEREOF, the City has caused this Series 1998H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1998H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$2,050,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1998H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1998H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1998H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1998H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$2,050,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$2,050,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1998H2 Bonds hereby.

Section 6. To the extent the Series 1998H2 Bonds are not issued in 1998, references herein to "1998" may without any further action be changed to the year of issuance of such Series 1998 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on February 4, 1998 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

A motion to adopt the ordinance on second reading and final passage and directing the City Clerk to invite representatives from Essex County Improvement Authority to meet with the Municipal Council at a future special conference was made by Council Member Martinez, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Tucker arrived at 7:16 P.M.)

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" and the Revised Initial Project relating to the Authority's Series 1997 Sportsplex Bonds.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel and Mr. Thomas A. Banker, Executive Director, Essex County Improvement Authority meet with Council February 3, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property;" the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the

development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City have determined that the site for the baseball stadium (the "Stadium") needs to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garra-brant Place from the center line of Garra-brant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties will be purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, the Series 1998 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable

law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1" and together with the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1998D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County shall amend that certain guaranty ordinance no. 0-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1998D2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1998D2 Bond (the "Series 1998 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998D2 Bonds;

WHEREAS, the Series 1998H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City shall amend that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1998H2 Bonds in an aggregate principal amount not to exceed \$2,050,000, all through the final adoption by the City Council of a new guaranty ordinance and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1998H2 Bond (the "Series 1998 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1998 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1998H2 Bonds;

as set forth in that certain "Amendment #1 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1998D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1998H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 1 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1998 Bonds, the Supplemental Resolution No. 1, the Amendment No. 1 to County Lease, Amendment No. 1 to City Lease, the Series 1998 Bond County Guaranty, the Series 1998 Bond City Guaranty, Amendment No. 1 to Grant Agreement, Amendment No. 2 to County Service Agreement, Amendment No. 1 to City Service Agreement, Amendment No. 1 to County Continuing Disclosure Agreement and Amendment No. 1 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1998 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1998 Bonds and to amend the site location for the Stadium Project, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1998 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 1 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 1 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 1 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 1 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment #1 dated July 17, 1997 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998D2 Bonds as set forth in that certain "Amendment #2 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1998H2 Bonds

February 18, 1998

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1998H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1998H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1998H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1998 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1998 Bonds at the most

efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1998 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1998 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. To the extent the Series 1998 Bonds are not issued in 1998, references herein to "1998" may without any further action be changed to the year of issuance of such Series 1998 Bonds.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 9. A public hearing shall be held on this ordinance on FEB 24 1998, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 10. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 11. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

A motion to adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are seven, the noes are none, one not voting and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cv (A.S.), December 18, 1991, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (December 5, 1991 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-b. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, November 16, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (October 29, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-c. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, March 18, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 27, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-d. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, October 20, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 16, 1993 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-e. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-o, as amended, May 4, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 7, 1994 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-f. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, August 4, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (June 23, 1993 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-g. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cc (A.S.), October 19, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 29, 1994 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-h. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Choices, Inc., 169 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for continued rehabilitation of 169 Roseville Avenue, to service low income residents, for period February 1, 1998 through January 31, 1999, in amount of \$27,350., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, October 1, 1997)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-i. Resolution authorizing Mayor and Business Administrator to file a request with the New Jersey Urban Enterprise Zone Authority, on behalf of City of Newark for \$300,000., for funding for administration and operation of the Newark Downtown Special Improvement District.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-j. Resolution authorizing Business Administrator and Division of Office Services to enter into contract with Konica Business Machines, 25 Commerce Drive, Cranford, New Jersey 07016, lowest responsible bidder, to provide Rental/Lease Purchase of Copy Machines (Low Volume), for period of thirty-six months from date of adoption of resolution, contract shall not exceed \$80,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid postcards, distributed 9 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-k. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Work Oriented Rehabilitation Institute, 2 Park Avenue, Newark, New Jersey 07102, to provide janitorial service for Fire Headquarters (1010 18th Avenue) and Community Relations Center (44 Mount Prospect Avenue), for period of one year from date of adoption of resolution, contract shall not exceed \$25,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(n)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-l. Resolution authorizing Business Administrator and Director of Police to enter into contract with Catering By Design, 1136 Raymond Boulevard, Newark, New Jersey 07102, lowest responsible bidder, to provide Meals Delivered Service for Prisoners, for period of one year from date of adoption of resolution, contract shall not exceed \$300,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-m. Resolution authorizing Business Administrator and City Clerk's Office to enter into contract with JDS Graphics, 210 South Van Brunt Street, Englewood, New Jersey 07631, one of two responsible bidders in a dual award, to provide Printing: Municipal Council Monitor Newsletter, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 invitation to bid postcards, mailed 16 bid packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Chaneyfield-Jenkins.

After resolution 7-R-br(A.S.), Council Member Branch requested his vote be changed from the affirmative to not voting.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Members Branch, Rice.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-n. Resolution authorizing Business Administrator and City Clerk's Office to enter into contract with Tapco Incorporated, 100 Catesville Road, Pemberton, New Jersey 08068, one of two responsible bidders in a dual award, to provide Printing: Municipal Council Monitor Supplement, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 invitation to bid postcards, mailed 16 bid packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.
Absent: Council Member Chaneyfield-Jenkins.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., 198 Clinton Avenue, Newark, New Jersey 07108, a New Jersey non-profit corporation, to expend balance of their original grant of \$170,000., which is \$15,948.95, for the rehabilitation of 198 Clinton Avenue, as an independent residential living facility of adolescent males, for period August 1, 1997 through September 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council October 20, 1993, November 9, 1994 and August 2, 1995)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-p. Resolution amending Resolution 7-R-p, April 3, 1996, "authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction on March 14, 1996, to highest bidders, listed on attached Exhibits A and B, pursuant to Resolution 7-R-p, February 21, 1996, for sum of \$1,313,881.", by changing name of the successful bidder from William D. Boughton to New Light Holy Church.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-q. Resolution amending Resolution 7-R-bv, March 19, 1996, "authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction, held on February 27, 1997, to the highest bidders, listed on Exhibits A and B, for sum of \$1,489,172., pursuant to Resolution 7-R-q, February 5, 1997", by deleting Cornelius Smiley, one of the successful bidders for the purchase of 28 Hanford Street.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-r. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Malcolm Pirnie, Inc., One International Boulevard, Mahwah, New Jersey 07495 , for conducting a Preliminary Assessment and Site Investigation at proposed U.S. Postal Service Facility, Springfield Avenue, in total amount of \$28,110. which includes \$500. administrative fees to New Jersey Economic Development Authority, \$2,510. oversight fees to New Jersey Department of Environmental Protection which is funded from the Hazardous Discharge Site Remediation Fund, N.J.S.A. 58:10-4, et. seq., under the New Jersey Economic Development Authority Act, for period of 90 days from issue of a Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the City Clerk to invite representatives from Malcolm Pirnie, Inc. to meet with the Municipal Council at a future special conference to update the Council on the assessment and site investigation at proposed U.S. Postal Service Facility on Springfield Avenue.

The motion was declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-s. Resolution amending Resolution 7-R-cn (A.S.), December 1, 1997, "authorizing Mayor and Acting Director of Health and Human Services to apply for and accept grant funds from New Jersey State Department of Health, in amount of \$58,764., for period October 1, 1997 through September 30, 1998, for provision of Urban Rodent Control Services," by increasing contract amount to \$60,096.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-t. Resolution amending Resolution 7-R-bs, January 7, 1998, "Resolution ratifying and authoring Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$1,097,400., from New Jersey State Department of Health, to continue the Women, Infants, and Children's Supplemental Feeding Program (WIC), for period October 1, 1997 through September 30, 1998" by accepting additional funds in amount of \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-u. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Felesia Bowen, RN, MS, 1004 Alpine Trail, Neptune, New Jersey 07753-4458, to conduct an immunization education seminar, contract shall not exceed \$1,750., for period December 1, 1997 through December 31, 1997. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a)).**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-v. Resolution authorizing Director of Finance to issue checks in amount of \$32,550. payable to Florence Jankowski, 348 Lafayette Street, Newark, New Jersey 07105; \$4,500. to Michael Critchley, her attorney, 354 Main Street, West Orange, New Jersey 07052; \$150. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$150. to Dr. Sidney Friedman, 900 Stuyvesant Avenue, Union, New Jersey 07083; \$150. to Dr. Samuel Pollack, 24 Commerce Street, Newark, New Jersey 07102; \$65. to William C. O'Brien Agency, P.O. Box 533, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; filed workers' compensation occupational claim and a dependency claim, alleging that he suffered certain internal and pulmonary injuries as a result of his employment as a firefighter for City of Newark from 1957 up until his retirement in 1982.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 18, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-w. Resolution authorizing Director of Finance to issue checks in amount of \$13,942. payable to Vincent Pabon, 10 Vernon Street, Parlin, New Jersey 08859; \$3,025. to Tulipan and Conk, his attorney, 76 South Orange Avenue, South Orange, New Jersey 07079; \$180. to Sall Myers Medical Associates, P.O. Box 2947, Paterson, New Jersey 07509-2947; \$65. to William C. O'Brien Agency, P.O. Box 533, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; filed workers' compensation benefits, seeking damages for personal injuries sustained as result of an accident that occurred on December 27, 1991.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 18, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-x. Resolution authorizing Director of Finance to issue checks in amount of \$15,613. payable to Willie J. Booker, 52 Van Ness Terrace, Maplewood, New Jersey 07040; \$3,400. to Greene and Millinger, his attorneys, 1200 Tices Lane, East Brunswick, New Jersey 08816; \$450. to Dr. Earl Shaw of the Salls/Myers Associates, Salls/Myers Medical Association, One Broadway, Elmwood Park, New Jersey 07407; \$750. to William C. O'Brien Associates, P.O. Box 533, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as a result of an accident that occurred on June 30, 1993.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 18, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-y. Resolution authorizing Corporation Counsel to settle litigation with St. James A.M.E. Development Corporation and to consent to entry of judgment as set forth in Consent Judgment: City of Newark shall commence the collection of solid waste from plaintiffs in July, 1997; Plaintiff shall pay to City of Newark sum of \$104,393.06 plus interest in equal monthly payments of \$7,500. each, instituted suit in the Superior Court of New Jersey, Law Division, Essex County, claiming they were contractually entitled to municipal collection of solid waste, seeking compensatory damages for breach of contract to provide solid waste collection and challenging the constitutionality of Newark's Solid Waste Ordinance on equal protection grounds; City filed counterclaim for amounts due from plaintiff pursuant to Tax Abatement Agreements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory scheduled to meet with Council February 18, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-z. Resolution authorizing Director of Finance to issue check in amount of \$13,900. payable to Bell Atlantic-New Jersey, Inc., and its attorney, Mariano Picardi, 17 Watchung Avenue, Chatham, New Jersey 07928, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for property damage allegedly sustained as result of alleged negligence of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 18, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-ba. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bb. Resolution authorizing Director of Finance to issue checks to persons in amounts shown therein, totalling \$41,465.16 for overpayments and/or credits carried on books and records of Tax Collector by reason of Senior Citizens Allowance, Veterans Allowance and Cash Overpayments for years 1993, 1994, 1995, 1996 and 1997.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bc. Resolution authorizing Director of Finance to issue check in amount of \$352.83 to Gloria and Nuchasse Nolien, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 2 White Terrace, Block 3041, Lot 96. (City failed to exercise its reversionary right within the specified time period)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bd. Resolution ratifying and authorizing Business Administrator and Newark Watershed Conservation and Development Corporation to enter into consulting services agreement with HDR Engineering, Inc., 3 Gateway Center, Pittsburgh, Pennsylvania 15221-1074, to provide an evaluation of operations and maintenance practices for Water/Sewer Utilities as well as a review of management, technical and organizational practices, for period September 1, 1997 to August 31, 1998, agreement not to exceed \$249,938. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Newark Watershed Executive Director Smith met with Council February 18, 1998)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on the call of a special meeting to be held February 24, 1998; further directing the City Clerk to invite Business Administrator Grant, Newark Watershed Development Corporation Executive Director Smith and Mr. Frank Gill, National Program Manager, HDR Engineering, Inc. to meet with the Municipal Council at its February 24, 1998, special pre-meeting conference was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-be. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenues", sum of \$3,416,000., Home Investment Partnership Act.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bf. Temporary emergency resolution appropriating \$3,416,000., Home Investment Partnership Act, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bg. Resolution amending Resolution 7-R-a, November 17, 1997, "establishing pre-meeting conferences, regular meetings and conferences of the Newark Municipal Council, for the year 1998" by changing the date of the Hearings of Citizens from Wednesday, March 25, 1998 to Thursday, March 26, 1998.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bh. Resolution authorizing City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Club Azores for any claims arising out of use of Club Azores on Thursday, March 26, 1998 between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens. (East Ward)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bi. Resolution approving Constable Bond in amount of \$1,000. issued to Wayne D. Harris, as to form, amount and sufficiency.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bj. Resolution requesting that the Members of the New Jersey Congressional Delegation insure that the U.S. Marine Corps does a thorough investigation into the February 3, 1998 tragedy at the Mt. Cermis Ski Resort, located in Italy, and that the victims and their families are justly compensated by the U.S. Government.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bk. Resolution approving reinstatement of Long Term Tax Exemption and Financial Agreement, (Formerly Fox Lance Tax Abatement), rescinded by Resolution 7-R-ch, May 1, 1996, for Edward Dixon, K. Hovnanian at Newark Urban Renewal Corporation, Ill, Inc.), 44 Cornerstone Lane - Unit No. CA21J, Block 406, Lot 21.10; owner of unit has paid all outstanding SILOT, interest, land taxes, county taxes and reinstatement fee. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bl. Resolution reinstating Tax Abatement and Financial Agreement (Formerly Fox Lance Tax Abatement), authorized by Resolution 7-R-cr, February 15, 1995, for Shirley Cook, 80 Vaughn Drive - Unit No. CA8B2, Block 209, Lot 8.04, owner has paid all outstanding SILOT, interest, land taxes and reinstatement fee. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bm. Resolution by the Municipal Council supporting the Fourth Annual Newark Women's Conference, Inc. to be held on March 20-21, 1998, in amount not to exceed \$10,000.

A motion to adopt the resolution was made by Council Member Crump, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bn-1. Resolution recognizing and commending Mr. Jerome Colwell.

A motion to adopt the resolution was made by Council Member Branch, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bn-2. Resolution recognizing and commending Morgan State University Choir.

A motion to adopt the resolution was made by Council Member Branch, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bn-3. Resolution recognizing and commending Hispanic Firefighters Association.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bn-4. Resolution recognizing and commending Pueblo Supermarket and C-Town Supermarket.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bn-5. Resolution recognizing and commending Ms. Teresa Perez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bo. Resolution authorizing Mayor and Director of Development to execute and enter (A.S.) into contract with Alpert & Alpert Development, Ltd., One Parker Plaza, Fort Lee, New Jersey 07024, for private sale and redevelopment of 110 Schuyler Avenue, a.k.a. Block 3607, Lot 20, in amount of \$20,000., for rehabilitation into 14 dwelling units for rent to families with incomes of no more than 50% of the median; further authorizing Director of Development to execute a Bargain and Sale Deed. (South Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bp. Resolution authorizing Mayor and Director of Development to execute and enter (A.S.) into contract with Alpert & Alpert Development, Ltd., One Parker Plaza, Fort Lee, New Jersey 07024, for private sale and redevelopment of 163-169 Huntington Terrace, also known as Tax Block 3626, Lot 35, in amount of \$28,000., for rehabilitation of 28 dwelling units for rent to families with income of no more than 50% of the median, further authorizing Director of Development to execute a Bargain and Sale Deed. (South Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bq. Resolution authorizing Mayor and Director of Engineering to apply for and (A.S.) accept a non-traditional transportation project grant from Commissioner of Transportation, State of New Jersey, New Jersey Department of Transportation, Bureau of Local Highway Design, Local Aid for Centers of Place and State Plan Implementation Program under the 1984 New Jersey Transportation Trust Fund Authority Act, sum of \$74,260., to be used for a Downtown Pedestrian Walkway, no City funds required.

(Fabricate and install pedestrian walkway signage in downtown arts district for individuals to access cultural and performing arts destinations (approximately 24))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Members of the Municipal Council at its March 3, 1998 pre-meeting conference was made by Council Member Crump, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-br. Resolution authorizing Director of Development to pay New Community Corp. (A.S.) \$500,000. for acquisition of property known as Lots 3, 4, 7, 23, 25, 26, 30, 32, 33, 38, 40, 41, 45, 46 and 47, in Block 260, (Camden Street; Bergen Street; 12th Avenue and 13th Avenue- West Ward), in resolution of any and all other claims, including but not limited to interest on said funds which may have been presented by New Community Corp. against City of Newark in furtherance of Bergen Park Redevelopment Area, upon receipt of all documents deemed necessary by Corporation Counsel; further authorizing Director of Development to apply said \$500,000. towards satisfaction of consideration be paid by New Community for its purchase of property at Block 2861, Lots 10, 34, 37, 38 & 45, Block 2860, Lots 28 & 64 (commonly known as the Borden's property- Central Ward) (said acquisition to be considered in separate legislation); Development unable to negotiate purchase price to acquire same; Law Department commenced action in condemnation; New Community filed action against City for inverse condemnation; Development negotiated purchase price to acquire property.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Branch and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bs. Resolution authorizing Business Administrator to enter into a Stipulation of (A.S.) Dismissal with Borden Urban Renewal Corporation for property located at 63-69 Nesbitt Street, 183-219, 221-247 and 249 Orange Street also known as Block 2860, Lot 3 and Block 2861, Lots 34, 37 and 45. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Tucker.

February 18, 1998

Council Member Tucker, through the Chair, directed the City Clerk to read the following letter dated February 18, 1998 from Corporation Counsel Hollar-Gregory into the minutes of this meeting:

Newark

Sharpe James
Mayor

Department of Law
920 Broad Street
Newark, New Jersey 07102
973-733-3880
Fax 973-733-5394

Michelle Hollar-Gregory
Corporation Counsel

MEMORANDUM

DATE: FEBRUARY 18, 1998

TO: MEMBERS OF THE MUNICIPAL COUNCIL

FROM: MICHELLE HOLLAR-GREGORY
CORPORATION COUNSEL

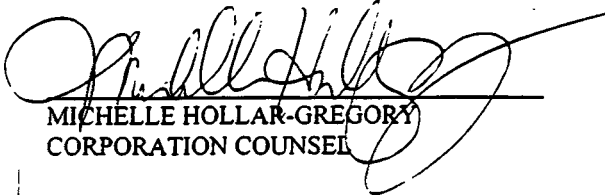
RE: 183-249 ORANGE STREET
BLOCK 2859, LOTS 28 & 64
BLOCK 2860, LOT 3
BLOCK 2861, LOTS 10, 34, 37, 38 & 45
BORDEN'S URBAN RENEWAL CORPORATION

In accordance with the request of the Municipal Council, attached please find copies of the following documents to be maintained with your office:

- a. United States Bankruptcy Court Order approving sale of real property and liquor license free and clear of liens and encumbrance, except for the mortgage and tax liens, avoiding judgment liens, and approving payment of appraisal fee;
- b. Deed dated December 26, 1995 between William J. Hunt, as trustee in Bankruptcy In Re: Arlyne D. Geyer and Charles W. Geyer, Debtors, Case No. 90-24914;
- c. Tax Collector's statement of outstanding taxes due in the amount of \$2,709,301.00 dated November 12, 1997;
- d. Appraisal prepared for Morton Goldfein, Director, Community Investment, New Community Corporation, 233 West Market Street, Newark, New Jersey;
- e. Appraisal prepared for City of Newark by Stanley B. Jay, MAI, Jay Appraisal Associates, 190 Lincoln Highway, Edison, New Jersey; and

- f. Review appraisal for City of Newark prepared by Robert W. Hendricks & Co., 7 Hutton Avenue, West Orange, New Jersey.

The above-referenced outline represents the sequence of events with respect to the bankruptcy action, transfer of title and subsequent appraisals as to value of the property and the pending legislation presented to the Municipal Council for their consideration.



MICHELLE HOLLAR-GREGORY
CORPORATION COUNSEL

The motion was declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bt (A.S.) **Resolution strongly opposing any reductions within the Veterans Administration budget which will severely impact upon veterans health care within the State of New Jersey.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bt-1. (A.S.) **Resolution recognizing and commending Alpha Kappa Alpha Sorority, Incorporated, Beta Alpha Omega.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-R-bt-2. (A.S.) **Resolution recognizing and commending Honorable Walter Alejos C., President, Movimiento Civico Ayacucho-Peru.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bu-3. Resolution recognizing and commending Ms. Patricia Ann Thompson-Joyner. (A.S.)

A motion to adopt the resolution was made by Council Member Branch, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bv. Resolution ratifying and authorizing City Clerk, on behalf of the City of (A.S.) Newark, to enter into a contract with United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, to act as fiscal agent for Miss City of Newark Pageant, in amount not to exceed \$500., for period January 1, 1998 to June 30, 1998, does not require expenditure of Municipal funds, funds shall be paid from private donations. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Temporary President Martinez.

Not Voting: Council Member Tucker.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bw. Resolution approving the Assignment and Assumption of Tax Abatement and (A.S.) Financial Agreement of Rhett Urban Renewal Development Corporation, authorized by Resolution 7-R-bv, June 7, 1995, to Northern Real Estate Urban Renewal Company, c/o Emar Inc., 354 Eisenhower Parkway, Livingston, New Jersey 07039; for premises known as 451-479 Doremus Avenue, Block 5060, Lot 154; Entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval; further rescinding Resolution 7-R-d (S-1), July 8, 1996 -(Rapp Urban Development Corporation). (East Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by adding thereto "that failure of the entity to submit any and all outstanding certified financial reports to the Division of Tax Abatement and Special Taxes within 90 days from the date of the adoption of this resolution shall result in the transfer to be void Ab Initio. It is the responsibility of the Manager of said Division to notify the City Clerk of failure to timely submit said certified financial reports" was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bx. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to apply for and accept funds in amount of \$89,207., from New Jersey State Department of Health, to help defray the cost of Childhood Lead Poisoning Prevention Control Program, for period January 1, 1998 through June 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-by. Resolution ratifying and authorizing Mayor and Director of Development to enter (A.S.) into amended contract with Essex Properties Urban Renewal Associates, Inc., 91 South Harrison Street, East Orange, New Jersey 07108, to expend balance of their original \$250,000. grant which is \$149,928., for construction of 24 low income housing units for developmentally disabled located at 193-211 Hunterdon Street, for period October 15, 1997 to October 14, 1998, funds provided by State of New Jersey, Department of Community Affairs, Neighborhood Preservation Program. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

7-R-bz. Resolution by the Newark Municipal Council authorizing the City Clerk, on behalf (A.S.) of the Governing Body and its Committees on Banking and Economic Development/Finance, to re-advertise in the National Print and Trade Media, solicitation for Request For Proposals (RFPs) from Federal and State-chartered banks and other financial lending institutions that are desirous in becoming Municipal Council-designated custodians/depositories of Newark Municipal Funds, in accordance with N.J.S.A. 40A:5-14, for the 1998 calendar year.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

MOTIONS.

7-M-a. A MOTION BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, REMINDING THE OFFICIALS OF THE BERGEN STREET MERCHANTS' ASSOCIATION, ORGANIZERS OF THE AUGUST 23, 1997 SOUTH WARD FESTIVAL, THAT AN AUDIT OF FUNDS PROVIDED FOR THIS EVENT BY THE CITY OF NEWARK IS REQUIRED AND REQUESTING THEY SUBMIT THIS AUDIT AS SOON AS POSSIBLE was made by Council Member Tucker, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinz.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-b. A MOTION REITERATING ITS CONCERN ABOUT THE LACK OF TRAFFIC CONTROL FOR SPEEDING VEHICLES ALONG MONTCLAIR AVENUE, AND REQUESTING THAT STOP SIGNS BE ALTERNATELY DESIGNATED (NORTH/SOUTH AND EAST/WEST) ALONG THE MONTCLAIR AVENUE THOROUGHFARE** was made by Council Member Carrino, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinz.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE ACTING DIRECTOR OF HEALTH AND HUMAN SERVICES APPEAR BEFORE THE COUNCIL TO DISCUSS THE NON-RENEWAL OF THE GRANT DOLLARS FOR THE LEAD POISONING PREVENTION PROGRAM** was made by Council Member Crump, seconded by Temporary President Martinez and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinz.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-d. A MOTION BY COUNCIL MEMBER-AT-LARGE DONALD K. TUCKER DIRECTING THE CITY CLERK TO INVITE REPRESENTATIVES FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE DEPARTMENT OF ENGINEERING AND MALCOLM PIRNIE, INC. TO MEET WITH THE COUNCIL AND PROVIDE AN UPDATED STATUS REPORT ON THE ASSESSMENT/CLEAN-UP OF THE GENERAL ELECTRIC BUILDING SITE ON BOYD STREET** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-e. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE A WRITTEN STATUS REPORT REGARDING THE DISPOSITION OF FORMER HEALTH DIRECTOR ALICE BARNETT** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL OF THE CHESTNUT AND ADAM STREETS AREA TO DETER LATE NIGHT LOITERING AND VANDALISM** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-g. A MOTION REQUESTING THAT THE TRAFFIC ENGINEER INSPECT AND REPLACE THE 'STREET CLEANING' SIGNS ON RICHARDS STREET IN THE EAST WARD WHICH SIGNS HAVE BEEN REMOVED BY VANDALS** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-h. A MOTION DIRECTING THAT A LETTER BE FORWARDED TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G) EXPRESSING THE CITY'S EXTREME DISPLEASURE WITH THE SERVICES PROVIDED TO THIS CITY** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-i. A MOTION BY COUNCIL MEMBER GEORGE BRANCH JUSTIFYING THE NEED FOR ORDINANCE 6-PH S & F-b ADOPTED FEBRUARY 18, 1998 WHICH PROHIBITS PARKING ON NEVADA STREET** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-j. A MOTION RESPECTIVELY REQUESTING THAT THE DISTINGUISHED MEMBERSHIP OF THE NEW JERSEY CONGRESSIONAL DELEGATION CONVENE WITH FEDERAL AVIATION ADMINISTRATION OFFICIALS TO ADDRESS THE MOUNTING COMPLAINTS BY EAST AND SOUTH WARD CITY RESIDENTS OF THE INORDINATE NOISE GENERATED BY LOW-FLYING COMMERCIAL AND OTHER AIRCRAFT WHICH USES NEWARK INTERNATIONAL AIRPORT** was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-k-1. A MOTION RECOGNIZING AND COMMENDING THE LUCENT TECHNOLOGIES FOUNDATION AND THE FORD FOUNDATION FOR ITS INCOMPARABLE CORPORATE CITIZENSHIP AND UNWAVERING COMMITMENT TO THE EDUCATIONAL ENRICHMENT OF NEWARK PUBLIC SCHOOL CHILDREN** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-k-2. A MOTION RECOGNIZING AND COMMENDING THE NBI HEALTH CARE FOUNDATION OF SAINT BARNABAS HEALTH CARE SYSTEM, INC. FOR ITS INCOMPARABLE AND UNWAVERING COMMITMENT TO THE HEALTH EDUCATIONAL ENRICHMENT OF NEWARK PUBLIC SCHOOL CHILDREN** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-l. A MOTION REQUESTING THAT THE STATE-OPERATED NEWARK PUBLIC SCHOOLS PROVIDE THE MUNICIPAL COUNCIL WITH EXPENDITURE REPORTS PERTAINING TO THOSE PROFESSIONAL CORPORATIONS (LAW FIRMS) UNDER CONTRACT WITH THE NEWARK PUBLIC SCHOOLS** was made by Council Member Quintana, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 7-M-m. A MOTION CONGRATULATING WEEQUAHIC HIGH SCHOOL STANDOUT FOOTBALL PLAYER, VAUGHN CROWE, ON THE ESTEEMED OCCASION OF EARNING A FOUR-YEAR ATHLETIC SCHOLARSHIP TO COLGATE COLLEGE** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

COMMUNICATIONS.

Communications.

Communications were considered after Resolutions.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received January 21, 1998, enclosing proposed, "Ordinance creating Special Improvement District within the City of Newark and designating a District Management Corporation".**

(Central Business District)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 8-b. **Communication from Business Administrator Grant, received February 4, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-x, January 8, 1997, 'Ordinance to amend Title Twenty-Five, Chapter Three, Sections Four and Five, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by amending Section 4)".**

(Decreasing water user rates for Senior Citizens and Disabled persons by 10% and all other users a rate reduction of \$260,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-b, on page 4, in the minutes of this meeting)

- 8-c. **Communication from Business Administrator Grant, received February 5, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-d dated March 1, 1995 and Ordinance 6-S & F-g dated June 7, 1995, as well as Ordinance 6-S & F-p dated January 8, 1997 approving private sale of various City-owned properties in the Tax Blocks 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to December 31, 1998". (Central and West Wards)**

(Various properties on Littleton Avenue, South 6th Street, Fairmount Avenue and 14th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-c, on page 4, in the minutes of this meeting)

- 8-d. **Communication from Business Administrator Grant, received February 5, 1998, enclosing proposed, "Ordinance authorizing the Executive Director of the Newark Watershed Conservation and Development Corporation to execute an easement between the City of Newark and the Chase Manhattan Bank, successor by merger to Chemical Bank, as trustee for holders of DLJ Mortgage Acceptance Corporation Mortgage Pass-through Certificate Series 94-15, a corporation of the State of New Jersey, for purpose of utility access and ingress and egress upon payment of five thousand (\$5,000.) dollars."**

(Lot 6, Block 16906, Township of West Milford)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-d, on page 5, in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Proposed "Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 2, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Urban Development Project means the construction of five or more homes on a site or sites under common ownership and being financed as a single undertaking)

(Copy of correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 4, 1998 Agenda of the Municipal Council for First Reading was made by Council Member Branch, seconded by Temporary President Martinez and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 9-b. **Proposed "Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 5, Design Standards, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Mandates Developers of Urban Development Projects to provide as part of plan wrought iron or tubular fencing)

(Copy of correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 4, 1998 Agenda of the Municipal Council for First Reading was made by Council Member Branch, seconded by Temporary President Martinez and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from January 23, 1998 to February 6, 1998:

BINGO LICENSES

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Rosary Society of Blessed Sacrament Church	7
American Diabetes Association	8
American Diabetes Association	9

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

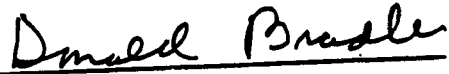
February 18, 1998

This meeting adjourned at 8:15 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jjm

Newark, New Jersey, February 24, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 1:25 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann, Public Relations Consultants Geraldine Clark and Michael Blackwell.

Absent: Council Members Branch, Carrino, Quintana.

City Clerk Marasco read letter dated February 19, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, February 24, 1998, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution ratifying and authorizing Business Administrator and Newark Watershed Conservation and Development Corporation to enter into consulting services agreement with HDR Engineering, Inc., 3 Gateway Center, Pittsburgh, Pennsylvania 15221-1074, to provide an evaluation of operations and maintenance practices for Water/Sewer Utilities as well as a review of management, technical and organizational practices, for period September 1, 1997 to August 31, 1998, agreement not to exceed \$249,938., (7-R-bd) deferred February 18, 1998)

Resolution approving Long Term Tax Exemption and Financial Agreement (Formerly Fox Lance Tax Abatement) for Borden Urban Renewal Corporation, 183-219 Orange Street, 221-247 Orange Street, 249 Orange Street and 63-69 Nesbitt Street, Block 2859, Lots 28 & 64; Block 2860, Lot 3; Block 2861, Lots 10, 34, 37 & 38, to develop a 50,000 square foot butler building to serve as a modular manufacturing facility, (Tabled November 17, 1997)

Resolution authorizing Corporation Counsel to accept proposal and execute agreement with Jon Jones and Associates, 50 Valley Road, Lunenburg, Massachusetts, 01462, for professional fire protection services, for period February 26, 1998 through August 26, 1998, for total amount not to exceed \$6,718.50,

City Clerk Marasco further read letters dated February 19, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, February 24, 1998, at 10:00 A.M. and 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION REQUESTING THE AMENDMENT AND RATIFICATION OF A STATE CONTRACT WITH MOTOROLA COMMUNICATION AND ELECTRONICS, INC.

RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF THE DEPARTMENT OF ENGINEERING TO SUBMIT AN APPLICATION TO THE COMMISSIONER OF TRANSPORTATION OF THE STATE OF NEW JERSEY, NEW JERSEY DEPARTMENT OF TRANSPORTATION, BUREAU OF LOCAL HIGHWAY DESIGN, LOCAL AID FOR CENTERS OF PLACE AND STATE PLAN IMPLEMENTATION PROGRAM, UNDER THE 1984 NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$74,260. FOR A DOWNTOWN PEDESTRIAN WALKWAY.

RESOLUTIONS.

7-R-a(S-1).

Resolution ratifying and authorizing Business Administrator and Newark Watershed Conservation and Development Corporation to enter into consulting services agreement with HDR Engineering, Inc., 3 Gateway Center, Pittsburgh, Pennsylvania 15221-1074, to provide an evaluation of operations and maintenance practices for Water/Sewer Utilities as well as a review of management, technical and organizational practices, for period September 1, 1997 to August 31, 1998, agreement not to exceed \$249,938. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(i))
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant, Newark Watershed Development Corporation Executive Director Smith and Mr. Frank Gill, National Program Manager, HDR Engineering, Inc. met with Council February 24, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Quintana.

A motion to remove from the table "Resolution 7-R-g, November 17, 1997, "Resolution approving Long Term Tax Exemption and Financial Agreement (Formerly Fox Lance Tax Abatement) for Borden Urban Renewal Corporation, 183-219 Orange Street, 221-247 Orange Street, 249 Orange Street and 63-69 Nesbitt Street, Block 2859, Lots 28 & 64; Block 2860, Lot 3; Block 2861, Lots 10, 34, 37 & 38, to develop a 50,000 square foot butler building to serve as a modular manufacturing facility; structure will be used to produce wood panel components and modular homes, also, entity plans to renovate an existing building which contains 117,000 square feet, it is represented that this building will serve as office space and be used to provide technical and financial services to small businesses; granting exemption from taxation on improvements for a period of fifteen years from date of substantial completion or within 18 months of adoption of Municipal Council approval, pursuant to N.J.S.A. 40A:20-12 and only so long as entity is subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law of 1991, and upon further condition that the entity does not file a petition of tax appeal for the premises on which the project is to be located. (Annual service charge based on the 15% formula)" was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Quintana.

7-R-b(S-1).

Resolution approving Long Term Tax Exemption and Financial Agreement (Formerly Fox Lance Tax Abatement) for Borden Urban Renewal Corporation, 183-219 Orange Street, 221-247 Orange Street, 249 Orange Street and 63-69 Nesbitt Street, Block 2859, Lots 28 & 64; Block 2860, Lot 3; Block 2861, Lots 10, 34, 37 & 38, to develop a 50,000 square foot butler building to serve as a modular manufacturing facility; structure will be used to produce wood panel components and modular homes, also, entity plans to renovate an existing building which contains 117,000 square feet, it is represented that this building will serve as office space and be used to provide technical and financial services to small businesses; granting exemption from taxation on improvements for a period of fifteen years from date of substantial completion or within 18 months of adoption of Municipal Council approval, pursuant to N.J.S.A. 40A:20-12 and only so long as entity is subject to and complies with the Financial

Agreement and the Long Term Tax Exemption Law of 1991, and upon further condition that the entity does not file a petition of tax appeal for the premises on which the project is to be located. (Annual service charge based on the 15% formula) (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory, Tax Abatement/Special Taxes Manager Alexander and New Community Corporation Redevelopment Director Codey met with Council February 24, 1998)

A motion to amend the resolution by adding thereto new Sections 13, 14 and 15 to read, "Section 13. The City hereby agrees to allow the entity to file a tax appeal for the 1998 tax assessment; Section 14, The minimum annual service charge shall be established in accordance with the provision of N.J.S.A. 40A:20-12 as outlined by the Tax Assessor's certification which represents the amount total taxes levied against all real property in the area covered by the project in the last full tax year in which the area was subject to taxation; and Section 15, That Lot 45, Block 2861 shall be included in the tax abatement project provided that the entity submit a deed evidencing transfer into the name of the urban renewal entity within 30 days from the adoption of this resolution", was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Rice, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino, Quintana.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Rice, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino, Quintana.

7-R-c(S-1).

Resolution authorizing Corporation Counsel to accept proposal and execute agreement with Jon Jones and Associates, 50 Valley Road, Lunenburg, Massachusetts, 01462, for professional fire protection services, for period February 26, 1998 through August 26, 1998, for total amount not to exceed \$6,718.50. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 24, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Members Branch, Carrino, Quintana.

7-R-d(S-2)

Resolution amending Resolution 7-R-n, April 16, 1997, "authorizing Business Administrator to enter into contract with Motorola Communications & Electronics Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to purchase Radio Communication Equipment, Accessories and Options, for period commencing upon adoption of resolution to December 31, 1997, inclusive of any subsequent extensions, contract shall not exceed \$376,170. (Department of Administration, Office of Management and Budget)," by extending contract period to March 31, 1998 and increasing contract amount by \$855,630. (State Contract)

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its March 3, 1998, pre-meeting conference was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Members Branch, Carrino, Quintana.

(For further action on this resolution see page 2 in the minutes of this meeting)

7-R-e(S-2).

Resolution authorizing Mayor and Director of Engineering to apply for and accept a non-traditional transportation project grant from Commissioner of Transportation, State of New Jersey, New Jersey Department of Transportation, Bureau of Local Highway Design, Local Aid for Centers of Place and State Plan Implementation Program under the 1984 New Jersey Transportation Trust Fund Authority Act, sum of \$74,260., to be used for a Downtown Pedestrian Walkway, no City funds required.

(Fabricate and install pedestrian walkway signage in downtown arts district for individuals to access cultural and performing arts destinations (approximately 24))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council February 24, 1998)

A motion to amend the resolution by adding thereto the following wording to Section 1, "No funds to be expended without approval of the Municipal Council" was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Members Branch, Carrino, Quintana.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Members Branch, Carrino, Quintana.

A motion to recess the special meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Members Branch, Carrino, Quintana.

This special meeting recessed at 1:34 P.M.

This special meeting reconvened at 2:09 P.M.

Present: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

A motion to reconsider Resolution 7-R-d(S-2), was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

7-R-d(S-2).

Resolution amending Resolution 7-R-n, April 16, 1997, "authorizing Business Administrator to enter into contract with Motorola Communications & Electronics Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to purchase Radio Communication Equipment, Accessories and Options, for period commencing upon adoption of resolution to December 31, 1997, inclusive of any subsequent extensions, contract shall not exceed \$376,170. (Department of Administration, Office of Management and Budget)," by extending contract period to March 31, 1998 and increasing contract amount by \$855,630. (State Contract)

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to communicate with Police Director Santiago requesting he submit to the Municipal Council the present overall status of the C.A.D. system and a breakdown of the total number of police units that are equipped with the C.A.D. mobile unit city-wide and by precinct was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.
Absent: Council Members Carrino, Crump, Martinez, Quintana.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.
Absent: Council Members Carrino, Crump, Martinez, Quintana.

This meeting adjourned at 2:10 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President



Newark, New Jersey, March 4, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend John Sharpe, Shiloh Baptist Church.

Present: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Hugo Ruiz, Legal Research Officer Elmer Herrmann, Public Relations Consultants Donyale Ryan, Geraldine Clark and Michael Blackwell, Detectives Mae Smith and Illa Aquino, Sergeants-At-Arms.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

(Council Member Carrino arrived 1:28 P.M.)

(Council Member Chaneyfield-Jenkins arrived 1:29 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on February 25, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of January, 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of January, 1998, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

- 5-b. The City Clerk presented **Grantee Audits received: The Mustard Seed Child Development Center, Inc., for years September 30, 1996 and 1995.**

A motion that the Audit be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

- 5-c. The City Clerk presented **1997 Annual Report of the Board of Alcoholic Beverage Control, submitted by Executive Secretary, McCluney, Alcoholic Beverage Control Board.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 2, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.**

(Urban Development Project means the construction of five or more homes on a site or sites under common ownership and being financed as a single undertaking)

(Copy of correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

Temporary President Martinez: The yeases are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 18, 1998.

- 6-F-b. The City Clerk read **An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 5, Design Standards, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.**

(Mandates Developers of Urban Development Projects to provide as part of plan wrought iron or tubular fencing)

(Copy of correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

Temporary President Martinez: The yeases are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 18, 1998.

At a later time in the meeting, after Resolution 7-R-ba, a motion to consider Item 8-c (A.S.), on Ordinances on First Reading was by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Carrino, Chaneyfield-Jenkins, Martinez, Rice, Quintana, Tucker, President Bradley.
Absent: Council Member Branch.

6-F-c. The City Clerk read **An ordinance amending an Ordinance entitled, "An ordinance to (A.S.) amend and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented" (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued.**

Council Member Tucker requested the City Clerk to read the following into the minutes of the meeting:

"The Selection Criteria to be employed in issuing the Restrictive Endorsements shall include, but not be limited to:

Category I: A maximum of 50 of the restrictive endorsements shall be reserved for taxi license holders who own a taxicab license for 15 years or more.

Category II: A maximum of 10 of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least 15 years or more experience as a Newark taxicab driver operating out of Newark International Airport.

Category III: A maximum of 55 of the restrictive endorsements shall be reserved for taxicab license holders who own a taxicab license for 10 to 14 years.

Category IV: A maximum of ten of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least 10 to 14 years experience as a Newark taxicab driver operating out of Newark International Airport.

Category V: A maximum of 30 of the restrictive endorsements shall be reserved for taxi license holders who own a taxicab for five to nine years.

Category VI: A maximum of 15 of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least five to nine years as a Newark taxicab driver operating out of Newark International Airport.

Category VII: A maximum of 20 restrictive endorsements shall be reserved for taxi license holders who own a taxicab license for one to four years.

Category VIII: A maximum of five of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least one to four years experience as a Newark taxicab driver operating out of Newark International Airport.

Each of the restrictive endorsements in the above eight categories shall be selected by lottery conducted by the Manager of the Taxicab Division. In the event that the maximum number of restrictive endorsements in any one category is not issued, the remaining restrictive endorsements shall then be assigned to the next successive category. This process shall be followed with respect to each category until all 200 restrictive endorsements are issued."

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

Temporary President Martinez: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 18, 1998.

A motion to consider Item 8-d (A.S.), on Ordinances on First Reading was made by Council the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

6-F-d. The City Clerk read **An ordinance amending 6-S & F-e, adopted February 18, 1998, (A.S.) authorizing the ratification and approval of a lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998, by requiring the Lessee to provide the Municipal Council with copies of all rental contract agreements and further requiring that the Lessee supply the Municipal Council with a copy of rental rate charges.**

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins.

Temporary President Martinez: The yeases are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 18, 1998.

(Council Member Carrino arrived 1:28 P.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1992, Lot 22.02 and more commonly known as 31 Clover Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Gracida Soares filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 31 Clover Street, also known as Block 1992, Lot 22.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Gracida Soares has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Gracida Soares has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

March 4, 1998

WHEREAS, Gracida Soares has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Gracida Soares.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Gracida Soares, and the granting of a tax abatement for the qualified residential property located at 31 Clover Street, more commonly known as Block 1992, Lot 22.02 on the Official Tax Map for the City of Newark.
2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 2,382.00.
3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.
4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.
5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,900 square feet with a total project cost of \$119,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause said tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

March 4, 1998

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Gracida Soares for the residential property located at 31 Clover Street and more commonly known as Block 1992, Lot 22.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Chaneyfield-Jenkins arrived 1:29 P.M.)

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-x, January 8, 1997, "An Ordinance to amend Title Twenty-Five, Chapter Three, Sections Four and Five, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented", (by amending Section 4).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Title Twenty-Five, Chapter Three, Section 4 of Ordinance 6S & FX adopted January 8, 1997, shall be amended and read as follows:

Section 4. That Title Twenty-Five, Chapter Three, Section One, of the Revised Ordinances of the City of Newark, New Jersey (1966), as amended, be further amended to read as follows with such amendment to be in effect upon the passage of this ordinance until such time as it is further amended by the Municipal Council.

25.3-1 Rates: General Schedule

The charges for all water furnished by the City of Newark to all persons who qualify pursuant to P.L. 1992. c215 are eligible for the below mentioned rate.

YEAR 1998

*\$13.43 for the first 1,000 cubic feet or less, per quarter;
\$13.43 per 1,000 cubic feet for the next 99,000 cubic feet per quarter;
\$11.99 per 1,000 cubic feet for the next 400,000 cubic feet per quarter;
\$10.75 per 1,000 cubic feet for all over 500,000 cubic feet per quarter;*

Senior Citizens and/or Disabled Persons

*\$11.60 for the first 1,000 cubic feet or less, per quarter.
\$11.60 per 1,000 cubic feet for the next 99,000 cubic feet per quarter.*

Section 2. Any prior ordinance or part thereof which is inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall be deemed effective as of February 1, 1998.

STATEMENT

Decreasing the water user rates for Senior Citizens and Disabled persons by 10% and all other users a rate reduction of \$260,000.00 as a result of the memorandum of understanding relative to the operation and management of the Newark Water Treatment facility.

Temporary President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: President Bradley.

Absent: Council Member Branch.

Temporary President Crump: The yeases are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-d dated March 1, 1995 and Ordinance 6-S & F-g dated June 7, 1995, as well as Ordinance 6-S & F-p dated January 8, 1997 approving private sale of various City-owned properties in the Tax Blocks 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to December 31, 1998.

WHEREAS, on March 1, 1995, through Ordinance 6S&FD, the Municipal Council of Newark approved the private sale of 22 parcels of land located in Tax Blocks 270, 271, and 278 to Habitat for Humanity Newark, Inc., and through Ordinance 6S&FG dated June 7, 1995 the Municipal Council also approved the private sale of 20 parcels located in Tax Block 277 to Habitat for Humanity Newark, Inc., and through amended Ordinance 6S&FP dated January 8, 1997 the Council extended the deadline for Habitat for Humanity, Newark, Inc., to satisfy all conditions of the Contract for sale and to take title to subject parcels to December 31, 1998; and

WHEREAS, said parcels were identified in Exhibit A and incorporated as attachments to the ordinances; and

WHEREAS, Habitat for Humanity, Newark, Inc., has requested for an extension of the deadline in order to obtain the necessary construction finances.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FD adopted by the Municipal Council on March 1, 1995 and Ordinance 6S&FG adopted by the Municipal Council on June 7, 1995 as well as Ordinance 6S&FP adopted by the Municipal Council on January 8, 1997 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels to December 31, 1998

2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FD adopted March 1, 1995 and Ordinance 6S&FG adopted June 7, 1995 as well as Ordinance 6S&FP adopted January 8, 1997 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title of subject parcels to December 31, 1998.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing; second reading and final passage:

Ordinance authorizing the Executive Director of the Newark Watershed Conservation and Development Corporation to execute an easement between the City of Newark and the Chase Manhattan Bank, successor by merger to Chemical Bank, as trustee for holders of DLJ Mortgage Acceptance Corporation Mortgage Pass-through Certificate Series 94-15, a corporation of the State of New Jersey, for purpose of utility access and ingress and egress upon payment of five thousand (\$5,000.) dollars.
(Lot 6, Block 16906, Township of West Milford)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. City of Newark, hereinafter Grantor, shall grant and convey unto The Chase Manhattan Bank, as Trustee for Holders of DLJ Mortgage Acceptance Corporation Mortgage Pass-through Certificate series 94-15, hereinafter Grantee, an eighteen foot easement for ingress and egress and utility access as described in the attached agreement.
2. The land which the easement will burden is not currently needed for public use by the City of Newark although the terms of the easement agreement provide for such use in the future.
3. Grantee hereby agrees to indemnify and save harmless the Grantor, its officers, agents, employees and servants from any claims whatsoever, arising from or in any way connected with the use of this agreement.
4. The Grantee shall pay to the Newark Watershed Conservation and development Corporation the designated agent of the City of Newark, the sum of Five Thousand (\$5,000.00) Dollars.
5. The Executive Director of the Newark Watershed Conservation and Development Corporation is authorized to execute the easement agreement on behalf of the City of Newark.
6. This ordinance shall take effect upon final passage and publication in accordance with laws of the State of New Jersey.

STATEMENT

Ordinance authorizing Newark Watershed Conservation and Development Corporation to enter into easement agreement on behalf of City of Newark with Chase Manhattan Bank et. al.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cv (A.S.), December 18, 1991, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (December 5, 1991 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-b. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, November 16, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (October 29, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-c. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-p, March 18, 1992, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 27, 1992 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-d. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, October 20, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 16, 1993 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-e. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-o, as amended, May 4, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (April 7, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-f. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, August 4, 1993, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (June 23, 1993 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-g. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cc (A.S.), October 19, 1994, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (September 29, 1994 Auction)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-h. Resolution authorizing Mayor and Business Administrator to file a request with the New Jersey Urban Enterprise Zone Authority, on behalf of City of Newark for \$300,000., for funding for administration and operation of the Newark Downtown Special Improvement District.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Martinez and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: President Bradley.

Absent: Council Member Branch.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., 198 Clinton Avenue, Newark, New Jersey 07108, a New Jersey non-profit corporation, to expend balance of their original grant of \$170,000., which is \$15,948.95, for the**

rehabilitation of 198 Clinton Avenue, as an independent residential living facility of adolescent males, for period August 1, 1997 through September 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council October 20, 1993, November 9, 1994 and August 2, 1995)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: President Bradley.

Absent: Council Member Branch.

7-R-j. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Dejana Industries Incorporated, 138 Shore Road, Port Washington, New York 11050, to provide Street Sweeping Services: South and East for City of Newark, only responsible bidder, for period of two years from date of adoption of resolution, contract shall not exceed \$1,550,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-k. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities and Director of Engineering to enter into contract with DeSantis and Associates, Gregory Park Plaza 2, 19E, Jersey City, New Jersey 07302, only responsible bidder, for Maintenance and Repair: Automobile Radiators, Heater Core, Fuel and Hydraulic Tanks for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Solicited 5 bids, 1 bid received)

(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-l. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with A. Fiore & Sons, 1230 McCarter Highway, Newark, New Jersey 07104, only responsible bidder, to provide Recycling Service: Used Tires for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-m. Resolution authorizing Business Administrator, Corporation Counsel and Director of Engineering to enter into contract with The Bergen Appraisal Company, 6 Sullivan Street, Post Office Box 500, Westwood, New Jersey 07625, lowest responsible bidder, to provide Estimating Services: Vehicles Collisions/Light Duty Vehicle, Collision and Related Repair for the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$37,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-n. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Advanced Enterprises Recycling Incorporated, 514-560 Doremus Avenue, Newark, New Jersey 07105, lowest responsible bidder, to provide Recycling Services: Including Loading and Transporting of Leaves for the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$150,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-o. Resolution authorizing Business Administrator and Director of Engineering to enter into negotiated contract with E.J. Ward, Inc., 8801 Tradeway, San Antonio, Texas 78217, pursuant to N.J.S.A. 40A:11-5(3)(a), for Maintenance and Repair: Automobile Computerized Fueling System Hardware for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid postcards; distributed 3 bid proposal packages; readvertised; solicited 3 bids, no bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-p. Resolution amending Resolution 7-R-i, November 6, 1997, "ratifying and authorizing Mayor and Business Administrator to enter into and execute contract with International Youth Organization, 703 South 12th Street, Newark, New Jersey 07103, for purpose of conducting an Entrepreneurial Opportunity Survey and Market Analysis in Neighborhood 3 of the Enterprise Community, for period September 1, 1997 through December 31, 1997, in amount of \$25,236., funds provided by New Jersey Department of Human Services, Enterprise Community Grant Funds under Section 2007 of Title XX of the Social Security Act ("The Act"), as amended, 'Social Services in Empowerment Zones and Enterprise Communities'," by extending contract to June 30, 1998 and expending their original contract amount of \$25,236.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-q. Resolution amending Resolution 7-R-n, December 4, 1996, "authorizing Business Administrator to enter into contracts with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104; Associated Auto Body, 405 Raymond Boulevard, Newark, New Jersey 07105; International Auto Body, 164 Clifford Street, Newark, New Jersey 07105; Nesbitt Auto Repair, Inc., 36 Nesbitt Street, Newark, New Jersey 07103; Newark Motor Corporation, 573-589 Ferry Street, Newark, New Jersey 07105 and Santos Auto Body, 113 South Street, Newark, New Jersey 07114, for Vehicle Collision Repairs, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract not to exceed \$330,000. (Division of Motors-\$300,000., Water & Sewer Utilities-\$30,000.) (State Contract)", by increasing contract amount to \$580,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-r. Resolution rescinding Resolution 7-R-n, November 17, 1997, "authorizing Business Administrator and Director of Engineering to enter into contract with Ray Palmer Associates, Inc., 95 King Street, Dover, New Jersey 07834, only responsible bidder, for Maintenance and Repair: Swimming Pool Equipment, for period of one year from date of adoption of resolution, contract shall not exceed \$150,000.," based on elimination of labor requirement for maintaining swimming pool equipment.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-s. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-t. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-u. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with International Youth Organization Crest, Inc., 703 South 12th Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, for administrative and soft costs associated with the construction of housing on Shanley Avenue, Newark, New Jersey, for period July 1, 1997 through June 30, 1998, in amount of \$51,843.; funds provided by H.C.D.A. XVI. (Transfer Resolution 7-R-bq, October 15, 1997)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to defer action on the resolution awaiting technical information was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

This resolution was considered after Resolution 7-R-ba.

- 7-R-v. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, for purpose of expending H.C.D.A. Grants XIX and XX in amount of \$54,803. and XXI in amount of \$25,000., XXII in amount of \$50,000. and XXIII in amount of \$50,000., totaling \$179,803., for period September 1, 1997 through August 31, 1998, for continued rehabilitation of 697-703 South 12th Street.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to date)

(Funds provided in original applications approved by Council October 20, 1993, November 9, 1994, August 2, 1995, September 18, 1996, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-w. Resolution amending Resolution 7-R-n, March 6, 1996, "ratifying and authorizing Mayor and Director of Development to enter into and execute contract with A&B Heating and Cooling, 301 West 16th Street, Linden, New Jersey 07036, lowest responsible bidder, for upgrade of HVAC units at Victory Gardens Phase I (all units) at Brookdale Avenue (Block 4065, Lots 86.01-86.05) and Telford Street (Block 4202, Lot 44.08) and Phase II (all units) at Bergen Street, Avon Avenue and Dandridge Street (Block 2575, Lots 48.01-48.26) and Phase III (4 units) at Bergen Street, Winans Avenue, Kipp Street and Muhammad Ali Avenue (Block 2610, Lots 1.01-1.16), in amount of \$23,900., work shall commence upon receipt of a Notice to Proceed and shall be completed not later than 90 calendar days from the date of said notice", to extend contract completion date to March 5, 1998 and disburse the contract balance of \$3,659.12.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

Council Member Crump, through the Chair, directed the City Clerk to communicate with Development Director Hocking requesting a time frame for completion of the projects.

7-R-x. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-41 Partial Third and Fourth Floor Toilet and Fourth Floor City Clerk's Office Renovations, with Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07901, lowest responsible bidder, for total amount of \$245,800., includes a base bid of \$244,000. plus Alternate #1 for \$1,800., project to be completed within 90 calendar days from issue of formal Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)
(6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-y. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-34 Sludge Pumps and Emergency Generator Rehabilitation at the Pequannock Water Treatment Plant and Pre-Treatment Facility, on behalf of the City of Newark, with P&H Construction, Inc., 255 Margaret King Avenue, P.O. Box 305, Ringwood, New Jersey 07456, only responsible bidder, for total amount of \$119,500.60., project to be completed within 90 calendar days from issue of formal Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant and Engineering Director Lazarus met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-z. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-43 Relocation and Upgrade of Photo Laboratory, with Ramirez Enterprises, Inc., 705 Broadway, Newark, New Jersey 07104, lowest responsible bidder, for total amount of \$58,896., includes a base bid of \$54,434. and Alternate #1 for \$1,310., Alternate #2 for \$1,394. and Alternate #3 for \$1,758., project to be completed within 90 calendar days from issue of formal Notice to Proceed. (City Hall Annex, Room 104, 31 Green Street)

(Copy of resolution and correspondence submitted to each Member of the Council)
(6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-ba. Resolution authorizing Director of Engineering to execute contract with Civil Dynamics, Inc., 109A County Route 515, P.O. Box 760, Stockholm, New Jersey 07460, for engineering design services and supervision of construction of emergency repair of leak at the 30" cone valve #2 at the Charlotteburg Dam, in amount of \$39,267.76; emergency services shall commence and be completed along with the emergency repair construction work.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bb. Resolution authorizing Director of Engineering to execute Change Order in amount not to exceed \$107,000., with ICS Builders, Inc., 860 Broadway, Newark, New Jersey 07104, for additional electrical items and data communication requirements, additional mechanical and plumbing requirements, additional interior wall construction and electrical work for, bringing total amount of contract to \$4,101,000. (Resolution 7-R-u, July 2, 1996, Contract 96-03, Construction of New Traffic and Signals Facility, \$3,994,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Branch.

- 7-R-bc. Resolution authorizing Director of Engineering to authorize issuance of combined Change Order Nos. 1 and 2, in amount of \$11,273.99, with Altec Electrical Corporation, 2027 Route 37 East, Toms River, New Jersey 08753, 96-21, for additional sheetmetal, supports, materials and all appurtenances, plus renting of equipment, additional labor, overheads and cost of additional insurance, bringing total amount of contract to \$196,173.99. (Resolution 7-R-u, February 19, 1997, Contract 96-21, Miller Street Sanitation Garage Lighting and Ventilation Renovations, \$184,900.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Branch.

- 7-R-bd. Resolution authorizing Director of Engineering to provide New Community Corporation, sum of \$50,000., for City of Newark's share, towards Change Orders 1 to 8, with Fuscon Enterprises, Inc., 105 Elm Street, Westfield, New Jersey 07091, for completion of additional work on New Community (Hayes Street) Recreational Center; (Fuscon Enterprises has agreed to complete additional work for total amount not to exceed \$117,898.); (Resolution 7-R-dc (A.S.), October 16, 1996, Contract 95018, Construction of New Community Recreational Center, \$2,256,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Members Chaneyfield-Jenkins, Rice.

Absent: Council Member Branch.

- 7-R-be. Resolution authorizing Director of Finance to issue check in amount of \$25,000. payable to Sharleen Telfair and her attorneys, Ashley & Charles, 50 Park Place, Suite 1400, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in United States District Court for District of New Jersey, seeking recovery for personal injuries allegedly sustained as result of actions by employees of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Pidgeon met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bf. Resolution authorizing Director of Finance to issue check in amount of \$25,894.50. payable to Virginia Dipaolo and her attorneys Fost, Muscio & Caruso, 130 Washington Street, Morristown, New Jersey 07960, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of alleged negligence of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Pidgeon met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bg. Resolution authorizing Director of Finance to issue check in amount of \$30,000. payable to Ronald Williams and his attorneys, Schiffman, Aiello and Harris, 501 Watchung Avenue, Watchung, New Jersey 07060, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking damages for personal injuries allegedly sustained as result of alleged negligence of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Pidgeon met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bh. Resolution authorizing Director of Finance to issue check in amount of \$7,729.04 to Robert and Ann Okner, c/o Standard Optical Mfg. Co., 120 North 11th Street, Newark, New Jersey 07104, refund of monies collected by City of Newark from occupants of record, prior to Vacation of Judgment, for premises 114-120 North 11th Street, Block 1926, Lot 19.01.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bi. Resolution authorizing Director of Finance to issue checks in amounts of \$100. to Michelle Williams, 40 Gates Street, Newark, New Jersey and \$125. to Manuel O. Pereira, 352 Bloomfield Avenue, Newark, New Jersey, refund of application fees of Certificate of Code Compliance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$1,802.52, to Paulin Company, payment of interest due on Tax Appeals on property known as 158-68 Frelinghuysen Avenue, Block 2780, Lot 26, for years 1991, 1992, 1993; proceeds to be taken from Municipal Budget Mandatory Items-Municipal Account Code No. 011-210-2101-9537.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bk. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, June 18, 1997, purchasers failed to close within sixty days after adoption of resolution, thereby forfeiting their deposits to the City of Newark. (May 29, 1997 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Fire Director to execute agreement with Center for Occupational Health, 221 Chestnut Street, Newark, New Jersey 07105, to provide medical consultations and evaluations for fitness for duty to employees of the Fire Department, for period January 1, 1998 to December 31, 1998, amount not to exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, in amount of \$9,700., funds provided through HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services Inc., 40-42 Richelieu Terrace, Newark, New Jersey 07106, for provision of day care services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, in amount of \$29,537., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mustard Seed Child Development Center, 407 Broad Street, Newark, New Jersey 07104, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, in amount of \$27,874., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Boys' and Girls' Club of Newark, Inc., 155 Washington Street, Suite 202, Newark, New Jersey 07102, for provision of day care services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, in amount of \$48,500., funds provided through CDBG XXIII Grant from the Federal Housing and Community Development Administration.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into agreement with New Jersey Department of Health and Senior Services, for purpose of participating in New Jersey Immunization Information System (NJIS) and Local Information Network Communication System (LINCS), for period July 1, 1997 to June 30, 1998, further authorizing Mayor and Acting Director of Health and Human Services to accept funds in amount of \$3,000., to deploy the New Jersey Immunization System.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-br. Resolution amending Resolution 7-R-bm, January 8, 1997, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Residents for Community Action/Vince Lombardi Center, 350 Bloomfield Avenue, Newark, New Jersey 07107, to provide social services to Newark senior citizens, for period January 1, 1997 to December 31, 1997, in amount of \$80,000.," by increasing contract to \$90,000. all other terms and conditions shall remain in full force and effect; additional funds provided by H.C.D.A. XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council, September 18, 1996 for \$80,000.)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-bs. Resolution accepting bid of METROPOLITAN ENTERTAINMENT CO., INC., highest and only bid received, for the leasing of 400 acres, Block 14106, Lot 1, in West Milford Township, for a term of thirty years with an additional thirty years at a minimum amount of \$20,000. for the first year, beginning January 1, 1998; plus acceptance of the terms as set forth in Schedule A.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return the resolution to Administration, per request of Newark Watershed Development Corporation Executive Director Smith was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bt. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenues", sum of \$6,947,449., Cops Universal Hiring Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bu. Temporary emergency resolution appropriating \$6,947,449., Cops Universal Hiring Program, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bv. Temporary emergency resolution appropriating \$6,947,449., Cops Universal Hiring Program (Cash Match), said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council March 3, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bw. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of the New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for the year 1996.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bx. Resolution supporting the passage of New Jersey State Assembly Bill (A-1194) which is a measure providing immunity from civil liability to person(s) who in good faith communicate a complaint or information to any public entity regarding matters of public issue.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-by. Resolution by the Newark Municipal Council strongly encouraging the Newark Public Schools to facilitate plans for the construction of a new Harriet Tubman School and to give said plans a high priority in the 1998-99 capital projects of the Newark Public Schools District.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-bz. Resolution supporting the "Bring me Home" efforts of the Battleship New Jersey Foundation.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-1. Resolution recognizing and commending Ms. Ethel M. Venable.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-2. Resolution recognizing and commending King Nana Agyei-Bi Boamoanpong, Apatrapa, Ashanti Region, Ghana, West Africa.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-3. Resolution recognizing and commending Ms. Barbara Delaney.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-4. Resolution recognizing and commending Ms. Rose Triano.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-5. Resolution recognizing and commending Mr. George Piegaro.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-6. Resolution recognizing and commending Deacon Russell Jefferson.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-7. Resolution recognizing and commending Quisqueyanos Unidos.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-8. Resolution recognizing and commending Miss Arimis Perez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-9. Resolution recognizing and commending Mrs. Delia Garcia.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-10. Resolution recognizing and commending Ramon Guzman.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ca-11. Resolution recognizing and commending Ms. Jasmin Sharpe.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-ca-12. Resolution recognizing and commending Evangelist Estelle Sarah Smart.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-cb. Resolution authorizing Director of Engineering to enter into agreement and (A.S.) accept from New Jersey Transit Corporation sum of \$490,000. in Transportation Enhancement and Transportation Trust Funds, to oversee enhancement of 0.75 acre plaza adjacent to Broad Street Station, no municipal funds required.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-cc. Resolution declaring the week of February 27, 1998 as "The World Vision 30 (A.S.) Hour Famine Week" in the City of Newark, New Jersey.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-cd-1. Resolution recognizing and commending Mr. Marc A. Maurice, Principal, Senior (A.S.) Class 1998 and Ms. Patricia M. Shipman, Awards Program Coordinator, Central High School.

A motion to adopt the resolution was made by Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-cd-2. Resolution recognizing and commending Police Officers Marlo Luna, Cesar (A.S.) Estrella and Eddie Davila, Newark Police Department.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley, and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

7-R-cd-3. Resolution recognizing and commending Police Officers Scott Dupont, Dominick (A.S.) DiAndrea and Stephen Grosso of the T.A.R.G.E.T. Team.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cd-4. Resolution recognizing and commending Pastor Jerimiah Maxfield and (A.S.) Evangelist Yurvette Maxfield.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cd-5. Resolution recognizing and commending Reverend Raul E.L. Comesanas. (A.S.)

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cd-6. Resolution recognizing and commending Deacon Steve Poole. (A.S.)

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cd-7. Resolution recognizing and commending Recipients of "The Friends of Brian (A.S.) Boru" Irish Woman Of The Year, Irishman Of The Year and Irish Clergy Of The Year Awards for 1998.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ce. Resolution authorizing City Clerk, on behalf of the City of Newark, New Jersey, (A.S.) to execute a Hold Harmless and Indemnification Agreement with the Metropolitan Baptist Church for any claims arising out of use of Metropolitan Baptist Church on Thursday, April 9, 1998, between the hours of 11:00 A.M. to 3:00 P.M., for use of Senior Citizen Pre-Easter Luncheon.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cf. Resolution by the Newark Municipal Council declaring March 16-21, 1998 to be (A.S.) "National Inhalant Abuse Awareness Week" within the City of Newark, New Jersey.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cg. Resolution ratifying and authorizing Corporation Counsel to apply for and (A.S.) accept grant funds from State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Office of Victim/Witness Advocacy, for participation in the New Jersey Victim Assistance Grant Program, in amount to be determined by State of New Jersey, for period October 1, 1997 and ending September 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ch. Resolution authorizing Acting Director of Health and Human Services to execute (A.S.) on behalf of City of Newark, a Hold Harmless and Indemnification Agreement providing for the indemnification of Rutgers University gymnasium, for any claims arising out of use of the Newark Rutgers gymnasium during the 24th Annual Newark Classic on Sunday, March 8, 1998, as provided by the Insurance Fund Commission.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ci. Resolution authorizing solicitation of sealed bids for sale of City-owned property (A.S.) known as Rear-489 and 599 Irvington Avenue, a/k/a Block 4274, Lot 15; pursuant to N.J.S.A. 40A:12-13(a), and authorizing and setting return date as March 19, 1998, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (Minimum bid amount - \$775,000.; minimum capital improvement \$5,000,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to table the resolution was made by Council Member Rice, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Crump, Rice, Tucker.

Not Voting: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana, , President Bradley.

Absent: Council Member Branch.

A lengthy discussion was held by the Members of the Municipal Council.

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory and Development Director Hocking to meet with the Council at its March 10, 1998 special conference was made by Council Member Tucker, seconded by Council Member Rice declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-cj. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council, to execute contract with W. Frye & Associates, P.C., certified public accountants, One Riverfront Plaza, 14th Floor, Newark, New Jersey 07102, to provide professional management and financial advisory services to the Municipal Council through its Banking and Economic Development/Finance Committees, in connection with designation of financial institutions as depositories for 1998 calendar year for period of one year, beginning December 18, 1997 and ending December 17, 1998, in amount not to exceed \$15,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-ck. Resolution authorizing Director of Finance to issue check in amount of (A.S.) \$31,772.45, payable to Fraternal Order of Police and Stephen Richman, Esq., c/o Markowitz and Richman, P.C., 1100 North American Building, 121 South Broad Street, Philadelphia, Pennsylvania 19107, upon receipt of all documents deemed necessary by Corporation Counsel; filed grievance seeking interest for late over-time payments in violation of Articles 5.7 and 6.2 of the Collective Bargaining Agreement, City of Newark and Newark Fraternal Order of Police.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held on March 10, 1998 ; further, directing the City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Council at its special pre-meeting conference March 10, 1998 was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to apply and accept funds in amount of \$373,404., from State of New Jersey Department of Health and Senior Services, for provision of childhood immunization program services to children in the City of Newark, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cm. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Albert J. Lewis, Jr., 123 Lyons Avenue, Newark, New Jersey 07112, for provision of musical direction and organist services to Newark Senior Citizens Choral Group, for period April 1, 1997 to October 31, 1997, contract shall be in amount of \$1,397. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cn. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Babyland Family Services, Inc., 75 South Orange Avenue, Newark, New Jersey 07106, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$93,709., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

At a later time in the meeting, after Resolution 7-R-cx (A.S.), Council Member Chaneyfield-Jenkins requested her vote be changed from the affirmative to not voting.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield-Jenkins.

Absent: Council Member Branch.

7-R-co. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center, Inc., 125 Avon Avenue, Newark, New Jersey, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$46,099., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cp. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey, to provide social services, for period September 1, 1997 to August 31, 1998, cost not to exceed \$37,927., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cq. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with New Hope Development Day Care Center, 111-119 Sussex Avenue, Newark, New Jersey 07103, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$36,802., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cr. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, Inc., 303 University Avenue, Newark, New Jersey 07102, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$34,920., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cs. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with St. Ann's Community Day Care Center, Inc., 110 16th Avenue, Newark, New Jersey 07103, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$69,513., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-ct. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with St. Joseph Day Care Center, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide social services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$22,036., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cu. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with South Ward Cultural Center Inc., 400 Hawthorne Avenue, Newark, New Jersey 07112, to provide social and educational services, for period October 1, 1997 to September 30, 1998, cost not to exceed \$97,000., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cv. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Young People's Institute, Inc., 90 West Peddie Street, Newark, New Jersey 07112, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$36,790., funds provided by HCDA XXIII.

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

7-R-cw. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Urban League of Essex County, Inc., 508 Central Avenue, Newark, New Jersey 07107, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$21,162., funds provided by HCDA XXIII.

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

A motion to remove from the table, Resolution 7-R-q, January 7, 1998, "**RESOLUTION AUTHORIZING CORPORATION COUNSEL TO ENTER INTO CONTRACTS WITH COLLECTION AGENCIES IDENTIFIED ON EXHIBIT A, TO PURSUE COLLECTION ACTIVITIES AGAINST DEFAULTED DEBTORS OF THE DEPARTMENT OF DEVELOPMENT'S FINANCIAL ASSISTANCE PROGRAM, SHALL COMMENCE UPON ADOPTION OF RESOLUTION TO JUNE 30, 1998, TOTAL AMOUNT NOT TO EXCEED \$18,000. (CONTRACT AWARDED WITHOUT COMPETITIVE BIDDING AS AN "EXTRAORDINARY UNSPECIFIABLE SERVICE" PURSUANT TO LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-5(1)(A)(II))**" was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-R-cx. Resolution authorizing Corporation Counsel to enter into contracts with (A.S.) collection agencies identified on Exhibit A, to pursue collection activities against defaulted debtors of the Department of Development's Financial Assistance Program, shall commence upon adoption of resolution to June 30, 1998, total amount not to exceed \$18,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(iii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Resolution tabled January 7, 1998)

(Resolution removed from table March 4, 1998)

A motion to amend the resolution by adding thereto the City Clerk on behalf of the Municipal Council, by changing amount of contract to \$36,000. and changing the ending period to January 31, 1999 was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

A motion to adopt the resolution, as amended, and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory, Development Director Hocking, Mr. Joseph Faccone, External Auditor, Samuel Klein and Company, Mr. Vincent Feoranz, State of the Art Security Agency and Mr. James Farrell, Inter-Probe Corp. to meet with the Municipal Council at its March 10, 1998, special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

MOTIONS.

- 7-M-a. A MOTION REQUESTING THAT THE DIRECTOR OF FINANCE FILE THE 1997 FINANCIAL STATEMENT AS SOON AS POSSIBLE** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-M-b. A MOTION REQUESTING THAT THE FINANCE DEPARTMENT FILE THE BUDGET ACTIVITY REPORT FOR THE POLICE DEPARTMENT SHOWING THE UNEXPENDED FUNDS BY LINE ITEMS AS OF DECEMBER 31, 1997** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 7-M-c. A MOTION RESPECTFULLY CONVEYING HEARTFELT AND SINCERE CONDOLENCES TO THE BEREAVED FAMILY OF MS. VIOLA WILLIAMS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-d. A MOTION RESPECTFULLY CONVEYING HEARTFELT AND SINCERE CONDOLENCES TO THE BEREAVED FAMILY OF MRS. MATILDA KOSSUP, MOTHER OF FIRE DIRECTOR KOSSUP** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-e. A MOTION RESPECTFULLY CONVEYING HEARTFELT AND SINCERE CONDOLENCES TO THE BEREAVED FAMILY OF MR. CARMEN A. FERNICOLA, SR.** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-f. A MOTION RESPECTFULLY CONVEYING HEARTFELT AND SINCERE CONDOLENCES TO THE BEREAVED FAMILY OF MR. PHILIP M. KEEGAN** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-g. A MOTION STRONGLY URGING THAT THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY'S DEPARTMENT OF ENGINEERING SERIOUSLY CONSIDER THE FEASIBILITY OF PROHIBITING TRUCKS ON THE ROUTE 78/FABYAN PLACE OFF RAMP (BOTH EASTBOUND AND WEST BOUND); FURTHER REQUESTING A FURTHER REQUESTING A FUTURE MEETING WITH THE APPROPRIATE OFFICIALS TO DISCUSS THIS ISSUE** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-h. A MOTION REQUESTING THE ADMINISTRATION PROVIDE THE COUNCIL WITH A COMPREHENSIVE MAINTENANCE AND SECURITY PLAN FOR THE PLANNED RE-OPENING OF ST. PETER'S RECREATIONAL CENTER LOCATED ON LYONS AVENUE WITHIN TWO WEEKS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.

- 7-M-i. A MOTION RESPECTFULLY CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MR. ALFRED LEMBO** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Branch.
- 7-M-j. A MOTION REQUESTING THAT THE PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) REPAIR THE STREET LIGHTS WHICH ARE NOT FUNCTIONING WITHIN THE BLOCK OF 656 SUMMER AVENUE, NEWARK, WHERE A CHURCH AND SCHOOL ARE LOCATED WITHIN THE VICINITY** was made by Council Member Quintana, seconded by Council Member Crump and declared adopted by Temporary President Crump by the following votes:
Yes: Council Members Carrino, Martinez, Quintana, Rice, Temporary President Crump.
Absent During Roll Call: Council Member Chaneyfield-Jenkins, President Bradley.
Absent: Council Member Branch.
- 7-M-k. A MOTION REQUESTING THAT THE LAW DEPARTMENT PROVIDE A LEGAL OPINION REGARDING THE INSENSITIVE USAGE OF THE CHARACTERIZATIONS THAT ARE BEING UTILIZED BY THE POLICE DEPARTMENT IN ITS FIELD INQUIRY REPORT FROM TO DESCRIBE VARIOUS HAIR STYLES; FURTHER, STRONGLY URGING THE IMMEDIATE DISCONTINUANCE OF THE HAIR STYLES SECTION** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, president Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Branch.
- 7-M-I-1. A MOTION RECOGNIZING AND COMMENDING SAINT BARNABAS HEALTH CARE SYSTEM, ALPERT & ALPERT DEVELOPMENT COMPANY AND CONTINENTAL AIRLINES FOR THEIR GENEROUS FINANCIAL SUPPORT IN THE SPONSORSHIP OF THE SOUTH WARD JACKIE ROBINSON INSTRUCTIONAL BASEBALL LEAGUE** was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Branch.
- 7-M-I-2. A MOTION RECOGNIZING AND COMMENDING THE NEW JERSEY NETS BASKETBALL TEAM FOR INVITING 200 Newark YOUNG PEOPLE TO THE NEW JERSEY NETS VS. SACRAMENTO KINGS BASKETBALL GAME HELD RECENTLY AT THE CONTINENTAL AIRLINES ARENA** was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Branch.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a.** The City Clerk presented **Communication from Business Administrator Grant, received February 18, 1998, enclosing proposed, "Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Orange Street".**

(Orange Street:

Both sides, between First Street to Third Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval of Department of Transportation, Division of Traffic

Engineering)

A motion directing the City Clerk to place this ordinance on the March 18, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 8-b.** The City Clerk presented **Communication from Business Administrator Grant, received February 20, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.02 and more commonly known as 44 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Victor and Ana Pereira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 18, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 8-c.** **Proposed, "Ordinance amending an Ordinance entitled, 'An ordinance to amend (A.S.) and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented' (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued."**

(For action on this Item, see Ordinance, 6-F-c (A.S.), on pages 2 and 3, in the minutes of this meeting)

- 8-d.** **Proposed, "Ordinance amending Ordinance 6-S & F-e, adopted February 18, 1998, (A.S.) authorizing the ratification and approval of a Lease Agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998, by requiring the Lessee to provide the Municipal Council with copies of all rental contract agreements and further requiring that the Lessee supply the Municipal Council with a copy of rental rate charges."**

(For action on this Item, see Ordinance, 6-F-d (A.S.), on page 4 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Grant, received January 21, 1998, enclosing proposed, "Ordinance creating Special Improvement District within the City of Newark and designating a District Management Corporation."**
(Central Business District)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Martinez and adopted by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Branch.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from February 6, 1997 to February 20, 1998:

BINGO LICENSES

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Boys and Girls Clubs of Newark, Inc.	10
St. John the Baptist Ukrainian Catholic Church	11
Overlook Hospital Auxiliary	12
Sport Club Portuguese	13

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Branch.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Branch.

This meeting adjourned at 2:22 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, March 10, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 2:14 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officer Ronald Thompson, Public Relations Consultant Geraldine Clark.

Absent: Council Members Chaneyfield-Jenkins, Crump.

Deputy City Clerk Wallace read letter dated March 5, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, March 10, 1998, at 12 Noon, or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Finance to issue check in amount of \$31,772.45, payable to Fraternal Order of Police and Stephen Richman, Esq., c/o Markowitz and Richman, P.C., 1100 North American Building, 121 South Broad Street, Philadelphia, Pennsylvania 19107, upon receipt of all documents deemed necessary by Corporation Counsel; filed grievance seeking interest for late over-time payments in violation of Articles 5.7 and 6.2 of the Collective Bargaining Agreement, City of Newark and Newark Fraternal Order of Police. (7-R-ck(A.S.), deferred March 4, 1998)

Deputy City Clerk Wallace further read letter dated March 5, 1998, received March 6, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, March 10, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

1. **RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES TO ENTER INTO AN AGREEMENT WITH A.G. MAZZOCCHI, INC., TO ACCELERATE DEMOLITION OF UNSAFE STRUCTURES THROUGHOUT THE CITY OF NEWARK.**
2. **RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES TO ENTER INTO AN AGREEMENT WITH KASEY'S EQUIPMENT CO., TO ACCELERATE DEMOLITION OF UNSAFE STRUCTURES THROUGHOUT THE CITY OF NEWARK.**
3. **RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES TO ENTER INTO AN AGREEMENT WITH S. COOPER BROTHERS, INC., TO ACCELERATE DEMOLITION OF UNSAFE STRUCTURES THROUGHOUT THE CITY OF NEWARK.**

Deputy City Clerk Wallace further read letter dated March 5, 1998, received March 6, 1998, from His Honor, Mayor Sharpe James, requesting the following legislation be added to the call of the special meeting of the Municipal Council for Tuesday, March 10, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey:

**BUDGET INSERTION - FORMULA & SUPPLEMENTAL
Ryan White Title I C.A.R.E. Act**

March 10, 1998

March 10, 1998

Deputy City Clerk Wallace further read letter dated March 6, 1998, from His Honor, Mayor Sharpe James, requesting the following legislation be added to the call of the special meeting of the Municipal Council for Tuesday, March 10, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey:

YOUTH DEVELOPMENT CLINIC

This authorizes a contract between the City of Newark, Department of Health and Human Services and Youth Development Clinic, Incorporated for the provision of ambulatory health services to the citizens of the City of Newark. The Youth Development Clinic provides family stabilization counseling to families and individuals. The clinic also provides parent sensitivity training in an effort to foster communication and attachment between the parent and the child.

The contract covers the period of August 1, 1997 through July 31, 1998, at a cost not to exceed \$58,200. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

RESIDENTS FOR COMMUNITY ACTION

This authorizes a contract between the City of Newark, Department of Health and Human Services and Residents for Community Action for the provision of social services to the senior citizens of the City of Newark. This resolution will award the Residents for Community Action an additional \$77,600.00 to provide said services for the period from January 1, 1998 through December 31, 1998.

Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of February 24, 1998 in order to avoid any disruption in services.

NEW LIFE INC.

This authorizes a contract between the City of Newark, Department of Health and Human Services and New Life Inc. to provide Day Care Services for the citizens of the City of Newark.

The contract shall not to exceed \$27,375.00. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

APOSTLES HOUSE

This authorizes a contract between the City of Newark, Department of Health and Human Services and Apostles House Inc. to provide social and rehabilitative services to residents of the citizens of the City of Newark.

The contract amount shall not to exceed \$30,556.00. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

FIRST CLASS CHAMPIONSHIP DEVELOPMENT CENTER

This authorizes a contract between the City of Newark, Department of Health and Human Services and First Class Championship Development Center to provide educational and recreational services to the citizens of the City of Newark.

The contract amount shall not to exceed \$58,200. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

CATHOLIC COMMUNITY SERVICES

This authorizes a contract between the City of Newark, Department of Health and Human Services and Catholic Community Services to provide social and cultural services to the citizens of the City of Newark.

The contract amount shall not exceed \$21,825. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

THE NEWARK MUSEUM

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Newark Museum to provide cultural and educational services to the citizens of the City of Newark.

The contract amount shall not to exceed \$20,000. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

ST. COLUMBA NEIGHBORHOOD

This authorizes a contract between the City of Newark, Department of Health and Human Services and St. Columba to provide educational and recreational services to the citizens of the City of Newark.

The contract amount shall not exceed \$38,800. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

MOUNT CARMEL GUILD **NO LEGISLATION RECEIVED**

This authorizes a contract between the City of Newark, Department of Health and Human Services and Mount Carmel Guild to provide social and rehabilitative services to the citizens of the City of Newark.

The contract amount shall not to exceed \$43,650. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

CITY WITHOUT WALLS

This authorizes a contract between the City of Newark, Department of Health and Human Services and Residents for Community Action to provide social, educational and cultural services to citizens of the City of Newark.

The contract amount shall not exceed \$9,700. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NEWARK COMMUNITY SCHOOL OF THE ARTS

This authorizes a contract between the City of Newark, Department of Health and Human Services and Newark Community School of the Arts to provide educational and cultural services to the citizens of the City of Newark.

The contract amount shall not to exceed \$72,750. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

CHAD SCHOOL

This authorizes a contract between the City of Newark, Department of Health and Human Services and Chad School (Black Youth Organization) to provide educational services through tuition to the citizens of the City of Newark.

The contract covers the period of, at a cost not to exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

IRONBOUND SALVATION ARMY-TRANSPORTATION

This authorizes a contract between the City of Newark, Department of Health and Human Services and Ironbound Salvation Army to provide transportation to the citizens of the City of Newark.

The contract shall not to exceed \$38,860. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

IRONBOUND CHILDREN CENTER

This authorizes a contract between the City of Newark, Department of Health and Human Services and Ironbound Development Corp. To provide day care services to the citizens of the City of Newark.

The contract amount shall not to exceed \$36,807. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

FOCUS - HISPANIC DEVELOPMENT CORP

This authorizes a contract between the City of Newark, Department of Health and Human Services and FOCUS - Hispanic Development Corp to provide social and cultural services to the citizens of the City of Newark.

The contract amount shall not exceed \$27,160. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

MARY E. WILLIS-NEWARK DAY CARE COUNCIL

This authorizes a contract between the City of Newark, Department of Health and Human Services and Mary E. Willis/Newark Day Care Council to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$31,394. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

FAMILY SERVICES BUREAU

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Family Services Bureau to provide education, social and counseling services to the citizens of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

SHERMAN COMMUNITY DAY CARE

This authorizes a contract between the City of Newark, Department of Health and Human Services and Sherman Community Day Care to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$36,806. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

CLINTON HILL DAY CARE

This authorizes a contract between the City of Newark, Department of Health and Human Services and Clinton Hill Day Care to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$54,999.00. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

HISPANIC DEVELOPMENT CORP

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Hispanic Development Corporation to provide social services to the citizens of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

CHAD SCIENCE ACADEMY **NO LEGISLATION RECEIVED**

This authorizes a contract between the City of Newark, Department of Health and Human Services and Chad Science Academy to provide educational services in the form of tuition to the citizens of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

RUTGERS THE STATE UNIVERSITY - URBAN GARDENING **NO LEGISLATION RECEIVED**

This authorizes a contract between the City of Newark, Department of Health and Human Services and Rutgers the State University for the provision of an urban gardening program to help education citizens of the City of Newark regarding gardening and beautification.

The contract amount shall not exceed \$14,550. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

INDEPENDENCE

This authorizes a contract between the City of Newark, Department of Health and Human Services and Independence to provide educational and social service programming to youths of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NEWARK LITERACY PROGRAM

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Newark Literacy Program to provide education and tutorial services to the citizens of the City of Newark.

The contract amount shall not exceed \$43,650. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

AD HOUSE

This authorizes a contract between the City of Newark, Department of Health and Human Services and AD HOUSE to provide social and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NORTH WARD SENIOR TRANSPORTATION

This authorizes a contract between the City of Newark, Department of Health and Human Services and The North Ward Educational and Cultural Center to provide transportation to senior citizens of the City of Newark.

The contract amount shall not exceed \$81,668. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NORTH WARD DAY CARE CENTER

This authorizes a contract between the City of Newark, Department of Health and Human Services and the North Ward Educational and Cultural Center to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$39,193. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

TRI CITY PEOPLES CORP

NO LEGISLATION RECEIVED

This authorizes a contract between the City of Newark, Department of Health and Human Services and Tri City Peoples Corp. to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$29,100. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

RUTGERS CHEN SCHOOL

This authorizes a contract between the City of Newark, Department of Health and Human Services and Rutgers Chen School to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$31,402. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

LA CASA DE DON PEDRO

NO LEGISLATION RECEIVED

This authorizes a contract between the City of Newark, Department of Health and Human Services and La Casa De Don to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$37,658. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

FRIENDLY FULD

This authorizes a contract between the City of Newark, Department of Health and Human Services and Friendly Fuld Neighborhood Center to provide recreation and social services to the citizens of the City of Newark.

The contract amount shall not exceed \$10,000. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

LINK COMMUNITY SCHOOLS

This authorizes a contract between the City of Newark, Department of Health and Human Services and Link Community Schools to provide social and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$29,100. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

IRONBOUND CHILDREN CENTER **DUPLICATE LEGISLATION**

This authorizes a contract between the City of Newark, Department of Health and Human Services and Ironbound Education and Cultural Center to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$36,807. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

METROPOLITAN ECUMENICAL MINISTRIES **NO LEGISLATION RECEIVED**

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Metropolitan Ecumenical Ministries to provide social and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$19,400. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

NEWARK ARTS COUNCIL

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Newark Arts Council to provide art and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$9,700. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

YMYWCA

This authorizes a contract between the City of Newark, Department of Health and Human Services and the YMYWCA to provide social and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$19,400. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

THE FREE PUBLIC LIBRARY OF NEWARK

This authorizes a contract between the City of Newark, Department of Health and Human Services and The Newark Public Library to provide educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$14,550. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

ALJIRA

This authorizes a contract between the City of Newark, Department of Health and Human Services and Aljira to provide arts and educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$9,700. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

ASPIRA

This authorizes a contract between the City of Newark, Department of Health and Human Services and Aspira to provide educational and cultural services to the citizens of the City of Newark.

The contract amount shall not exceed \$24,250. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

CHILDRENS ACADEMY

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Childrens Academy to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$9,700. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

INTERNATIONAL BLACK WOMENS CONFERENCE - GENESIS

This authorizes a contract between the City of Newark, Department of Health and Human Services and Genesis to provide educational and cultural services to the citizens of the City of Newark.

The contract amount shall not exceed \$29,100. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NEWARK EMERGENCY SERVICES FOR FAMILIES

This authorizes a contract between the City of Newark, Department of Health and Human Services and Newark Emergency Families for the provision of social services to the citizens of the City of Newark.

The contract amount shall not exceed \$67,900. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

NEWARK BOYS CHORUS

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Newark Boys Chorus for the provision of social services to the citizens of the City of Newark.

The contract amount shall not exceed \$48,500. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

UNIFIED VAISBURG SERVICES

This authorizes a contract between the City of Newark, Department of Health and Human Services and Unified Vaisburg Services for the provision of transportation services to the citizens of the City of Newark.

The contract amount shall not exceed \$47,530. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

March 10, 1998

KING MEMORIAL DAY CARE

This authorizes a contract between the City of Newark, Department of Health and Human Services and King Memorial Day Care to provide day care services to the citizens of the City of Newark.

The contract amount shall not exceed \$22,209. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

THE CENTRE INC **NO LEGISLATION RECEIVED**

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Centre Inc. for the provision of social services to the citizens of the City of Newark.

The contract amount shall not exceed \$69,355. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

THE CENTRE INC.

This authorizes a contract between the City of Newark, Department of Health and Human Services and the Centre Inc. To provide social services to the citizens of the City of Newark.

The contract amount shall not exceed \$86,330. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services.

PROJECT READ

This authorizes a contract between the City of Newark, Department of Health and Human Services and Project Read to provide educational services to the citizens of the City of Newark.

The contract amount shall not exceed \$8,730. Said amount shall be paid from the Community Development Block Grant of the Housing and Community Development Administration (HCDA) year XXIII allocated to the Department of Health and Human Services. It is vital that this be acted upon on the Municipal Council meeting of March 10, 1998 in order to avoid any disruption in services

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were similarly disseminated on March 5, 1998 and March 6, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

Resolutions.

A motion to exclude the public from the March 10, 1998 Special Meeting of the Municipal Council relative to Resolution 7-R-a (S-1), March 10, 1998 was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

Present: Corporation Counsel Hollar-Gregory.

The executive session commenced at 2:14 P.M. and ended at 2:16 P.M.

7-R-a. (S-1)

Resolution authorizing Director of Finance to issue check in amount of \$31,772.45, payable to Fraternal Order of Police and Stephen Richman, Esq., c/o Markowitz and Richman, P.C., 1100 North American Building, 121 South Broad Street, Philadelphia, Pennsylvania 19107, upon receipt of all documents deemed necessary by Corporation Counsel; filed grievance seeking interest for late over-time payments in violation of Articles 5.7 and 6.2 of the Collective Bargaining Agreement, City of Newark and Newark Fraternal Order of Police.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council March 10, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-b. (S-2)

Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenues", sum of \$12,630,257., HIV Emergency Relief Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-c. (S-2)

Temporary emergency resolution appropriating \$12,630,257., HIV Emergency Relief Formula Grant, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-d. (S-2)

Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with A.G. Mazzocchi, Inc., 32 Williams Parkway, East Hanover, New Jersey 07936, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City, for

period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-e. (S-2)

Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Martinez.

Council Member Martinez, through the Chair, directed the Deputy City Clerk to communicate with Corporation Counsel Hollar-Gregory requesting the Law Department submit a definitive response.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-f. (S-2)

Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with S. Cooper Brothers Trucking, Inc., 594 Orange Street, Newark, New Jersey 07107, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-g. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with AD HOUSE Inc., 13 Clinton Place, Newark, New Jersey 07108, for provision of social and counseling services to

residents of City of Newark, for period November 1, 1997 to October 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-h. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Aljira, Inc., 2 Washington Place, Newark, New Jersey 07102, for provision of cultural and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$9,700., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-i. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Apostles House Inc., 24 Grant Street, Newark, New Jersey 07104, for provision of social and rehabilitative services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$30,556., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-j. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Aspira Inc., 390 Broad Street, Newark, New Jersey 07104, for provision of social and cultural services to residents of City of Newark, for period February 1, 1998 to January 31, 1999, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-k. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, 308 South 9th Street, Newark, New Jersey 07108, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-l. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102-4105, for provision of social and educational services to residents of City of Newark, for period January 1, 1997 to December 31, 1998, cost not to exceed \$21,825., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-m. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Centre Inc. 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period January 1, 1997 to December 10, 1998, cost not to exceed \$86,330., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and failed of adoption by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-n. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Children's Academy Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$9,700., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

March 10, 1998

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-o. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Salvation Army, P.O. Box 3170, Union, New Jersey 07083, for provision of social and cultural services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$38,860., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-p. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with City Without Walls: An Urban Art Collective, One Gateway Center, Ground Level, Newark, New Jersey 07102-5311, for provision of educational and cultural services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$9,700., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

March 10, 1998

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of certified audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-q. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, Inc., 420 Hawthorne Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$54,999., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-r. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Family Services Bureau of Newark Inc., 15 Fulton Street, Newark, New Jersey 07102, for provision of social services to residents of City of Newark, for period April 1, 1997 to March 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-s. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with First Class Championship Development Center, 936-938 Bergen Street, Newark, New Jersey 07112, for provision of social services to residents of City of Newark, for period October 1, 1997 to September 30, 1998, cost not to exceed \$58,200., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-t. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with FOCUS Hispanic Center for Community Development Inc., 441-443 Broad Street, Newark, New Jersey 07102, for provision of social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$27,160., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-u. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-v. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Friendly Fuld Neighborhood Center Inc., 71 Boyd Street, Newark, New Jersey 07103, for provision of social services to residents of City of Newark, for period January 1, 1998 to December 31, 1998, cost not to exceed \$10,000., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-w. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Independence: A Family of Services, 179 Van Buren Street, Newark, New Jersey 07105, for provision of social services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-x. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Hispanic Development Corporation, 545 Orange Street, Newark, New Jersey 07107, for provision of social and educational services to residents of City of Newark, for period October 1, 1997 to September 30, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-y. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with International Black Women's Congress, 1081 Bergen Street, Suite 200, Newark, New Jersey 07112, for provision of social, educational and cultural services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$29,100., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-z. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide day care services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$36,807., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits Filed - Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

March 10, 1998

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-ba. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, Inc., 224 West Kinney Street, Newark, New Jersey 07102, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$22,209., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bb. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Link Educational Center Inc., 139 Livingston Street, Newark, New Jersey 07103, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, cost not to exceed \$29,100., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bc. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mary E. Wheeler - Willis Center, 447 Eighteenth Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$31,394., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bd. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with New Life Community Center,

17 Muhammad Ali Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$27,375., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-be. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, for provision of social and cultural services to residents of City of Newark, for period November 1, 1997 to October 31, 1998, cost not to exceed \$9,700., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bf. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$48,500., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bg. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Community Center of the Arts, 89 Lincoln Park, Newark, New Jersey 07102, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 31, 1998, cost not to exceed \$72,750., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bh. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Emergency Services, 303 Washington Street, 4th floor, Newark, New Jersey 07102, for provision of social and supportive services to residents of City of Newark, for period October 1, 1997 to September 30, 1998, cost not to exceed \$67,900., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bi. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, Inc., c/o Newark Public Library, 5 Washington Street, P.O. Box 630, Newark, New Jersey 07101, for provision of educational and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$43,650., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bj. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Museum Association,

49 Washington Street, P.O. Box 540, Newark, New Jersey 07101, for provision of arts and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$20,000., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bk. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with North Ward Educational and Cultural Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, for provision of social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$81,688., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bl. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with North Ward Educational and Cultural Center Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$39,193., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bm. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Project Read Inc., 525 Orange Street, Newark, New Jersey 07107, for provision of educational and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$8,730., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bn. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Residents for Community Action, 350 Bloomfield Avenue, Newark, New Jersey 07107, for provision of social services to residents of City of Newark, for period January 1, 1998 to December 31, 1998, cost not to exceed \$77,600., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bo. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rutgers-Chen School

Incorporated, 32 Central Avenue, Newark, New Jersey 07102, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$31,402., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bp. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, for provision of social services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$38,800., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bq. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Sherman Community Center, Inc., 134 Clinton Avenue, Newark, New Jersey 07114, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$36,806., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-br. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services Inc., 40-42 Richelieu Terrace, Newark, New Jersey 07106, for provision of social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$47,530., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

7-R-bs. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Young Men's and Women's Christian Association of Newark and Vicinity, 600 Broad Street, Newark, New Jersey 07102, for provision of educational and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$19,400., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

March 10, 1998

7-R-bt. (S-2)

Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Youth Development Clinic of Newark Inc., 20 Columbia Street, Newark, New Jersey 07102, for provision of social and counseling services to residents of City of Newark, for period August 1, 1997 to July 30, 1998, cost not to exceed \$58,200., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to reconsider the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

A motion to adopt the resolution on condition that a resolution be prepared and adopted at the March 18, 1998 regular meeting which would amend Resolution 7-R-ch (A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual audit report, pursuant to their contract with the City, from January 1, 1989 to the present, 'by waiving the requirement for submission of audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of audits for said years'" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Crump.

ADJOURNMENT.

11-a. (S-1 and S-2)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Rice.

Absent: Council Members Chaneyfield-Jenkins, Crump.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TCjlm



Newark, New Jersey, March 18, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:40 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member George Branch.

Present: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Darryl Sanders, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultants Geraldine Clark and Michael Blackwell, Lieutenant John Rotonda, Detectives Ilia Aquino, Mae Smith and William Perez, Sergeants-At-Arms.

Absent: Council Member Chaneyfield-Jenkins.

(Council Member Chaneyfield-Jenkins arrived 7:46 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on March 12, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a.** The City Clerk presented **Copy of Minutes of Meetings of Insurance Fund Commission, held September, 1996 through December, 1996, January, 1997 through December, 1997 and January 14, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Martinez.

Absent: Council Member Chaneyfield-Jenkins.

- 5-b.** The City Clerk presented **Copy of Minutes of Rescheduled Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held January 29, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Martinez.

Absent: Council Member Chaneyfield-Jenkins.

- 5-c.** The City Clerk presented **Copy of Minutes of Rescheduled Meeting of the Housing Authority of the City of Newark, held January 29, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Martinez.
Absent: Council Member Chaneyfield-Jenkins.

- 5-d.** The City Clerk presented **1997 Annual Operational, User Charge Apportionment and Financial Report for Joint Meeting of Essex and Union Counties.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Martinez.
Absent: Council Member Chaneyfield-Jenkins.

- 5-e.** The City Clerk presented **Grantee Audits received Clinton Hill Community and Early Childhood Center, Inc., for year ended December 31, 1996; FOCUS Hispanic Center for Community Development, Inc., for year ended January 31, 1997; Grace West Early Childhood Learning and Development Center, for years ended December 31, 1996 and December 31, 1995; King Memorial Day Nursery, Inc., for year ended May 31, 1997; Lighthouse Community Services, Inc., for year ended December 31, 1996; Newark Transitional Supervised Living Program, Corp., for years ended July 31, 1997 and 1996; New Hope Development Day Care Center, Inc., for year ended May 31, 1989; Residents for Community Action, for year ended December 31, 1996; St. Ann's Community Day Care Center, for year ended June 30, 1996; St. Joseph's Day Care Center Inc., for years ended 1989, 1990, 1991, 1992, 1995 and 1996; Youth Development Clinic of Newark, for year ended June 30, 1993; Newark Economic Development Corporation, for years ended 1996 and June 30, 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Martinez.
Absent: Council Member Chaneyfield-Jenkins.

- 5-f.** The City Clerk presented **1996-97 Certified Financial Statements for Newark Economic Development Corporation.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Martinez.
Absent: Council Member Chaneyfield-Jenkins.

(Council Member Chaneyfield-Jenkins arrived 7:46 P.M.)

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Orange Street.**

(Orange Street:

Both sides, between First Street to Third Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval of Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Tucker, President Bradley.

No: Council Member Crump.

Not Voting: Council Member Rice.

President Bradley: The yeses are seven, the noes are one and one not voting. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

At a later time in the meeting after Ordinance 6-F-b, Council Member Rice requested his vote be changed from not voting to the affirmative.

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

No: Council Member Crump.

President Bradley: The yeses are eight and the noes are one. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

- 6-F-b.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.02 and more commonly known as 44 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Victor and Ana Pereira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

March 18, 1998

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

A motion to consider Item 8-c, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-F-c. The City Clerk read An ordinance authorizing Director of Development to enter into and execute a contract for exchange of certain lands owned by the State of New Jersey Mortgage and Housing Finance Agency and the City of Newark, pursuant to N.J.S.A. 40A:12-16.

(City of Newark-various properties on South 18th, 19th and 20th Streets and 19th Avenue; N.J.H.M.F.A.-on South 17th, 18th, 19th and 20th Streets)

(Exchange is necessitated by the City's desire to package two blocks of properties for construction of new homes on prior Amity Village Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this resolution to Administration per request of Development Director Hocking was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

A motion to consider Item 8-d, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-F-d. The City Clerk read An ordinance to approve the private sale of various City Owned properties known as Block 1814, Lot(s) 18, 19, 20 and 21, 41, 42, 43, 77 and 81 (211-217 South Tenth Street, 244, 246 and 248 South Eleventh Street) Block 1826, Lot(s) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 South Tenth Street, 111, 113-115, 117 Eleventh Avenue and 196, 198 and 200 South Eleventh Street), Block 1827, Lot(s) 21, 22, 23, 25, 26, 27, 28, 29 and 65, (117 1/2, 119, 121, 123, 127, 129, 131, 133 and 135 South Ninth Street), Block 262, Lot(s) 26, 43 and 44 (163, 165 Camden Street and 172-178 Fairmount Avenue), Block 1784, Lot(s) 6, 7, 14, 15, 16, 59, 61, 65, 66 and 67 (331, 333, 347, 349, 351 South Eleventh Street and 330, 332, 334, 342-344, 346 South Twelfth Street), located in the Central and West Wards, Newark, New Jersey to UMMAT Developers Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)

(\$4,000.-to build thirty single family structures for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Rice, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

March 18, 1998

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

A motion to consider Item 8-h(A.S.), on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-F-e. (A.S.) The City Clerk read **An ordinance approving the sale of City-owned land on a tract consisting of approximately +/-0.963 acres and more particularly described as Block 5094, a portion of Lot 1, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, "New Jersey Department of Transportation General Property Parcel Map Route U.S. 1 & 9, Section 2," Passaic River to Union County Line showing existing Right of Way and Parcel to be acquired in the City of Newark, County of Essex, January 1998, pursuant to N.J.S.A. 40A:12-13(b)(1))**

(\$1.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with New Jersey Department of Transportation regarding 41 Elizabeth Avenue and 81 Osborne Terrace which poses a health hazard to the community.

President Bradley requested 15 Pomona Avenue be added to the list, since it is also a health hazard.

Council Member Tucker indicated that the Department of Transportation was supposed to release the land in the vicinity of Route 78, which they held for an excess of twenty years, back to the City and directed the City Clerk to communicate with the Department of Transportation expressing Municipal Council's concerns that unless the Municipal Council is knowledgeable of what is going to happen to this land, he would move to table this ordinance on final reading.

A motion to consider Item 8-f(A.S.), on Ordinances on First Reading was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-F-f. (A.S.) The City Clerk read **An ordinance amending Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:1-13.1, to authorize attendance at State or National Conventions.**

March 18, 1998

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez.

(A lengthy discussion was held by the Members of the Municipal Council)

Council Member Crump, through the Chair, directed the City Clerk to forward a copy of N.J.S.A. 40A:14-177, which provides for the attendance at state and national conventions by certain police and fire organizations to the Directors of the Police and Fire Departments.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 1, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 2, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 2, Definitions, Section 13 of the Revised Ordinances of the City of Newark, New Jersey, 1966 be and is hereby amended to include the following definition:

Urban Development Project means the construction of five (5) or more homes on a site or sites under common ownership and being financed as a single undertaking.

Section 2. Any ordinance or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication according to law.

STATEMENT OF PURPOSE

Ordinance to amend site plan review requirements, Section 13 to include the definition for urban development project.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 5, Design Standards, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 5 Design Standards, Section 31, of Revised Ordinances of City of Newark, New Jersey, 1966 be and is hereby amended to read as follows:

16:9-31 Circulation: Site Design

The site plan shall provide a safe and efficient circulation system for movement of people, whether on foot or vehicle into, out of, and within the site. The circulation system shall have minimum adverse impact on surrounding areas.

Particular attention shall be given to provide for safe emergency access for fire and police protection, vehicular and pedestrian circulation. Approval of site access shall be received from Director of Fire Department, the Director of the Police Department, the City Planning Officer, the Director of Engineering and the Director of the Department of Health and Welfare.

The building layout in the case of multi-family units, the cluster developments shall be such as to provide for a sense of "territory" and belonging. Public open space for social meetings or recreation, play areas for children shall be located in a manner which provides security and visibility for those residents who use these spaces.

The location of parking lots and refuse collection facilities shall be not be sited so as to cause excessive foot travel to and from these uses or to conflict with private spaces within 200 feet of the farthest residence it serves. Methods for collection shall be approved by the Director of Engineering.

Unnecessary lighting should be avoided, but lighting essential for security or safety should always be provided.

The layout shall provide visual corridors, and sight lines to incorporate surrounding open space, recreational areas, historical landmarks, architectural or environmental attributes of the area to enhance design and environmental aspects of the site.

Consideration shall be given to the situation of the site concerning nearby social services and community needs and shall not be inconsistent with the land use in that area.

Perimeter fencing shall be constructed at all Urban Development Projects. Perimeter fencing shall be constructed of wrought iron or tubular steel and shall be erected along the front property line and along the side lot lines to the building setback line. Fencing at the side lot lines from the building setback to the rear property line and the rear property line may be of other materials except when these areas are adjacent to a street. In such cases, the fencing shall be of wrought iron or

tubular steel construction uniform with that installed along the front property line.

Section 2 All prior ordinances or parts thereof which are inconsistent herewith are hereby repealed.

Section 3 This ordinance shall take effect on July 1, 1998.

STATEMENT OF PURPOSE

Ordinance to amend site plan review requirements, Section 31 to mandate developers of urban development projects to provide as a part of plan, wrought iron or tubular fencing.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending an Ordinance entitled, 'An ordinance to amend and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented' (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1: Title 24 Transportation, Chapter 1, Taxicabs, Article 3, Taxicab Licenses, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, is hereby amended to read as follows:

24:1-5 ISSUANCE OF TAXICAB LICENSE: NUMBER LIMITED

(d) **The Division of Taxicabs** shall be, and hereby is, empowered to issue a maximum of **200** Restrictive Endorsements to existing licenses to operate from Newark International Airport for the sole purpose of picking up passengers at the Airport and transporting them to destinations in accordance with the legislated flat rates. The operating authority of such Airport Taxicabs shall be limited to Newark International Airport only, and such Restrictive Endorsements shall be effective for a period of one (1) year from the date of issuance. Restrictive Endorsement license holders must reapply for the license annually.

Any Existing Taxicab license holder may apply for this limited operating authority. Such license holder shall execute an affidavit that the authority to pick up passengers shall be limited to Newark International Airport only. This Affidavit must be filed the first week of January in each year. Upon its acceptance of the affidavit, the Division of Taxicabs shall issue a special decal for limited authority. This decal shall be affixed to the rear windshield of the taxicab. No license holder will be permitted more than one (1) Restrictive Endorsement.

1. **The Selection Criteria** to be employed in issuing the Restrictive Endorsements shall include, but not be limited to:

(a) **CATEGORY I:** A maximum of fifty (50) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for fifteen (15) years or more;

(b) **CATEGORY II:** A maximum of ten (10) of the restrictive endorsements shall be for taxi license holders for use by taxicab drivers who shall have at least fifteen (15) years or more experience as a Newark taxicab driver operating out of Newark International Airport;

(c) **CATEGORY III:** A maximum of sixty (60) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for ten (10) to fourteen (14) years;

(d) **CATEGORY IV:** A maximum of ten (10) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least ten (10) to fourteen (14) years experience as a Newark taxicab driver operating out of Newark International Airport.

(e) **CATEGORY V:** A maximum of thirty (30) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab for five (5) to nine (9) years;

(f) **CATEGORY VI:** A maximum of fifteen (15) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least five (5) to (nine) (9) years experience as a Newark taxicab driver operating out of Newark International Airport.

(g) **CATEGORY VII:** A maximum of twenty (20) restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for one (1) to four (4) years.

(h) **CATEGORY VIII:** A maximum of five (5) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least one (1) to four (4) years experience as a Newark taxicab driver operating out of Newark International Airport.

2. Each of the restrictive endorsements in the above eight (8) categories shall be selected by lottery conducted by the Manager of the Taxicab Division. In the event that the maximum number of restrictive endorsements in any one category is not issued, the remaining restrictive endorsements shall be assigned to the next successive category. This process shall be followed with respect to each category until all 200 hundred restrictive endorsements are issued.

3. All drivers of vehicles with Restrictive Endorsement Licenses shall not have had any motor vehicle accidents resulting in conviction of any motor vehicle violation under Title 39 of the New Jersey Statutes for which two (2) or more points are assessed, or any motor vehicle violation under Title 39 of the New Jersey Statutes for which two (2) or more points are assessed, for one (1) year preceding the application;

4. All drivers of vehicles with Restrictive Endorsement Licenses must have had experience working as a taxicab driver at Newark International Airport for at least one (1) full year preceding the application;

5. All drivers of vehicles with Restrictive Endorsement Licenses shall have a thorough knowledge and understanding of the roads and geography of the City of Newark and the surrounding region within 25 miles around; and

6. All drivers of vehicles with Restrictive Endorsement Licenses must meet the normal criteria for being a Newark taxicab driver.

(e) **Enforcement**

The Manager of the Division of Taxicabs shall employ the following methods as an enforcement mechanism to ensure that that terms of this Ordinance are not circumvented:

1. Restrictive Endorsement Licensed taxicabs shall operate without the use of meter and only on flat rates.

2. Taxicabs shall operate with a sign on each side of the vehicle which will clearly indicate its sole function as an "Airport Taxicab - Newark, New Jersey".

Section 2. Any prior ordinances or parts thereof inconsistent herewith is hereby repealed.

Section 3. If any part of this ordinance is declared unconstitutional or illegal, the remaining provisions shall continue in full force and effect.

Section 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Statement

This Ordinance authorizes the Division of Taxicabs to reduce the number of Restrictive Endorsements for taxicabs operating at Newark International Airport, by designating a maximum of 200 as the number of Special Endorsements to be issued.

(Amended language is identified by underline)

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. VINCENT SANZONE, JR., ATTORNEY, FOR THE NEWARK TAXICAB ASSOCIATION addressed the Members of the Municipal Council indicating taxicab insurance rates are extremely high and vehemently opposed the passage of this ordinance.

Various speakers addressed the Members of the Municipal Council echoing the sentiments of Mr. Vincent Sanzone and expressing fervent opposition to the passage of the ordinance.

No one else appearing, a motion to close the hearing on the ordinance as advertised was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

March 18, 1998

A motion to amend the ordinance by changing the following "Section 1:24:1-5(d); Eliminating the following language from the end of the first paragraph; 'Restrictive Endorsement license holders must reapply for the license annually'; Section titled 'The Selection Criteria', Categories II, IV, VI, VIII, eliminate the following language at the end of each sentence. 'Operating out of Newark International Airport'; Section 1 number 3. Where the language identifies 'two (2) or more points' Change to read 'six(6)'" was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

The City Clerk: This ordinance, as amended, will be taken up for further consideration for final passage at a meeting of the Municipal Council to be held on April 1, 1998, at which time and place all persons who may be interested in the amendment to the ordinance will be given an opportunity to be heard concerning the same.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-e, adopted February 18, 1998, authorizing the ratification and approval of a Lease Agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998, by requiring the Lessee to provide the Municipal Council with copies of all rental contract agreements and further requiring that the Lessee supply the Municipal Council with a copy of rental rate charges.

WHEREAS, the City of Newark entered into prior leases with the Newark Performing Arts Corporation for the management and rehabilitation of Newark Symphony Hall; and

WHEREAS, the Newark Performing Arts Corporation has indicated a desire to enter into a new lease for a period of ten (10) years beginning October 15, 1996 to October 14, 2006; and

WHEREAS, the Municipal Council required the submission of annual audit reports prior to the approval of a new leasehold term and agreement; and

WHEREAS, the City of Newark entered into a lease extension pending submission of said audit reports; and

WHEREAS, Newark Performing Arts Corporation failed to timely submit the requested audit reports; and

WHEREAS, Newark Performing Arts Corporation has responded to the subpoena dated January 28, 1998, of the Investigating Committee of the Newark Municipal Council through their appearances on February 3, 1998, and represented that all books, records and documents subpoenaed will be submitted on Monday, February 9, 1998 and the audit report will be submitted within three (3) weeks.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Lessor and the Newark Performing Arts Corporation, Lessee, for the period from September 1, 1997 to date of adoption of this ordinance.

March 18, 1998

2. The Municipal Council of the City of Newark hereby authorizes the Director of Development to enter into and execute lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee for a one (1) year period commencing on September 15, 1997 and terminating on September 14, 1998.

3. Copy of said lease agreement is attached hereto and made a part hereof.

4. The lease shall be required to maintain all records related to the payment of any and all bills authorized under this lease agreement together with all programming and attendance records for all events held at Symphony Hall and submit to the Municipal Council quarterly income and expenditure reports and receipt of said reports is a condition of Lessor's quarterly payments as recited in the lease.

5. The Lessee shall provide the Newark Municipal Council with copies of all rental contract agreements and further shall supply the Municipal Council with a copy of rental rate charges.

6. The Department of Development shall be responsible for confirming the annual attendance for all affairs held at Symphony Hall.

7. The Director of Department of Development is authorized to execute said lease extension agreement.

8. This ordinance shall take effect upon final passage and publication in accordance with the law.

STATEMENT

The purpose of this ordinance is to ratify and authorize the lease agreement between the City of Newark and the Newark Performing Arts Corporation for a period commencing on September 15, 1997 and terminating on September 14, 1998.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

RESOLUTIONS.

7-R-a. Resolution authorizing Mayor and Business Administrator to file a request with the New Jersey Urban Enterprise Zone Authority, on behalf of City of Newark for \$300,000., for funding for administration and operation of the Newark Downtown Special Improvement District.

(Copy of resolution and correspondence submitted to each Member of the Council)

March 18, 1998

A motion to table the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., 198 Clinton Avenue, Newark, New Jersey 07108, a New Jersey non-profit corporation, to expend balance of their original grant of \$170,000., which is \$15,948.95, for the rehabilitation of 198 Clinton Avenue, as an independent residential living facility of adolescent males, for period August 1, 1997 through September 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council October 20, 1993, November 9, 1994 and August 2, 1995)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with International Youth Organization Crest, Inc., 703 South 12th Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, for administrative and soft costs associated with the construction of housing on Shanley Avenue, Newark, New Jersey, for period July 1, 1997 through June 30, 1998, in amount of \$51,843.; funds provided by H.C.D.A. XVI. (Transfer Resolution 7-R-bq, October 15, 1997)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, in amount of \$9,700., funds provided through H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-e. Resolution amending Resolution 7-R-bm, January 8, 1997, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Residents for Community Action/Vince Lombardi Center, 350 Bloomfield Avenue, Newark, New Jersey 07107, to provide social services to Newark senior citizens, for period January 1, 1997 to December 31, 1997, in amount of \$80,000.," by increasing contract to \$90,000. all other terms and conditions shall remain in full force and effect; additional funds provided by H.C.D.A. XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, September 18, 1996 for \$80,000.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-f. Resolution authorizing solicitation of sealed bids for sale of City-owned property known as Rear-489 and 599 Irvington Avenue, a/k/a Block 4274, Lot 15; pursuant to N.J.S.A. 40A:12-13(a), and authorizing and setting return date as March 19, 1998, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (Minimum bid amount - \$775,000.; minimum capital improvement \$5,000,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. Gerard Lasso, President, Universal Institute Inc., Rehabilitation and Fitness Center met with Council March 17, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory, Development Director Hocking, Mr. Klaus G. Mangold, Administrator, Ivy Hill Park Apartments and Mr. Joseph Alpert, Alpert and Alpert to meet with the Municipal Council at its special conference March 24, 1998 was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center, Inc., 125 Avon Avenue, Newark, New Jersey, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$46,099., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with New Hope Development Day Care Center, 111-119 Sussex Avenue, Newark, New Jersey 07103, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$36,802., funds provided by H.C.D.A. XXIII.**

(Audits filed - Up to Date)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, Inc., 303 University Avenue, Newark, New Jersey 07102, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$34,920., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with St. Ann's Community Dare Care Center, Inc., 110 16th Avenue, Newark, New Jersey 07103, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$69,513., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-k. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with St. Joseph Day Care Center, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide social services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$22,036., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-l. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with South Ward Cultural Center Inc., 400 Hawthorne Avenue, Newark, New Jersey 07112, to provide social and educational services, for period October 1, 1997 to September 30, 1998, cost not to exceed \$97,000., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-m. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Urban League of Essex County, Inc., 508 Central Avenue, Newark, New Jersey 07107, to provide day care services, for period June 1, 1997 to May 31, 1998, cost not to exceed \$21,162., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-n. Resolution ratifying and authorizing Mayor and Business Administrator to enter into and execute contract with La Casa de Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, for purpose of conducting crime prevention activities in Enterprise Community 8, for period November 1, 1997 through October 31, 1998, in amount not to exceed \$40,000., funds provided by U.S. Department of Justice, Office of Justice Programs, Local Law Enforcement Block Grant funds under Omnibus Appropriations Act of 1996. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-o. Resolution ratifying and authorizing Mayor and Business Administrator to enter into and execute contract with Donald Jackson Neighborhood Corporation, 15 Van Ness Place, Newark, New Jersey 07108, for purpose of conducting an Entrepreneurial Opportunity Survey and Market Analysis in Neighborhood 2 of the Enterprise Community, for period November 1, 1997 through January 31, 1998, in amount of \$25,000., funds provided from New Jersey Department of Human Services Enterprise Community Grant Funds under Section 2007 of Title XX of the Social Security Act ("The Act"), as amended, "Social Services in Empowerment Zones and Enterprise Communities".**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-p. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, lowest responsible bidder, for Maintenance and Repair: Automobile Transmissions (Heavy Duty) Zahnradsabrik Passau (For O&K Trojan Bucket Loaders) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 15 invitation to bid post cards, 2 bid proposal packages distributed, 2 bids received)

(Corporation Counsel Hollar-Gregory met with Council March 17, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its pre-meeting conference March 31, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-q. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, only responsible bidder, for Maintenance and Repair: O&K Trojan Bucket Loaders for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, 12 bid proposal packages distributed, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-r. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Radiological Group of East Orange, 198 Central Avenue, East Orange, New Jersey 07018, only responsible bidder, to provide Medical Services (Non-Physician) Radiological for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-s. Resolution authorizing Business Administrator, Director of Fire, City Clerk and Director of Water and Sewer Utilities to enter into contracts with G & G Technologies, 350 North Street, Teterboro, New Jersey 07608, Gene Hacker Inc., P.O. Box 532, Hackensack, New Jersey 07601, Tele Measurements Inc., 145 Main Street, Clifton, New Jersey 07014, Valiant Inc., 55 Ruta Court, P.O. Box 3171, South Hackensack, New Jersey 07606 and Video Corp. of America, P.O. Box 5480, 7 Veronica Avenue, Somerset, New Jersey 08875-5480, to provide Audio Visual & Visual Presentation Equipment, for period commencing from date of adoption of resolution to September 30, 1998 inclusive of subsequent extensions, contract shall not exceed \$117,144. (Fire Department-\$15,144.; City Clerk-\$50,000.; Water and Sewer Utilities-\$5,000.; Water Accounting-\$20,000.) (Combined amount for subsequent extensions, in amount of \$27,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-t. Resolution authorizing Business Administrator, Director of Engineering, Director of Water and Sewer, Director of Fire, Director of Police, Director of Neighborhood Services, Division of Inspection and Enforcement, Division of Property Management, Division of Property Clearance, Division of Traffic and Signals and Director of Sanitation, to enter into contracts with Electric Service Solutions, Inc., 42 A, Hackensack Avenue, Kearny, New Jersey 07032, lowest responsible bidder, for Maintenance and Repair: (VHF) Radio Communication Systems for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-u. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contracts with Mount Hope Rock Products, Inc., 625 Mount Hope Road, Wharton, New Jersey 07885 and Stone Industries, Inc., P.O. Box 8310, Haledon, New Jersey 07538, to purchase Stone Broken Pick-up and Delivered, for period commencing from date of adoption of resolution to September 30, 1998, inclusive of any subsequent extensions, contract shall not exceed \$100,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-v. Resolution amending Resolution 7-R-dh(A.S.), August 1, 1996, "authorizing Business Administrator to enter into contract with National Terminal Incorporated, 515 Raymond Boulevard, Newark, New Jersey 07105, for purchase of Fuel Oil #1, 2, 2D and winter mix, for period commencing from date of adoption of resolution to December 31, 1999, inclusive of subsequent extensions, contract shall not exceed \$300,000. until December 1997," by increasing contract amount by \$450,000.; totalling \$750,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-w. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-x. Resolution authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction held February 26, 1998, to the highest bidders; per Exhibits A and B, for the sum of \$2,406,794., pursuant to Resolution 7-R-r, February 4, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Second Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-y. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-22, Resurfacing of Thirteen (13) locations in the City of Newark, with Mount Hope Rock Products, Inc., 625 Mount Hope Road, Wharton, New Jersey 07885, most responsive and responsible bid, for amount of \$1,244,400., project to be completed within 120 calendar days from issue of Notice to Proceed.**

(So. 14th St., 16th Ave.-So. Orange Ave.; So. 15th St.(S-2), 16th Ave.-So. Orange Ave.; So. 16th St., 16th Ave.-So. Orange Ave.; Adams St.(S-2), Oliver St.-Lafayette St.; Oliver St.(S-1), N.J.R.R. Ave.-Adams St.; Main St., Ferry St.-Kossuth St.; 4th Ave., 5th St.-East Orange City Line; Heller Pkwy.(S-1), South Bound Park Entrance-Highland Ave.; Nye Ave., Clinton Pl.-Irvington City Line; Watson Ave.(S-1), Elizabeth Ave.-Bergen St.; No. 13th St., 7th Ave.-Park Ave.; Isabella Ave., So. Orange Ave.-Irvington City Line and Sunset Ave., So. Orange Ave.-Valley Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

(7 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-z. Resolution authorizing Director of Engineering to accept proposal and execute agreement with PMK Group, 629 Springfield Road, Kenilworth, New Jersey 07033, for preliminary assessment and site investigation at Red Raven Rubber Company Site, 237-243 South Street, in amount not to exceed \$31,328.; further authorizing Director of Engineering to prepare and sign all documents necessary to pay New Jersey Economic Development Authority (NJEDA) - \$500. and New Jersey Department of Environmental Protection (NJDEP - \$3,132., funds provided from New Jersey Economic Development Authority and New Jersey Department of Environmental Protection.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this resolution to Administration per request of Engineering Director Lazarus was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ba. Resolution authorizing Director of Engineering to apply for extension of time to August 1, 1999, from New Jersey Department of Transportation, Bureau of Local Aid, under the 1984 New Jersey Transportation Trust Fund Authority Act, to complete funding from a grant in amount of \$1,010,000., for UTCS Extension Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bb. Resolution authorizing Mayor and Director of Engineering to apply for and accept a State Aid Grant in amount of \$382,562.72 and transfer \$728,156.01 allotment currently allocated to Raymond Boulevard Reversible Flow Project from the Commissioner, State of New Jersey, Department of Transportation, State Aid**

March 18, 1998

to Municipalities, under the 1984 New Jersey Transportation, Trust Fund Authority Act, totalling \$1,110,718.73, to be used to complete the traffic signal upgrade improvement at 75 Intersections under the UTCS Extension Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bc. Resolution amending Resolution 7-R-w, April 2, 1997, "authorizing Acting Director of Engineering to accept proposal and enter into agreement with Hazen & Sawyer - Clinton Bogert Associates, Joint Venture, 10 Mountainview Road, Upper Saddle River, New Jersey 07458, for professional engineering services for design, preparation of contract documents, and supervision of construction of system enhancement at City of Newark Pequannock Water Treatment Facilities, West Milford, New Jersey, for period December 1, 1995 to February 1, 1997, for total sum not to exceed \$538,000., \$300,000. available in 1995 budget of Division of Water/Sewer Supplies....", \$100,000. available in 1996 budget, totalling \$400,000. and extending contract to January 31, 1998, no additional funds required; further authorizing Director of Engineering to extend agreement to its full value of \$538,000., if balance funds of \$138,000. become available and certified," by extending an additional period of one year effective from February 1, 1998. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Representatives from Hazen & Sawyer - Clinton Bogart Associates, Joint Venture to meet with the Members of the Municipal Council at its pre-meeting conference March 31, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bd. Resolution authorizing Mayor and Director of Engineering to apply for an extension of time to September 30, 1999 from New Jersey Department of Transportation, Bureau of Local Highway Design, Local Aid for Centers of Place and State Plan Implementation Program, under the 1984 New Jersey Transportation Trust Fund Authority Act, to complete the Beautification of Washington Street and University Avenue, further authorizing the Mayor and Director of Engineering to sign any and all documents necessary to effectuate said extension of time.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-be. Resolution authorizing Director of Finance to issue check in amount of \$868. to PNC Mortgage, P.O. Box 37520, Louisville, Kentucky 40233, for erroneous posting of Service In-Lieu of Taxes on Block 406, Lot 22.07, Unit CA22DI, a condominium located at K. Hovnanian Urban Renewal, 102 Callahan Court, Newark, New Jersey 07103, funds will be paid out of Budget Operations.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bf. Resolution authorizing Director of Finance to issue checks to persons in amounts shown therein, totalling \$282,522.09 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgements for years 1994, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bg. Resolution authorizing Director of Finance to issue checks to persons in amounts shown therein, totalling \$1,443,471.25 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgements and County Board Judgements, for years 1993, 1994, 1995, 1996, and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bh. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with AIDS Resource Foundation for Children Inc., 182 Roseville Avenue, Newark, New Jersey 07107, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$200,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bi. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Cope Center, Inc. 104 Bloomfield Avenue, Montclair, New Jersey 07042, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$70,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Essex Valley Visiting Nurses Association, Inc., 33 Evergreen Place, East Orange, New Jersey 07018, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$35,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Isaiah House, 238 North Munn Avenue, East Orange, New Jersey 07018, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$645,862., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Tri-City Peoples Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, for provision of social and health services to residents of City of Newark, for period May 1, 1997 through April 30, 1998, in amount of \$39,285., funds provided through H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bm. Resolution amending Resolution 7-R-q, September 3, 1997, "ratifying and authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Nu-Way Concessionaires Incorporated, 248 Schuyler Avenue, Kearny, New Jersey 07032, only responsible bidder, to provide Meals Delivered Service - Nutrition Project for the Elderly for City of Newark, for period January 1, 1997 to December 31, 1997 inclusive, contract shall not exceed \$342,733.," by increasing contract amount by \$176,533., totalling \$519,266.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bn. Resolution authorizing Director of Neighborhood Services to accept proposal and execute agreement with The Writing Company, One Gateway Center, Newark, New Jersey 07102, to act as public relations consultant for City's 1998-99 Recycling Awareness Campaign, for period of one year from date of adoption of resolution, contract shall not exceed \$183,865. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Neighborhood Services Director Cooper to meet with the Municipal Council at its pre-meeting conference March 31, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bo. Resolution authorizing Police Director to execute a Hold Harmless and Indemnification Agreement as provided by Insurance Fund Commission with Newark Public Schools Division of Facilities Management for any claims arising out of use of East Side High School auditorium located at 238 Van Buren Street on April 1, 1998 and George Washington Carver auditorium located at 333 Clinton Place on April 8, 1998, between the hours of 11:00 A.M. and 3:00 P.M. to conduct a Multi-Awareness Program for public safety.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bp. Resolution appointing three Special Police Officers for a term commencing March 18, 1998 and ending December 31, 1998.

(John Glanton, Kelvin Johnson, Clifford Williams)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution, by adding thereto Tolbert Furr and Henry Hawkins as Special Police Officers was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bq. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$89,207., Childhood Lead Poisoning Prevention Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-br. Temporary emergency resolution appropriating \$89,207., Childhood Lead Poisoning Prevention Program; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bs. Resolution establishing Temporary Appropriations for various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures-Municipal; totalling \$29,779,553.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bt. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$6,528,681.

(Copy of resolution and correspondence submitted to each Member of the Council)

March 18, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bu. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$8,281,721.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

7-R-bv. Resolution authorizing external transfer of funds from Department of Neighborhood Services, Inspections and Enforcement, Personnel Services, Salaries and Wages-\$86,316., Department of Law, Personnel Services, Salaries and Wages \$157,479., totalling-\$243,795. to Department of Neighborhood Services, Sanitation, Other Expenses, Services by Contract or Agreement-\$243,795., pursuant to N.J.S.A. 40A:4-59.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Neighborhood Services Director Cooper to meet with the Members of the Municipal Council at its pre-meeting conference March 31, 1998 was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bw. Resolution appointing Carolyn Hicklin-Daniels, Constable, for a term commencing March 18, 1998 and ending March 17, 1999.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bx. Resolution appointing Todd L. Thompson, Constable, for a term commencing March 18, 1998 and ending March 17, 1999.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-by. Resolution appointing Wayne V. Thomas, Constable, for a term commencing March 18, 1998 and ending March 17, 1999.

March 18, 1998

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bz. Resolution appointing Norman Lee Dais, Constable, for a term commencing March 18, 1998 and ending March 17, 1999.

A motion to adopt the resolution was made Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ca. Resolution declaring May 15, 1998 as "Older Americans Day" throughout the City of Newark.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cb. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its pre-meeting conference March 31, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cc. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Salvation Army, P.O. Box 3170, Union, New Jersey 07083, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$38,860., funds provided by HCDA XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

March 18, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, Inc., 420 Hawthorne Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, cost not to exceed \$54,999., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Family Services Bureau of Newark Inc., 15 Fulton Street, Newark, New Jersey 07102, for provision of social services to residents of City of Newark, for period April 1, 1997 to March 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cg. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide day care services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$36,807., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ch. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, Inc., c/o Newark Public Library, 5 Washington Street, P.O. Box 630, Newark, New Jersey 07101, for provision of educational and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$43,650., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rutgers-Chen School Incorporated, 32 Central Avenue, Newark, New Jersey 07102, to provide day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$31,402., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Carter G. Woodson Foundation, 108 Washington Street, Newark, New Jersey 07102, for provision of social and cultural services to residents of City of Newark, for period January 1, 1997 to December 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Greater Newark Conservancy Inc., 303-309 Washington Street, Newark, New Jersey 07102, for provision of social and cultural services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$26,190., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild, Archdiocese of Newark, 1160 Raymond Boulevard, Newark, New Jersey 07102-4105, for provision of social and supportive services to residents of City of Newark, for period October 1, 1997 to September 30, 1998, cost not to exceed \$29,100., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cm. Resolution amending Resolution 7-R-cj (A.S.), December 1, 1997, "ratifying and authorizing Mayor and Interim Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Congregate Meals, in amount of \$673,915., for period January 1, 1997 through December 31, 1997. (Title III Older Americans Act through Essex County Department of Citizen Services, Division on Aging-\$525,000., United States Department of Agriculture, through Essex County Department of Citizen Services, Division on Aging-\$79,083., Estimated Project Income through City of Newark's Elderly Nutrition Project-\$69,832), by increasing total grant from \$673,915. to \$700,000.", by decreasing United States Department of Agriculture Funds to \$78,989. through Essex County Department of Citizen Services, Division on Aging and increasing Estimated Project Income to \$69,926. for Congregate Meals.**

(Copy of resolution and correspondence submitted to each member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, for provision of social services to residents of City of Newark, for period January 1, 1998 to December 31, 1998, cost not to exceed \$31,040., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield-Jenkins.

- 7-R-co. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with West Ward Civic Cultural Educational Development Association, 189 Roseville Avenue, Newark, New Jersey 07107, for provision of social and educational services to residents of City of Newark, for period August 1, 1997 to July 31, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole.

Council Member Rice, through the Chair, directed the City Clerk to communicate with all entities whose audits are behind five months and indicate when Council would be in receipt of same.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cp. Resolution appointing Carl V. Saratella, Constable, for a term commencing March 18, 1998 and ending March 17, 1999.**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cq. Resolution granting an extension of leave of absence without pay to Elizabeth Corbacho, Research Aide, Office of the City Clerk, for period beginning November 10, 1997 and ending March 20, 1998.**

March 18, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-1. Resolution recognizing and commending Reverend James D. Churchwell.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-2. Resolution recognizing and commending Mr. Sebastian "Sabe" DeFroschia.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-3. Resolution recognizing and commending Mrs. Josephine DeFroschia.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-4. Resolution recognizing and commending Sergeant William Brady, Detectives Anthony Gibson and Kevin Lassiter and Police Officers Miguel Nunez, Olga Rodriguez and Jose Gonzales, Jr.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-5. Resolution recognizing and commending North Ward Cardinals, Pee Wee Division.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-6. Resolution recognizing and commending Mother Janie McIntosh, Director.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-7. Resolution recognizing and commending Mr. Daniel Williams.

March 18, 1998

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-8. Resolution recognizing and commending Madison Avenue School.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-9. Resolution recognizing and commending Ribau Esteves, President, City of Ilhavo.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-10. Resolution recognizing and commending Saint Benedict's Preparatory School Soccer Team.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-11. Resolution recognizing and commending Newark Police Officers, Narcotics Division.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-12. Resolution recognizing and commending Captain Fateen Ziyah, Lineman Eric Smith and Members of the Hispanic Firefighters Association of the Newark Fire Department.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-13. Resolution recognizing and commending Coronel E.M. Pedro Machado, Edecan de la Vice Presidenta, De la Republica del Ecuador.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-14. Resolution recognizing and commending Honorable Judge John J. Dios.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-15. Resolution recognizing and commending Ms. Myriam Mejias.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-16. Resolution recognizing and commending Lic. Claudia Artega Serrano, Coordinadora General de la Vice Presidencia del Ecuador.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-17. Resolution recognizing and commending Thomas P. Giblin, Chairman, Ellen McEnroe Golding, Deputy Grand Marshall and John J. McCabe, Grand Marshall, Newark's Annual St. Patrick's Day Parade.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-18. Resolution recognizing and commending Ms. Joyce Porter.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cs.
(A.S.)** **Resolution ratifying and authorizing Police Director to execute a Hold Harmless and Indemnification Agreement, as provided by Insurance Fund Commission, providing for the indemnification of Newark Public Schools Division of Facilities Management, for any claims arising out of use of Newark Schools Stadium, located at Bloomfield and Roseville Avenues on March 11, 1998 to July 30, 1998, to conduct Newark Police Academy Recruit Class training.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ct.
(A.S.)** **Resolution amending Resolution 7-R-ch(A.S.), November 21, 1994, "requesting private non-profit corporations or other entities that have received monies or services totalling \$25,000. or above from the City of Newark, to submit to the Governing Body an annual certified audit report, pursuant to their contract with the City, from January 1, 1989 to the present," by waiving the requirement for submission of certified audits for all programs and agencies who have problems submitting years 1989 through 1994 and alternately requiring the submission of financial statement in lieu of certified audits for said years.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cu.
(A.S.)** **Resolution declaring an emergency exists as to an Ordinance amending an Ordinance entitled, "An ordinance to amend and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented' (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued", Ordinance 6-S & F-c, being finally adopted on March 18, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication in accordance with the Laws of the State of New Jersey.**

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

- 7-R-cv.
(A.S.)** **Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an Ordinance entitled: "Guaranty Ordinance securing the Essex County Improvement Authority's City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, series 1998" in an aggregate principal amount not exceeding \$9,000,000. in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq., and prior resolutions of the Local Finance Board.**

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

March 18, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cw. Resolution authorizing the Execution and Delivery by the City of Newark of
(A.S.) certain agreements in connection with the Refinancing of a loan previously made
by the New Jersey Environmental Infrastructure Trust. (New Jersey Wastewater
Trust)**

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cx-1. Resolution recognizing and commending Ms. Mary Donatiello.
(A.S.)**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cx-2. Resolution recognizing and commending Mr. Charlie Stillitano, Manager,
(A.S.) New Jersey/New York MetroStars Soccer.**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cx-3. Resolution recognizing and commending Newly Elected Officers, Newark
(A.S.) Bronze Shields, Incorporated.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cy. Resolution authorizing Director of Engineering to accept bids and enter into
(A.S.) Contract 98-02 Annual Roofing Repairs and Maintenance with L. Lepore and Sons,
Inc., 29 Taylortown Road, Montville, New Jersey 07045; Mathew & Co. Inc., 43
Overlook Terrace, Nutley, New Jersey 07110 and Jackson Roofing Co., Inc., 110
Paris Street, Newark, New Jersey 07105, three lowest bidders, for period of one**

year from date of adoption of resolution, for combined total amount not to exceed \$300,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(9 bid proposals received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

A motion to reconsider the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-cz.
(A.S.)**

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-03 Annual Carpentry Repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07902 and Mathew & Co. Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(8 bid proposals received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held March 24, 1998; further directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its special pre-meeting conference March 24, 1998 was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

**7-R-da.
(A.S.)**

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-04 Annual Masonry Repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Mathew & Co. Inc., 43 Overlook Terrace, Nutley, New Jersey 07110 and Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07902, three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(9 bid proposals received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held March 24, 1998; further directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to

meet with the Municipal Council at its special pre-meeting conference March 24, 1998 was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

- 7-R-db.
(A.S.)** **Resolution by the Newark Municipal Council respectfully imploring the City Administration to recognize the heroism of those brave New Jerseyans who fought, were captured and/or officially declared missing-in-action, in World Wars I & II, Korea and Southeast Asia, by proclaiming the official P.O.W./M.I.A. Flag be flown permanently in Newark's Military Park.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-dc.
(A.S.)** **Resolution by the Newark Municipal Council supporting the concept of a joint venture between the Portuguese American Congress of New Jersey, Inc. and the East Side Community Center to utilize the former Fillmore Street Firehouse, 294 Ferry Street, as a Non-Profit Community Based Outreach and Social Enhancement program site.**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-dd.
(A.S.)** **Resolution amending Resolution 7-R-bv(A.S.), February 18, 1998, "ratifying and authorizing City Clerk, on behalf of the City of Newark, to enter into contract with United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, to act as fiscal agent for Miss City of Newark Pageant, in amount not to exceed \$500., for period January 1, 1998 to June 30, 1998, does not require expenditure of Municipal funds, funds shall be paid from private donations," by changing title of the pageant to Miss City of Newark Teen Pageant. (Amended contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-de.
(A.S.)** **Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council to enter into contract with Marquis Productions Inc., 909A Broad Street, Suite 100, Newark, New Jersey 07102, to perform as consultant to the Municipal Council in order to produce the Miss City of Newark Teen Pageant, for period January 1, 1998 to June 30, 1998, for sum not to exceed \$35,000.; further rescinding Resolution 7-R-i, February 4, 1998. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-S(1)(a)(ii).**

March 18, 1998

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

**7-R-df.
(A.S.)**

Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an Ordinance entitled: "Bond ordinance canceling appropriations in the aggregate amount of \$150,000. from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$150,000. from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

**7-R-dg.
(A.S.)**

Resolution authorizing Director of Engineering to enter into Contract 98-07 Renovations to City of Newark Swimming Pools, #98-07 (A) Boylan Street Pool with All State Tech, Inc., 27 Mirror Place, Oakridge, New Jersey, for \$90,000.; #98-07 (E) Saint Peter's Pool with Ray Palmer Associates, P.O. Box 864, Denville, New Jersey 07834, for \$26,378.; #98-07(A) Boylan Street Pool, for \$60,645. and #98-07(B) Hayes Park East Pool, for \$107,185. with RJR Engineering Company, 105 Guinea Hollow Road, Califon, New Jersey 07830; and #98-07(D) Rotunda Pool for \$86,500. with M.J. Hoag Contracting, Inc., 9 Red oak Lane, Kenilworth, New Jersey 07033; totalling-\$370,708., four low most responsive and responsible bidders, contract to be completed by May 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

MOTIONS.

7-M-a.

A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. RANDOLPH WASHINGTON was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. FRANK GUARINO, STAFF MEMBER OF NORTH WARD COUNCILMAN ANTHONY CARRINO FOR THE PAST TWENTY-FOUR YEARS** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES INSPECT AND BOARD OR DEMOLISH TWO ABANDONED PROPERTIES AT 41 ELIZABETH AVENUE AND 81 OSBORNE TERRACE, AS WELL AS ANOTHER STRUCTURE LOCATED AT 15 POMONA AVENUE** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-d. A MOTION RECOGNIZING AND COMMENDING THE NEWARK POLICE DEPARTMENT, THE ESSEX COUNTY SHERIFF'S OFFICE AND THE ESSEX COUNTY PROSECUTOR'S OFFICE FOR THEIR TIRELESS EFFORTS IN THE ARREST AND REMOVAL OF NUMEROUS DRUG DEALERS IN AND AROUND THE GARDEN SPIRES AND THE SPRUCE SPIRES APARTMENT COMPLEXES** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE NEW JERSEY TRANSIT CORPORATION, SELLER OF PROPERTY ON THE CORNER OF LAKE STREET AND BLOOMFIELD AVENUE IN THE CITY OF NEWARK, SEEK PRE-QUALIFIED BIDS FOR THE SALE OF SAID PROPERTY IN ORDER TO ASCERTAIN PROSPECTIVE DEVELOPER INTENTIONS; AND REQUIRE AS A CONDITION OF SALE THAT THE SOIL BE TESTED FOR ANY CONTAMINATION WHICH MAY HAVE RESULTED FROM ITS LONG TERM PRIOR USE AS A BUS DEPOT** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT ASSIGN THE POLICE NEIGHBORHOOD STABILIZATION UNIT TO THE INTERSECTION OF BROADWAY AND THIRD AVENUE** was made by Council Member Crump, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
- 7-M-g. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. EDWARD WHEELER** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

March 18, 1998

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins,

7-M-h.

A MOTION REQUESTING THAT THE APPROPRIATE CITY OFFICIALS INSPECT THE SEWER LINE ON THE CORNER OF ADAMS AND NICHOLS STREETS WHERE AN APPARENT OBSTRUCTION IS CAUSING SEVERE FLOODING WITHIN INDEPENDENCE PARK; FURTHER REQUESTING A PLAN OF ACTION FOR REMEDIATION OF SAME was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch.

7-M-i.

A MOTION REQUESTING THAT THE ADMINISTRATION INVESTIGATE THE FEASIBILITY OF PREPARING A MARKETING PACKAGE FOR THE CITY OF NEWARK WATER was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch.

7-M-j.

A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DIRECTOR INSTRUCT THE PRECINCT COMMANDERS TO BEGIN STRICT ENFORCEMENT OF THE LAW REQUIRING THAT OWNERS OF PIT BULL DOGS HAVE THE ANIMAL MUZZLED WHENEVER THEY ARE ON PUBLIC STREETS was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez.

7-M-k.

A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES IMMEDIATELY CONDUCT A FULL-SCALE INVESTIGATION AND CLEANUP INITIATIVE OF AN ABANDONED BUILDING LOCATED AT 314-316 BROADWAY IN THE CITY'S NORTH WARD was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez.

7-M-l.

A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES IMMEDIATELY CONDUCT A FULL-SCALE INVESTIGATION AND CLEANUP INITIATIVE REGARDING THE REPORTEDLY, CONTINUED ILLEGAL DUMPING OF GARBAGE AND OTHER DEBRIS UPON THE PREMISES OF, INCLUDING PROPERTY ADJACENT TO, THE STEPHEN CRANE SENIOR CITIZEN HOUSING COMPLEX IN THE CITY'S NORTH WARD was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez.

- 7-M-m. A MOTION DIRECTING THAT THE CITY CLERK'S OFFICE FORWARD A LETTER TO THE COUNTY OF ESSEX AS WELL AS PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) REQUESTING A WRITTEN REPORT CONCERNING THE GAS PIPE ERUPTION WHICH OCCURRED IN LATE FEBRUARY OR EARLY MARCH WHILE CONTRACTORS WERE COMPLETING CONSTRUCTION ALONG SANFORD AVENUE WHERE THE COUNTY IS CURRENTLY REPLACING CURBS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.
- 7-M-n. A MOTION DIRECTING THE CITY CLERK TO PREPARE A RESOLUTION COMMENDING COUNCILMAN-AT-LARGE DONALD K. TUCKER FOR HIS LEGISLATIVE INITIATIVES WHICH INCLUDE THE GUN AMNESTY AND GUN BUY BACK IN 1995 AS WELL AS THE 5% WATER RATE REDUCTION IN 1997** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.
- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE COMMISSIONER OF CORRECTIONS APPEAR AT A PUBLIC FORUM TO DISCUSS THE DEPARTMENT OF CORRECTIONS DECISION TO RELOCATE THE STATE CORRECTIONAL FACILITIES GANG-LEADERS TO NORTHERN STATE MEDIUM SECURITY PRISON** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.
- 7-M-p. A MOTION REQUESTING INFORMATION AS TO WHY THE AWECHEBE (AKA ACHIEVE) PLUMBING COMPANY OF 96 CLIFFORD STREET HAS ALLEGEDLY BEEN BARRED FROM RECEIVING PERMITS FOR ANY WORK IN NEWARK** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.
- 7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE ENGINEERING DEPARTMENT AND THE DIVISION OF INSPECTIONS AND ENFORCEMENT ARRANGE AN INSPECTION OF 648 FERRY STREET TO FIND THE CAUSE OF THE NOXIOUS ODORS EMANATING FROM THE BASEMENT** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.

- 7-M-r. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES, THROUGH ITS DIVISION OF PARKS AND GROUNDS, ASSIGN PERSONNEL TO TRIM A TREE, AS WELL AS EXAMINE ITS EXPANDING ROOTS, WHICH IS REPORTEDLY PENETRATING THROUGH THE SIDEWALK. THE TREE IS SITUATED ON THE PREMISES OF 40-42 DARCY STREET, IN THE CITY'S EAST WARD** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.

- 7-M-s. A MOTION RESPECTFULLY REQUESTING THAT THE STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS PROVIDE A REPORT ON THE INCIDENT AT BRAGAW AVENUE SCHOOL WHEREBY THE BUILDING WAS EVACUATED DUE TO A GAS LEAK** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.

- 7-M-t. A MOTION DIRECTING THE CITY CLERK TO PREPARE A COMMENDING RESOLUTION AND INVITE THE REPRESENTATIVES OF MADISON AVENUE SCHOOL FOR THEIR NATIONAL RECOGNITION AS THE "KINDEST STUDENTS IN THE UNITED STATES"** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump.

The following motion was considered after Ordinance 6-F-f(A.S.).

- 7-M-u. A MOTION DIRECTING THAT THE CITY CLERK FORWARD A COPY OF N.J.S.A. 40A:14-177, WHICH PROVIDES FOR THE ATTENDANCE AT STATE AND NATIONAL CONVENTIONS BY CERTAIN POLICE AND FIRE ORGANIZATIONS TO THE DIRECTORS OF THE POLICE AND FIRE DEPARTMENTS** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received March 4, 1998, enclosing proposed, "Ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on James Street (East/Central Wards)**
(Deleting:

James Street: North side, between Washington Street and Burnet Street, from 9:00 A.M. to 6:00 P.M., except Saturdays, Sundays and holidays)
(Does not require approval from Department of Transportation, Division of Traffic Engineering)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 1, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-b.** The City Clerk presented **Communication from Business Administrator Grant, received March 4, 1998, enclosing proposed, "Ordinance providing for the vacation of Grafton Avenue, as laid out 80 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway." (North Ward)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion directing the City Clerk to place this ordinance on the April 1, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-c.** **Communication from Business Administrator Grant, received March 9, 1998, enclosing proposed, "Ordinance authorizing Director of Development to enter into and execute a contract for exchange of certain lands owned by the State of New Jersey Mortgage and Housing Finance Agency and the City of Newark, pursuant to N.J.S.A. 40A:12-16."**

(City of Newark-various properties on South 18th, 19th and 20th Streets and 19th Avenue; N.J.H.M.F.A.-on South 17th, 18th, 19th and 20th Streets)

(Exchange is necessitated by the City's desire to package two blocks of properties for construction of new homes on prior Amity Village Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-c, on pages 3 and 4, in the minutes of this meeting)

- 8-d.** **Communication from Business Administrator Grant, received March 9, 1998, enclosing proposed, "Ordinance to approve the private sale of various City Owned properties known as Block 1814, Lot(s) 18, 19, 20 and 21, 41, 42, 43, 77 and 81 (211-217 South Tenth Street, 244, 246 and 248 South Eleventh Street) Block 1826, Lot(s) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 South Tenth Street, 111, 113-115, 117 Eleventh Avenue and 196, 198 and 200 South Eleventh Street), Block 1827, Lot(s) 21, 22, 23, 25, 26, 27, 28, 29 and 65, (117 1/2, 119, 121, 123, 127, 129, 131, 133 and 135 South Ninth Street), Block 262, Lot(s) 26, 43 and 44 (163, 165 Camden Street and 172-178 Fairmount Avenue), Block 1784, Lot(s) 6, 7, 14, 15, 16, 59, 61, 65, 66 and 67 (331, 333, 347, 349, 351 South Eleventh Street**

and 330, 332, 334, 342-344, 346 South Twelfth Street), located in the Central and West Wards, Newark, New Jersey to UMMAT Developers Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)

(\$4,000.-to build thirty single family structures for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-d, on page 4, in the minutes of this meeting)

- 8-e. The City Clerk presented Proposed, "Ordinance to amend Title 6, Animals and Fowl, Chapter 2, Other Animals; Fowl, Article 3, Cattle, Horses, Sheep, Goats, Swine, Section 13, Sale or Exhibition of Animals in Certain Public Places Prohibited, and Section 28, Creation of Penalties, of the Revised Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented (To prohibit the display of snakes or other reptiles in Residential Areas)"

A motion directing the City Clerk to place this ordinance on the April 1, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-f. **Proposed, "Ordinance amending Title 20, Police and Fire Departments,**
(A.S.) **Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:1-13.1, to authorize attendance at State or National Conventions."**

(For action on this item, see Ordinance 6-F-f(A.S.), on page 5, in the minutes of this meeting)

- 8-g. The City Clerk presented Communication from Business Administrator
(A.S.) **Grant, received March 18, 1998, enclosing proposed, "Bond Ordinance canceling appropriations in the aggregate amount of \$150,000. from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$150,000. from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

(Debt Statement not filed)

A motion directing the City Clerk to place this ordinance on the April 1, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-h. Communication from Business Administrator Grant, received March 18, 1998, enclosing proposed, "Ordinance approving the sale of City-owned land on a tract consisting of approximately +/-0.963 acres and more particularly described as Block 5094, a portion of Lot 1, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, 'New Jersey Department of Transportation General Property Parcel Map Route U.S. 1 & 9, Section 2,' Passaic River to Union County Line showing existing Right of Way and Parcel to be acquired in the City of Newark, County of Essex, January 1998, pursuant to N.J.S.A. 40A:12-13(b)(1))"

(\$1.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-e(A.S.), on pages 4 and 5, in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. Communication from Business Administrator Grant, received January 21, 1998, enclosing proposed, "Ordinance creating Special Improvement District within the City of Newark and designating a District Management Corporation. (Central Business District)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Martinez and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from December 26, 1997 to January 23, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Shamrock Friendship Club of Saint Patrick's
Pro-Cathedral.

14

RAFFLE LICENSES

(None)

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Branch, Carrino, Chaneyfield-Jenkins, Crump.

March 18, 1998

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Branch, Carrino, Chaneyfield-Jenkins, Crump.

This meeting adjourned at 10:42 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz



Newark, New Jersey, March 24, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 12:11 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann, Public Relations Consultants Geraldine Clark and Donyale Ryan.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

(Council Member Tucker arrived 12:15 P.M.)

City Clerk Marasco read letter dated March 19, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, March 24, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-03 Annual Carpentry repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Grafas Painting Contractors, Inc., P.O. box 285, Summit, New Jersey 07902 and Mathew & Co., Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000. (7-R-cz deferred March 18, 1998)

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-04 Annual Masonry Repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Mathew and Co., Inc., 43 Overlook Terrace, Nutley, New Jersey 07110 and Grafas painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07902 three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000. (7-R-da deferred March 18, 1998)

City Clerk Marasco further read letter dated March 19, 1998, from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, March 24, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing external transfer of funds from Department of Neighborhood Services, Inspections and Enforcement, Personnel Services, Salaries and Wages-\$86,316. Department of Law, Personnel Services, Salaries and Wages-\$157,479., totalling-\$243,795. to Department of Neighborhood Services, Sanitation, Other Expenses, Services by Contract or Agreement-\$243,795., pursuant to N.J.S.A. 40A:4-59. (7-R-bv, deferred March 18, 1998)

As New Jersey Statute N.J.S.A. 40A:4-59 states, "Provides for Appropriation Transfer during the first three months of the current year's budget in order to satisfy claims authorized or incurred during the preceding year's budget. Therefore, if the resolution is not approved by March 31, 1998 it will be voided."

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were disseminated on March 20, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

RESOLUTIONS.

Resolutions.

7-R-a(S-1).

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-03 Annual Carpentry repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Grafas Painting Contractors, Inc., P.O. box 285, Summit, New Jersey 07902 and Mathew & Co., Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

7-R-b(S-1).

Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-04 Annual Masonry Repairs and Maintenance with L. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045; Mathew and Co., Inc., 43 overlook Terrace, Nutley, New Jersey 07110 and Grafas painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07902 three lowest bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$300,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Tucker.

(Council Member Tucker arrived 12:15 P.M.)

7-R-c(S-2).

Resolution authorizing external transfer of funds from Department of Neighborhood Services, Inspections and Enforcement, Personnel Services, Salaries and Wages-\$86,316. Department of Law, Personnel Services, Salaries and Wages-\$157,479., totalling-\$243,795. to Department of Neighborhood Services, Sanitation, Other Expenses, Services by Contract or Agreement-\$243,795., pursuant to N.J.S.A. 40A:4-59.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant and Corporation Counsel Hollar-Gregory met with Council March 24, 1998)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

Absent: Council Member Chaneyfield-Jenkins.

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

This meeting adjourned at 12:21 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, April 1, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Elijah L. Williams, Jr., Welcome Baptist Church.

Present: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Darryl Spruill, Public Relations Consultant Owen Petrie, Legal Research Officer Elmer Herrmann, Detective Michael Connor and Sergeant Antone Stevens, Sergeants-At-Arms.

Absent: Council Member Carrino.

(Council Member Carrino arrived at 1:40 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on March 26, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 4-a. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of February, 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for month of February, 1998 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

April 1, 1998

- 4-b. The Deputy City Clerk presented Copy of Minutes of Meetings of Joint Meeting Maintenance, held January 22, 1998 and February 19, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

- 4-c. The Deputy City Clerk presented 1997 Annual Operational Report for Joint Meeting of Essex and Union Counties.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

- 4-d. The Deputy City Clerk presented Copy of Minutes of Meetings of North Jersey District Water Supply Commission, Wanaque-North, held January 23, 1998 and February 20, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

- 4-e. The Deputy City Clerk presented Grantee Audits Received for Family Service Bureau of Newark, 1996; Ironbound Community Corporation and Ironbound Children's Center, 1996; Newark Literacy Campaign, Inc., years ending June 30, 1997 and 1996. Rutgers Chen School, Inc., 1994 - 1996; South Ward Cultural Center, Inc., 1996 - 1997; West Ward Cultural Center, Inc., 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

April 1, 1998

- 6-F-a. The Deputy City Clerk read An Ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on James Street. (East Ward)

(Deleting:

James Street: North side, between Washington Street and Burnet Street, from 9:00 A.M. to 6:00 P.M., except Saturdays, Sundays and holidays)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its pre-meeting conference, April 14, 1998 was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

- 6-F-b. The Deputy City Clerk read An Ordinance providing for the vacation of Grafton Avenue, as laid out 80 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway. (North Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

Deputy City Clerk Wallace read the following letter from Captain Nicholas Della Valle, Commanding the North District Station into the record:

POLICE DEPARTMENT ADMINISTRATIVE SUBMISSION NEWARK, N.J.

**TO: DAVID DZIBELA, DEPUTY CHIEF
 COMMANDING THE FIELD OPERATIONS BUREAU
FROM: NICHOLAS DELLA VALLE, CAPTAIN
 COMMANDING THE NORTH DISTRICT STATION
SUBJECT: STREET VACATION-DIRECTOR'S MEMO, 97-736**

DATE: MAY 28, 1998

FILE REF: H20-14-3

SIR:

**ENCLOSED IS DIRECTOR'S MEMORANDUM 97-736, AND REPORTS
RELATED TO THE PROPOSED VACATION OF GRAFTON AVENUE THE FROM
ERIE LACKAWANNA RAILROAD TO ROUTE 21. THE HOUSING AUTHORITY IS PLANNING
TO BUILD 380 TOWNHOUSE UNITS ON THE SITE AND THE STREET VACATION IS
NECESSARY TO CONSOLIDATE THE NORTH AND SOUTH PARCELS OF THE SITE.**

April 1, 1998

I HAVE REVIEWED BOTH THE SUBMISSIONS OF LIEUTENANT SAMUEL CICCONE AND CHARLES WHITNER HEREWITH ATTACHED. BOTH OPPOSE THE PLAN.

WITHIN MR. LAZARUS' LETTER (DIRECTOR OF ENGINEERING) TO THE POLICE DIRECTOR, HE STATED THAT POLICE AND FIRE EMERGENCY ACCESS TO THE PROPERTY WILL BE MAINTAINED. MR. LAZARUS ALSO STATED THAT GRAFTON AVE WOULD BE VACATED FROM THE RAILROAD TO THE ROUTE 21 SERVICE ROAD WHICH SHOULD LEAVE ACCESS TO SAFER TEXTILE FROM THE SERVICE ROAD.

MR. LAZARUS' LETTER DOES NOT INDICATE WHETHER TRAFFIC FROM ROUTE 21 WILL HAVE ACCESS TO THE HOUSING COMPLEX OR THAT ACCESS WILL BE ELIMINATED.

THIS VACATION WILL ALSO ELIMINATE ACCESS TO ROUTE 21 NORTH FROM GRAFTON AVENUE WHICH MEANS THAT ALTERNATE ACCESS TO ROUTE 21 WOULD BE NECESSARY FOR COMMUTERS WHO USUALLY TAKE THIS ROUTE.

POLICE DEPARTMENT ADMINISTRATIVE SUBMISSION NEWARK, N.J.

TO: DAVID DZIBELA, DEPUTY CHIEF
COMMANDING THE FIELD OPERATION BUREAU
FROM: NICHOLAS DELLA VALLE, CAPTAIN
COMMANDING THE NORTH DISTRICT STATION
SUBJECT: STREET VACATION-DIRECTOR'S MEMO. 97-736

DATE: MAY 28, 1998

FILE REF:

IT IS MY OPINION THAT AS LONG AS AN ACCESS ROUTE REMAINS OPEN FOR THE TEXTILE PLANT AND POLICE AND FIRE ACCESS REMAIN FROM BOTH ROUTE 21 AND BROADWAY, I HAVE NO OBJECTIONS TO THE PLAN. HOWEVER, I RECOMMEND THAT ALL THREE OPINIONS BE CONSIDERED BEFORE A FINAL DECISION IS MADE.

RESPECTFULLY SUBMITTED,



NICHOLAS DELLA VALLE
CAPTAIN OF POLICE
COMMANDING THE NORTH DISTRICT STATION

April 1, 1998

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Grant, Engineering Director Lazarus and Police Director Santiago to meet with the Municipal Council at its pre-meeting conference, April 14, 1998 was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

- 6-F-c. The Deputy City Clerk read An Ordinance to amend Title 6, Animals and Fowl, Chapter 2, Other Animals; Fowl, Article 3, Cattle, Horses, Sheep, Goats, Swine, Section 13, Sale or Exhibition of Animals in Certain Public Places Prohibited, and Section 28, Creation of Penalties, of the Revised Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented (To prohibit the display of snakes or other reptiles in Residential Areas)**

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 15, 1998.

- 6-F-d. The Deputy City Clerk read A Bond Ordinance canceling appropriations in the aggregate amount of \$150,000. from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$150,000. from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

(Debt Statement filed)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Carrino.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 15, 1998.

April 1, 1998

A motion to consider Item 8-c.(A.S.) on Ordinances on First Reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

6-F-e. The Deputy City Clerk read An Ordinance granting permission to Sprint (A.S.) Communications Company L.P., to install and maintain a fiber optic long distance cable system within an easement area described herein and located in the public right-of-way.

(Extending roughly from Penn Station to 744 Broad Street - \$15,000. upon acceptance of this ordinance; thereafter \$5,000. on or before January 15th of each succeeding year)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 15, 1998.

A motion to consider Item 8-b. on Ordinances on First Reading was made by Council Member Crump, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

6-F-f. The Deputy City Clerk read Ordinance amending Title 20, Police and Fire Departments, Chapter 2, Fire Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:2-9.1, to authorize attendance at State or National Conventions.

A motion to adopt the ordinance on first reading was made by Council Member Crump, seconded by Council Member Tucker and declared adopted by President by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 15, 1998.

April 1, 1998

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-1, Parking Prohibited at All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on Orange Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited at all Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

**Orange Street:
Both sides, between First Street to Third Street.**

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance prohibits parking to any person on Orange Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

No: Council Member Crump.

Absent: Council Member Carrino.

President Bradley: The yeses are seven, the noes are one and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

April 1, 1998

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.02 and more commonly known as 44 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Victor and Ana Pereira, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 44 St. Francis Street, also known as Block 2053, Lot 6.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Victor and Ana Pereira, have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Victor and Ana Pereira, have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Victor and Ana Pereira, have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Victor and Ana Pereira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

April 1, 1998

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Victor and Ana Pereira and the granting of a tax abatement for the qualified residential property located at 44 St. Francis Street, more commonly known as Block 2053, Lot 6.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,945.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 5,453 square feet with a total project cost of \$147,250.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

April 1, 1998

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Victor and Ana Pereira for the residential property located at 44 St. Francis Street and more commonly known as Block 2053, Lot 6.02 on the Official Tax Map for the City of Newark.

April 1, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City Owned properties known as Block 1814, Lot(s) 18, 19, 20 and 21, 41, 42, 43, 77 and 81 (211-217 South Tenth Street, 244, 246 and 248 South Eleventh Street) Block 1826, Lot(s) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 South Tenth Street, 111, 113-115, 117 Eleventh Avenue and 196, 198 and 200 South Eleventh Street), Block 1827, Lot(s) 21, 22, 23, 25, 26, 27, 28, 29 and 65, (117 1/2, 119, 121, 123, 127, 129, 131, 133 and 135 South Ninth Street), Block 262, Lot(s) 26, 43 and 44 (163, 165 Camden Street and 172-178 Fairmount Avenue), Block 1784, Lot(s) 6, 7, 14, 15, 16, 59, 61, 65, 66 and 67 (331, 333, 347, 349, 351 South Eleventh Street and 330, 332, 334, 342-344, 346 South Twelfth Street), located in the Central and West Wards, Newark, New Jersey to UMMAT Developers Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)

WHEREAS, the City of Newark has determined that the properties known as Block 1814, Lot(s) 18, 19, 20 & 21, 41, 42, 43, 77 & 81 (211-217 So. Tenth St. 244, 246 & 248 So. Eleventh Street) Block 1826, Lot(s) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 So. Tenth St. 111, 113-115, 117 Eleventh Ave. & 196, 198 & 200 So. Eleventh St.) Block 1827, Lot(s) 21, 22, 23,25, 26, 27, 28, 29, & 65 (117 1/2, 119, 121,123,127, 129, 131, 133 & 135 So. Ninth St.) Block 262, Lot(s) 26, 43 & 44 (163, 165 Camden St. & 172-178 Fairmount Ave.) Block 1784, Lot(s) 6, 7, 14, 15, 16, 59, 61, 65, 66 & 67 (331, 33, 347, 349, 351, So. Eleventh St. & 330, 332, 334, 342-344, 346 So Twelfth St.) and located within the Central Ward and West Wards of the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS, Ummat Developers Inc., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 909A Broad Street, Suite #272, Newark, New Jersey 07102-2693, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of thirty one-family structures for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (j), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and/or rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the City's projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels Block 1814, Lot(S) 18, 19, 20 & 21, 41, 42, 43, 77 & 81 (211-217 So. Tenth St. 244, 246 & 248 So. Eleventh Street) Block 1826, Lot(S) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 So. Tenth St. 111, 113-115, 117 Eleventh Ave. & 196, 198 & 200 So. Eleventh St.) Block 1827, Lot(S) 21, 22, 23, 25, 26, 27, 28, 29, & 45 (117 1/2, 119, 121, 123, 127, 129, 131, 133 & 135 So. Ninth St.) Block 262, Lot(S) 26, 43 & 44 (163, 165 Camden St. & 172-178 Fairmount Ave.) Block 1784, Lot(S) 6, 7, 14, 15, 16, 59, 61, 65, 66 & 67 (331, 33, 347, 349, 351, So. Eleventh St. & 330, 332, 334, 342-344, 346 So Twelfth St.) are not needed for public purpose by the City of Newark.

2. The subject parcels shall be sold to **Ummat Developers Inc.**, a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of Four Thousand Dollars, (\$4000.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (j) and subject to evidence of full project financing.

3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. **Ummat Developers Inc.**, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and final passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell forty parcels of City owned property located in the Central Ward to a nonprofit housing development corporation to build thirty single family structures for sale to moderate income families

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

April 1, 1998

(Council Member Carrino arrived at 1:40 P.M.)

(The following ordinance was considered after Resolution 7-R-e.)

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the sale of City-owned land on a tract consisting of approximately +/-0.963 acres and more particularly described as Block 5094, a portion of Lot 1, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, 'New Jersey Department of Transportation General Property Parcel Map Route U.S. 1 & 9, Section 2,' Passaic River to Union County Line showing existing Right of Way and Parcel to be acquired in the City of Newark, County of Essex, January 1998, pursuant to N.J.S.A. 40A:12-13(b)(1))

WHEREAS, the City of Newark is the owner of a tract of land in said City consisting of +/- 0.963 acres, and more particularly described as Block 5094, a portion of Lot 1 as indicated per the attached metes and bounds description, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, "NEW JERSEY DEPARTMENT OF TRANSPORTATION GENERAL PROPERTY PARCEL MAP ROUTE U.S. 1 & 9, SECTION 2, Passaic River To Union County Line Showing Existing Right Of Way And Parcel To Be Acquired In The City of Newark, County of Essex, January 1998," is not needed for public purposes; and

WHEREAS, the State of New Jersey, Department of Transportation desires to purchase said lot from the City of Newark "AS IS" for the widening of the I-78 Connector within the city limits of Newark for the nominal sale amount of One Dollar (\$1.00) pursuant to N.J.S.A. 40A:12-13(b)(1); and

WHEREAS, the Municipal Council adopted Resolution No. 7RCJ(A.S.)110197 supporting the Interstate Route 78 Northbound Connector Widening Project.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

April 1, 1998

Section 1. That the premises commonly known as Block 5094, a portion of Lot 1 as indicated per the attached metes and bounds description also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, "NEW JERSEY DEPARTMENT OF TRANSPORTATION GENERAL PROPERTY PARCEL MAP ROUTE U.S. 1 & 9 SECTION 2, Passaic River to Union County line showing existing Right of Way and Parcel To Be Acquired In The City Of Newark, County Of Essex, January 1998," is not needed for public purposes.

Section 2. That the premises mentioned above be sold to the State of New Jersey, Department of Transportation, a public body corporate and politic "AS IS", for the widening of the I-78 Connector within the city limits of Newark for the nominal sale amount of One Dollar (\$1.00) pursuant to N.J.S.A. 40A:12-13(b)(1).

Section 3. Resolution No.7RCJ(A.S.) 110197 adopted by the Municipal Council supports this Ordinance.

Section 4. That the Director of Development be authorized to execute Contract For Sale Of Real Estate and Quit Claim Deed for the described premises, same to be acknowledged by the City Clerk and approved as to form and legality by the Corporation Counsel.

Section 5. The Director of Finance is hereby authorized to place the consideration of \$1.00 in the redevelopment trust fund.

Section 6. That the copies of the executed Contract For Sale of Real Estate and Deed shall be placed on file in the Office of the City Clerk by the Director of Development.

Section 7. This Ordinance shall take effect upon publication and final passage according to the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance will permit the City of Newark to sell City land not needed for public purposes to the State of New Jersey, Department of Transportation for widening of the I-78 Connector in Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance was made by Council Member Tucker, seconded by President Bradley.

Council Member Tucker, through the Chair, requested Engineering Director Lazarus to approach the podium and update Council with his communication with the Department of Transportation and have staff deal with the identification of the lots in question where there is controversy about cleaning and maintenance by DOT.

Engineering Director Lazarus certified that the DOT cleaned up certain right of ways within the South Ward neighborhood.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to inform the Department of Transportation to transfer this lot to the City if they have no interest in it and to send something in writing to inform the Council as to their decision.

The motion was declared adopted by the President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:1-13.1, to authorize attendance at State or National Conventions.

WHEREAS, N.J.S.A. 40A:14-177 provides for the attendance by authorized representatives of certain law enforcement organizations at state or national conventions which are sponsored by said law enforcement agencies; and

WHEREAS, notwithstanding the State of New Jersey's pre-emptive powers over its local jurisdictions, the Newark Municipal Council is desirous of incorporating the provisions of N.J.S.A. 40A:14-177 into the Revised Ordinances of the City of Newark.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented by adding thereto a new section as follows:

20:1-13.1 Attendance at State or National Conventions of Certain Organizations.

The Police Director, in accordance with N.J.S.A. 40A:14-177, shall give a leave of absence with pay to every person in the service of the municipality who is a duly authorized representative of the New Jersey State Patrolmen's Benevolent Association, Inc., Fraternal Order of Police, American Federation of Police Officers, Inc., Bronze Shields, Inc., Batons, a member organization of the New Jersey Council of Charter Members of the National Black Police Association, Inc., or the New Jersey State Association of Chiefs of Police, to attend any state or national convention of such organization.

April 1, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Quintana.

Council Member Martinez, through the Chair, queried as to whether Hispanic law enforcement officers and firefighters were included in the State Statute.

Council Member Tucker, through the Chair, stated everyone is not included within the State Statute and he had met directly with the Local Government Committee of the Assembly and they are in the process of amending the State Statute to include all organizations.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. The ordinance was amended and the amendment was advertised in accordance with law. The amendment to the ordinance is now before you for public hearing, and the ordinance, as amended, will be considered on second reading and final passage:

Ordinance amending an Ordinance entitled, 'An ordinance to amend and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented' (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1: Title 24 Transportation, Chapter 1, Taxicabs, Article 3, Taxicab Licenses, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, is hereby amended to read as follows:

24:1-5 ISSUANCE OF TAXICAB LICENSE: NUMBER LIMITED

(d) **The Division of Taxicabs shall be, and hereby is, empowered to issue a maximum of 200 Restrictive Endorsements to existing licenses to operate from Newark International Airport for the sole purpose of picking up passengers at the Airport and transporting them to destinations in accordance with the legislated flat rates. The operating authority of such Airport Taxicabs shall be limited to Newark International Airport only, and such Restrictive Endorsements shall be effective for a period of one (1) year from the date of issuance.**

Any Existing Taxicab license holder may apply for this limited operating authority. Such license holder shall execute an affidavit that the authority to pick up passengers shall be limited to Newark International Airport only. This Affidavit must be filed the first week of January in each year. Upon its acceptance of the affidavit, the Division of Taxicabs shall issue a special decal for limited authority. This decal shall be affixed to the rear windshield of the taxicab. No license holder will be permitted more than one (1) Restrictive Endorsement.

1. The Selection Criteria to be employed in issuing the Restrictive Endorsements shall include, but not be limited to:

(a) CATEGORY I: A maximum of fifty (50) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for fifteen (15) years or more.

(b) CATEGORY II: A maximum of ten (10) of the restrictive endorsements shall be for taxi license holders for use by taxicab drivers who shall have at least fifteen (15) years or more experience as a Newark taxicab driver.

(c) CATEGORY III: A maximum of sixty (60) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for ten (10) to fourteen (14) years.

(d) CATEGORY IV: A maximum of ten (10) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least ten (10) to fourteen (14) years experience as a Newark taxicab driver.

(e) CATEGORY V: A maximum of thirty (30) of the restrictive endorsements shall be reserved for taxi license holders who owns a taxicab for five (5) to nine (9) years.

(f) CATEGORY VI: A maximum of fifteen (15) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least five (5) to (nine) (9) years experience as a Newark taxicab driver.

(g) CATEGORY VII: A maximum of twenty (20) restrictive endorsements shall be reserved for taxi license holders who owns a taxicab license for one (1) to four (4) years.

(h) CATEGORY VIII: A maximum of five (5) of the restrictive endorsements shall be reserved for taxi license holders for use by taxicab drivers who shall have at least one (1) to four (4) years experience as a Newark taxicab driver.

2. Each of the restrictive endorsements in the above eight (8) categories shall be selected by lottery conducted by the Manager of the Taxicab Division. In the event that the maximum number of restrictive endorsements in any one category is not issued, the remaining restrictive endorsements shall be assigned to the next successive category. This process shall be followed with respect to each category until all 200 hundred restrictive endorsements are issued.

3. All drivers of vehicles with Restrictive Endorsement Licenses shall not have had any motor vehicle accidents resulting in conviction of any motor vehicle violation under Title 39 of the New Jersey Statutes for which six (6) or more points are assessed, or any motor vehicle violation under Title 39 of the New Jersey Statutes for which six (6) or more points are assessed, for one (1) year preceding the application;

4. All drivers of vehicles with Restrictive Endorsement Licenses must have had experience working as a taxicab driver at Newark International Airport for at least one (1) full year preceding the application;

5. All drivers of vehicles with Restrictive Endorsement Licenses shall have a thorough knowledge and understanding of the roads and geography of the City of Newark and the surrounding region within 25 miles around; and

6. All drivers of vehicles with Restrictive Endorsement Licenses must meet the normal criteria for being a Newark taxicab driver.

(e) Enforcement

The Manager of the Division of Taxicabs shall employ the following methods as an enforcement mechanism to ensure that that terms of this Ordinance are not circumvented:

1. Restrictive Endorsement Licensed taxicabs shall operate without containing a meter in the vehicle.

2. Taxicabs shall operate with a sign on each side of the vehicle which will clearly indicate its sole function as an "Airport Taxicab - Newark, New Jersey". Permanently affixed in 4" high contrasting colored lettering.

Section 2. Any prior ordinances or parts thereof inconsistent herewith is hereby repealed.

Section 3. If any part of this ordinance is declared unconstitutional or illegal, the remaining provisions shall continue in full force and effect.

Section 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 5. A copy of this ordinance shall be forwarded to the Commissioner, New Jersey Department of Insurance by the City Clerk."

Statement

This Ordinance authorizes the Division of Taxicabs to reduce the number of Restrictive Endorsements for taxicabs operating at Newark International Airport, by designating a maximum of 200 as the number of Special Endorsements to be issued.

(Amended language is identified by underline)

April 1, 1998

President Bradley called for those desiring to be heard on the amendment to the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing on the amendment to the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

President Bradley: The yeses are nine and the noes are none. This ordinance, as amended, having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

RESOLUTIONS.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with International Youth Organization Crest, Inc., 703 South 12th Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, for administrative and soft costs associated with the construction of housing on Shanley Avenue, Newark, New Jersey, for period July 1, 1997 through June 30, 1998, in amount of \$51,843.; funds provided by H.C.D.A. XVI. (Transfer Resolution 7-R-bq, October 15, 1997)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-b. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, in amount of \$9,700., funds provided through H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-c. Resolution authorizing solicitation of sealed bids for sale of City-owned property known as Rear-489 and 599 Irvington Avenue, a/k/a Block 4274, Lot 15; pursuant to N.J.S.A. 40A:12-13(a), and authorizing and setting return date as March 19, 1998, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (Minimum bid amount - \$775,000.; minimum capital improvement \$5,000,000.)**

April 1, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory, Development Director Hocking and
Redevelopment Director Jones met with Council March 10, 1998)

(Mr. Gerard Lasso, President, Universal Institute Inc., Rehabilitation and Fitness Center
met with Council March 17, 1998)

(Business Administrator Grant, Corporation Counsel Hollar-Gregory, Development
Director Hocking, Redevelopment Director Jones, Mr. Klaus G. Mangold, Administrator, Ivy Hill
Park Apartments and Mr. Joseph Alpert, Alpert & Alpert met with Council March 24, 1998)

A motion to adopt the resolution was made by Council Member Quintana,
seconded by Council Member Chaneyfield and declared adopted by President Bradley
by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

At a later time in the meeting, after Resolution 7-R-e, a motion to reconsider this
resolution was made by Council Member Rice, seconded by Council Member Tucker
and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

A motion to defer action on the resolution was made by Council Member Rice,
seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Branch, Rice, Tucker.

Not Voting: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, President Bradley.

A lengthy discussion was held by the Members of the Municipal Council.

Council Member Crump requested her vote be changed from not voting to the
affirmative.

Council Member Branch requested his vote be changed from the affirmative to not
voting.

A motion to defer action on the resolution was made by Council Member Rice,
seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Crump, Rice, Tucker.

Not Voting: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez,
Quintana, President Bradley.

City Clerk Marasco stated since this motion failed of adoption, the resolution was
adopted pursuant to the original roll call.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to
communicate with the Law Department requesting confirmation of the City Clerk's
statement.

At a later time in the meeting after Resolution 7-R-dj.(A/S) a motion to reconsider
this resolution to amend the return date for receipt of bids to April 16, 1998 was made by
President Bradley, seconded by Council Member Quintana and declared adopted by
President Bradley by the following votes:

April 1, 1998

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, President Bradley.

No: Council Members Rice, Tucker.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, President Bradley.

No: Council Members Rice, Tucker.

Not Voting: Council Member Crump.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-d. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with South Ward Cultural Center Inc., 400 Hawthorne Avenue, Newark, New Jersey 07112, to provide social and educational services, for period October 1, 1997 to September 30, 1998, cost not to exceed \$97,000., funds provided by H.C.D.A. XXIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by Council Member Crump, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Martinez, Quintana.

Absent During Roll Call: Council Members Rice, Tucker, President Bradley.

At a later time in the meeting, after Resolution 7-R-e, Council Members Rice, Tucker and President Bradley requested their votes be recorded in the affirmative.

A motion to adopt the resolution was made by Council Member Crump, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-e. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, lowest responsible bidder, for Maintenance and Repair: Automobile Transmissions (Heavy Duty) Zahnradsabrik Passau (For O&K Trojan Bucket Loaders) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 15 invitation to bid post cards, 2 bid proposal packages distributed, 2 bids received)

(Corporation Counsel Hollar-Gregory met with Council March 31, 1998)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant and Purchasing Agent McKnight to meet with the Municipal Council at its pre-meeting conference April 14, 1998 was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-f. Resolution amending Resolution 7-R-w, April 2, 1997, "authorizing Acting Director of Engineering to accept proposal and enter into agreement with Hazen & Sawyer - Clinton Bogert Associates, Joint Venture, 10 Mountainview Road, Upper Saddle River, New Jersey 07458, for professional engineering services for design, preparation of contract documents, and supervision of construction of system enhancement at City of Newark Pequannock Water Treatment Facilities, West Milford, New Jersey, for period December 1, 1995 to February 1, 1997, for total sum not to exceed \$538,000., \$300,000. available in 1995 budget of Division of Water/Sewer Supplies....", \$100,000. available in 1996 budget, totalling \$400,000. and extending contract to January 31, 1998, no additional funds required; further authorizing Director of Engineering to extend agreement to its full value of \$538,000., if balance funds of \$138,000. become available and certified," by extending an additional period of one year effective from February 1, 1998. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-g. Resolution authorizing Director of Neighborhood Services to accept proposal and execute agreement with The Writing Company, One Gateway Center, Newark, New Jersey 07102, to act as public relations consultant for City's 1998-99 Recycling Awareness Campaign, for period of one year from date of adoption of resolution, contract shall not exceed \$183,865. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Neighborhood Services Director Cooper met with Council March 31, 1998)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its pre-meeting conference April 14, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-h. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

(Corporation Counsel Hollar-Gregory met with Council March 31, 1998)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory, Zoning Officer Dock and Purchasing Agent McKnight to meet with the Municipal Council at its pre-meeting conference, April 14, 1998 was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-i. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Family Services Bureau of Newark Inc., 15 Fulton Street, Newark, New Jersey 07102, for provision of social services to residents of City of Newark, for period April 1, 1997 to March 31, 1998, cost not to exceed \$24,250., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-j. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to Date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-k. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide day care services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$36,807., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by Council Member Martinez, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-l. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, Inc., c/o Newark Public Library, 5 Washington Street, P.O. Box 630, Newark, New Jersey 07101, for provision of educational and social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$43,650., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-m. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rutgers-Chen School Incorporated, 32 Central Avenue, Newark, New Jersey 07102, to provide day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, cost not to exceed \$31,402., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-n. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with West Ward Civic Cultural Educational Development Association, 189 Roseville Avenue, Newark, New Jersey 07107, for provision of social and educational services to residents of City of Newark, for period August 1, 1997 to July 31, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-o. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, Inc., 303 University Avenue, Newark, New Jersey 07102, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$34,920., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

April 1, 1998

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-p. Resolution declaring an emergency exists as to an Ordinance amending an Ordinance entitled, "An ordinance to amend and supplement Title 24, Transportation, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented" (by reducing the number of restrictive endorsements for taxicabs operating at Newark International Airport), by designating a maximum of 200 as the number of special endorsements to be issued", Ordinance 6-S & F-f, being finally adopted on April 1, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication in accordance with the Laws of the State of New Jersey.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-R-q. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1997, in amount of \$500,000., Workforce New Jersey Area.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the Deputy City Clerk to send a letter to Mayor's Office of Employment and Training Director Atkins inquiring as to how these funds are going to be used.

The motion was declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-r. Resolution ratifying and authorizing Mayor and Business Administrator to accept grant agreement in amount of \$2,690., from the Arts Council of the Essex Area, 40 South Fullerton Avenue, Montclair, New Jersey 07042-3357, for general operating support for programming events for the Krueger-Scott Mansion Cultural Center, for period July 1, 1997 to June 30, 1998.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Branch, through the Chair, directed the Deputy City Clerk to invite Executive Director Lennix - Hooker to meet with the Municipal Council at a future meeting to update Council on the redevelopment of Krueger-Scott Mansion Cultural Center.

The motion was declared adopted by Temporary President Crump by the following votes:
Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

7-R-s. Resolution ratifying and authorizing Mayor and Business Administrator to execute Labor Agreement, on behalf of the City of Newark and Newark Police Identification Superior Officers Association, for period January 1, 1996 through December 31, 1999.

(Members of bargaining unit will receive their increments which would be the equivalent of their cost-of-living increases for each of the contract years, while adding an additional step each year to the top of applicable salary schedules within the titles which the union represents, resulting in a nine-step salary schedule in 1998 for each title in the bargaining unit)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

7-R-t. Resolution amending Resolution 7-R-j, February 15, 1995, "amending Resolution 7-R-en (A.S.), August 7, 1991, "to accept and execute grant agreement in amount of \$436,875. from State of New Jersey Historic Trust, for renovation of Scott-Krueger Mansion", to provide for acceptance of additional \$188,937., totalling \$625,812., through January 31, 1996", by extending period to April 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

7-R-u. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

7-R-v. Resolution ratifying and authorizing Mayor and Director of Development to execute a sub-recipient agreement with Newark Community Development Network, for acceptance of a \$50,000. grant from New Jersey Department of Community Affairs, Office of Neighborhood Empowerment, for development and implementation of a neighborhood empowerment plan in the West Side Park Area, for period June 30, 1997 to June 29, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-w. Resolution authorizing Mayor and Director of Development to enter into and execute contract with Santiago Data Systems, Inc., 183 Route 206 South, Flanders, New Jersey 07836, lowest responsible bidder, to prepare land survey with metes and bounds description for the Police Firearms Training Facility located on Block 5074 and parts of Lots 5 and 9, (Delancy Street), in total amount of \$6,700., for period April 1, 1998 to June 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-x. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-08, Concrete Sidewalk Restoration Over Water/Sewer Utility Excavations, with Power Concrete Co., Inc., 497 Raymond Boulevard, Newark, New Jersey 07105, lowest responsible bidder, for total amount of \$145,000., project to be completed within 365 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the City Clerk to obtain a list of project sites where sidewalk restoration is being done.

The motion was declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-y. Resolution authorizing Business Administrator and Director of Engineering, Division of Motors, to enter into contract with Ozzie's Ford Store, 144 Passaic Avenue, Kearny, New Jersey 07432, only responsible bidder in a negotiated bid, for Automotive Parts, Genuine Manufacturer (Ford & Lincoln), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 bid proposals, no bids received; readvertised twice, no bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-z. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Trans Express Incorporated, 814 Broadway, Newark, New Jersey 07104, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 6 bids received)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Martinez.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with the Purchasing Department to formulate some type of equity bidding process on a ward-by-ward basis to better serve the City with car washing/cleaning service.

The motion was declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-ba. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Garden State Car Wash Incorporated, 541 North 3rd Street, Newark, New Jersey 07107, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Specialized Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 6 bids received)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Martinez.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with the Purchasing Department to formulate some type of equity bidding process on a ward-by-ward basis to better serve the City with car washing/cleaning service.

The motion was declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-bb. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Trucks (Over One Ton Capacity) for City of Newark, for period of one year from date of adoption of resolution, cost not to exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Distributed 8 bid packages, 4 bids received)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-bc. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Lisbon Cleaning Incorporated, 350 Adams Street, Newark, New Jersey 07105, only responsible bidder, to provide Janitorial/Germiciding Services: 110 William Street and 31 Green Street Cell Block for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, no bids received; readvertised; mailed 4 invitations to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-bd. Resolution ratifying action taken by Director of Engineering to secure services of E.E. Cruz & Company, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute contract with E.E. Cruz & Company, Inc., 943 Holmdel Road, Holmdel, New Jersey 07733, lowest most responsible proposal, to rehabilitate collapsed 18 inch sewer pipe at Stephen Crane Village, in amount of \$403,660.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(7 proposals fax solicited, 2 responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-be. Resolution amending Resolution 7-R-u, October 1, 1997, "authorizing Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Castle Point on the Hudson, Hoboken, New Jersey 07030, lowest responsible bidder, to provide Janitorial Services, Part A, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$290,000.", by increasing contract amount by \$190,000., not to exceed \$480,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration, per request of the Purchasing Agent was made by the Council of the Whole and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, President Bradley.

- 7-R-bf. Resolution authorizing Director of Finance to retain \$20,000. in retirement fund's escrow account to cover any unpaid tax liabilities due to State of New Jersey, Division of Taxation; for retirement of Plenary Retail Consumption License No. 0714-33-027-001, issued to Amicus, Inc., t/a Amicus Benny's Bar, 1220 Broad Street, Newark, New Jersey 07102, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bg. Resolution authorizing Director of Finance to issue checks in amount of \$3,186.87. to Club Happy(N.J. Corp.) and Lenwood Lewis, 422 South 15th Street, Newark, New Jersey 07108, for retirement of Plenary Retail Consumption License No. 0714-33-158-002; \$5,318.96 to Secretary of State, State of New Jersey, Division of Taxation, Bulk Sales Section, CN-245, Trenton, New Jersey 08646-0245, for outstanding tax liabilities; \$1,494.17 to Internal Revenue Service, Department of Treasury, P.O. Box 6990, Edison, New Jersey 08818, for outstanding tax liabilities; said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.0.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bh. Resolution authorizing Director of Finance to retain \$20,000. in retirement fund's escrow account to cover any unpaid tax liabilities due to State of New Jersey, Division of Taxation; for retirement of Plenary Retail Consumption License No. 0714-33-027-001, issued to B & B Cafe, Inc., 541 Central Avenue, Newark, New Jersey 07107, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bi. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$231,245.87, for overpayments and/or credits carried on books and records of Tax Collector by reason of Veterans Allowance and Cash Overpayments for years 1993, 1994, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$134,239., from Port Authority of New York and New Jersey, for continued provision of social services to the homeless at Newark International Airport, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Institute for Nursing, 1479 Pennington Road, Trenton, New Jersey 08618-2661, to conduct an immunization education seminar, for period December 10, 1997 through December 31, 1997, contract shall not exceed \$1,750. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to renew City of Newark's membership in "The Essex Regional Health Commission" and benefit from their Environmental Control Services, for period January 1, 1998 through December 31, 1998, amount of membership shall not exceed \$30,105. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5-2)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Hyacinth AIDS Foundation, Inc., a New Jersey non-profit corporation, 78 New Street, New Brunswick, New Jersey 08901, to provide housing assistance and supportive services to persons with HIV/AIDS and their families within the Eligible Metropolitan Statistical Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$189,000., funds provided by HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Metropolitan Ecumenical Ministry Community Development Corporation, 525 Orange Street, Newark, New Jersey 07107, for provision of social services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, contract shall not exceed \$19,400., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rutgers, The State University of New Jersey, for provision of educational and social services to residents of City of Newark, for period November 1, 1997 to October 31, 1998, contract shall not exceed \$14,550., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date - 89 missing)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Centre Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, for provision of day care services to residents of City of Newark, for period September 1, 1997 to August 31, 1998, contract shall not exceed \$69,355., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bq. Resolution authorizing Director of Neighborhood Services to issue reward in amount of \$1,000. to citizen of record, for providing information and testimony that led to arrest and conviction of illegal dumpers on City-owned property; pursuant to Ordinance 13A:6-6.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-br. Resolution amending Resolution 7-R-ck (A.S.), December 1, 1997, "amending Resolution 7-R-cu (A.S.), July 2, 1997, "ratifying and authorizing Mayor and Interim Director of Health and Human Services to apply for and accept funds, from Essex County Department of Citizen Services, Division on Aging, Meals on Wheels Program, in amount of \$38,973., for period January 1, 1997 through December 31, 1997. (Title III Older Americans Act through Essex County Department of Citizen Services, Division on Aging-\$22,500., United States Department of Agriculture, through Essex County Department of Citizen Services, Division on Aging-\$7,677., Estimated Project Income through City of Newark's Elderly Nutrition Project-\$8,796), by increasing total grant amount from \$22,500. to \$30,000.," by decreasing funds from United States Department of Agriculture, from \$7,677. to \$7,667., and increasing estimated Project Income, from \$8,796. to \$8,806. (Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bs. Resolution amending Resolution 7-R-bm, January 15, 1997, "amending Resolution 7-R-dc, September 3, 1997, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept partial grant award No. 98-761-AIDS-OO from State of New Jersey Department of Health and Senior Services, in amount of \$8,333., to provide for continuation of AIDS Education/Risk Reduction and Prevention Services to residents of Newark, for period July 1, 1997 through August 31, 1997," to accept additional funds in amount of \$41,667., totalling \$50,000. and extend grant award period to July 1, 1997 through June 30, 1998," by accepting additional funds in amount of \$500. (Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bt. Resolution amending Resolution 7-R-f (S-2), April 9, 1996, "amending Resolution 7-R-cb, March 15, 1995, "authorizing Mayor and Police Director to apply for and accept grant award from United States Department of Justice under the Community Oriented Policing Services Program through the Violent Crimes Control and Law Enforcement Act of 1994, in amount of \$949,410.03, City of Newark matching Funds-\$316,470.01, totaling \$1,265,880.04, to purchase computer equipment, hire ten (10) civilian employees and institute an overtime compensation program during June, July and August 1995 in Community Oriented Policing Services 'Cops More' program, for period June 1, 1995 to May 31, 1996," by reducing grant amount to \$309,007., Cash Match-\$77,251.75., totaling \$386,258.75 and will not institute an overtime compensation program, and changing period to January 1, 1996 to December 31, 1996", to reflect supplemental grant amounts of \$23,454. awarded June 5, 1996 with 25% City match-\$5,863.50.; \$249,736. awarded September 30, 1996 with 25% City Match-\$62,434.; and \$249,736. awarded July 9, 1997 with 25% City Match-\$62,434., totalling \$1,039,916.25.**

April 1, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bu. Resolution amending Resolution 7-R-em (A.S.), February 1, 1995, "authorizing Mayor and Police Director to apply for and accept grant award, in amount of \$2,175,000., from United States Department of Justice under Community Oriented Policing Services Program through the Violent Crimes Control and Law Enforcement Act of 1994, City of Newark matching funds are required in the amount of \$1,995,838., for a total three year grant budget of \$4,170,838., to be used to hire and maintain twenty-nine (29) police officers, 'Cops Ahead' Program," to reflect surplus amount of \$142,667. and adjusted appropriation from fiscal year 1995 to fiscal year 1997 and to extend grant award end date to September 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bv. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$200,000., National Brownfields Demonstration Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the Deputy City Clerk to request from Administration a listing of locations of the Brownfields sites.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bw. Temporary emergency resolution appropriating \$200,000., National Brownfields Demonstration Project; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bx. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$373,404., Immunization Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-by. Temporary emergency resolution appropriating \$373,404., Immunization Program; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bz. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$1,501,000., Ten Various Streets-1998 Project.**
(14th Ave., Jones St.-Littleton Ave.; 15th Ave., Jones St.-Littleton Ave.; Fleming Ave., Market St.-Ferry St.; Barbara St.; Magazine St.-Wilson Ave.; North 6th St., Bloomfield Ave.-Heller Parkway; North 8th St., Bloomfield Ave.-Belleville City Line; Nye Ave. (S-2), Wolcott Ter.-Bergen Street; Grumman Ave., Clinton Pl.-Elizabeth Ave.; Ellery Ave., Varsity Rd.-Irvington City Line; Norwood St., So. Orange Ave.-18th Ave.)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-ca. Temporary emergency resolution appropriating \$1,501,000., Ten Various Streets-1998 Project; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-cb. Resolution approving reinstatement of Long Term Tax Exemption and Financial Agreement, (Formerly Fox Lance Tax Abatement), rescinded by Resolution 7-R-cg, May 1, 1996, for Arnold LaCruise (K. Hovnanian at Newark Urban Renewal Corporation, Ill, Inc.), 57 Yancy Drive, Unit No. CA21D, Block 406, Lot 21.04; owner of unit has paid all outstanding SILOT, interest, land taxes, county taxes, and reinstatement fee. (Central Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-1. Resolution recognizing and commending Ms. Lea Mermini.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-2. Resolution recognizing and commending Reverend Joe A. Carter.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-3. Resolution recognizing and commending Ms. Mildred E. English, Administrator.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-4. Resolution recognizing and commending Reverend Doctor Granville A. Seward.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-5. Resolution recognizing and commending Sister Audrey Sharpe, First Lady of Shiloh Baptist Church.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-6. Resolution recognizing and commending Queen Latifah, Reverend Lula Baker and Susan F. Wood, Ph.D.

April 1, 1998

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-7. Resolution recognizing and commending Mr. Joseph LaMonica, President, Penn Federal Savings Bank.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-8. Resolution recognizing and commending Ms. Anna M. Smela, Ironbound Senior Citizen Center.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-9. Resolution recognizing and commending Kid Kamp Summer Fund.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-10. Resolution recognizing and commending Tradicion Latino.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-11. Resolution recognizing and commending Ms. Carmen Ruiz, Case Worker, La Casa De Don Pedro.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cc-12. Resolution recognizing and commending Honorable Donald K. Tucker.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

**7-R-cd-1. Resolution recognizing and commending Tri-City People's Corporation.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

**7-R-cd-2. Resolution recognizing and commending Newark Postal Workers Women's
(A.S.) Month Celebration.**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

**7-R-cd-3. Resolution recognizing and commending Bishop Thomas Cooper.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

**7-R-cd-4. Resolution recognizing and commending Dr. E.W. Verner, President,
(A.S.) Community Service Award, Dr. Fred Means, former Dean, Outstanding Leadership Award, Mr. Fernard Williams, Principal, Educational Leadership Award, Mrs. Ann Kagdis, former Principal, Educational Leadership Award and Dr. Columbus Salley, President's Award.**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

**7-R-cd-5. Resolution recognizing and commending Ms. Agnolia Webster Holland.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cd-6. Resolution recognizing and commending Luso International Sports (A.S.) Association.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cd-7. Resolution recognizing and commending Members of the Elizabeth Avenue (A.S.) Rehabilitation Team.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cd-8. Resolution recognizing and commending representatives of the City (A.S.) Clerk Staff and various health facilities of the City of Newark.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-ce. Resolution approving Long Term Tax Exemption and Financial Agreement (Tax (A.S.) Abatement - Formerly Fox Lance), for Huntington-Schuyler Estate Urban Renewal Associates, L.P., c/o Alpert & Alpert Development, Ltd., One Parker Plaza, Fort Lee, New Jersey 07024, for renovations of two vacant buildings into 42 units which will consist of 22 one-bedroom, 13 two-bedrooms and 6 three-bedroom units, remaining unit will be occupied by a superintendent, also management and laundry facilities, for properties located at 287-289 Renner Avenue, a/k/a 110 Schuyler Avenue, Block 3607, Lot 20 and 163-169 Huntington Terrace, Block 3626, Lot 35, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion, pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of annual gross revenue generated from project)

(South Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cf. Resolution approving Long Term Tax Exemption and Financial Agreement (Tax (A.S.) Abatement-Formerly Fox Lance), for West Side Village Urban Renewal, L.P., 77 Park Street, Montclair, New Jersey 07042, for renovation of abandoned factory building into 62 apartment units which will consist of 2 studio units, 22 one-bedrooms, 27 two-bedrooms and 11 three-bedroom units; a community center/day care center and on-site parking for 59 vehicles, for property located at 103-121 North 13th Street, Block 1925, Lot 32, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of annual gross revenue generated from project) (West Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cg. Resolution supporting the Municipal Council's "Older Americans Day (A.S.) Celebration" to be held on May 15, 1998.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-ch. Resolution authorizing City Clerk on behalf of the Municipal Council to execute (A.S.) contract with the Law Offices of Gordon and Gordon, 80 Main Street, West Orange, New Jersey, to represent the Municipal Council in legal matters relating to release of documents regarding settlement between the City of Newark and Alice Barnett, former Health & Human Services Director; contract shall not exceed \$10,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

A motion to defer action on the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-ci. Resolution authorizing City Clerk on behalf of the Municipal Council to execute (A.S.) contract with the Law Office of Michael Pane, 307 N. Main Street, Hightstown, New Jersey 08502, for review and recommendation regarding dissemination procedure of public documents and information; contract shall not exceed \$10,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

April 1, 1998

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins, Crump.

7-R-cj. Resolution authorizing City Clerk on behalf of the City of Newark, New Jersey (A.S.) to execute a Hold Harmless and Indemnification agreement with the Newark Public Schools for any claims arising out of use of Barringer High School on April 22, 1998; Bragaw Avenue School, May 28, 1998 and West Side High School, June 24, 1998, between the hours of 6:00 P.M. to 10:00 P.M. for use of Hearings of Citizens.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

7-R-ck. Resolution authorizing Mayor and Director of Development to execute and (A.S.) enter into an Affordable Housing Agreement with Huntington-Schuyler Estates Urban Renewal Associates, L.P., c/o The Alpert Group, One Parker Plaza, Fort Lee, New Jersey 07024, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of ten years, to expend \$1,400,000. in Federal HOME funds to undertake substantial renovation of 110 Schuyler Avenue and 163-169 Huntington Terrace, Newark, New Jersey, Block 3607, Lot 20 and Block 3626, Lot 35, consisting of 41 low income rental units, for period August 1, 1998 to January 31, 2000. (South Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

7-R-cl. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with AIDS Resource Foundation For Children, 182 Roseville Avenue, Newark, New Jersey 07107, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$474,159., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cm. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Apostle House, 24 Grant Street, Newark, New Jersey 07104, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$198,675., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cn. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07103, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 to February 28, 1999, cost not to exceed \$197,422., funds provided from United States Department of Public Health Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Re-authorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-co. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract Babyland Family Services, Inc. 755 South Orange Avenue, Newark, New Jersey 07106, for providing supportive services for persons with AIDS/HIV and their families, in the Eligible Metropolitan Statistical Area (EMSA), for period October 1, 1997 through September 30, 1998, for amount not to exceed \$80,000, funds provided from United States Department of Housing and Urban Development, HOPWA.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cp. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with The Bridge Inc., 14 Park Avenue, Caldwell, New Jersey 07006, for providing a variety of housing and supportive services for persons with AIDS/HIV and their families in Newark Eligible Metropolitan Area (EMA), for period October 1, 1997 to September 30, 1998, contract shall not exceed \$20,000., funds provided from United States Department of Housing and Urban Development, HOPWA.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cq. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with C.U.R.A., Inc., 35 Lincoln Park, Newark, New Jersey 07101-0180, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$519,700., funds provided from United States Department of Public Health Services, Division of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cr. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Department of Veteran Affairs, 385 Tremont Avenue, East Orange, New Jersey, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$124,230., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cs. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with The Eric Johnson House, Inc., 44 South Street, Morristown, New Jersey 07960, to provide AIDS health and social service activities to infected and affected residents of City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$116,888., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

April 1, 1998

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-ct. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Essex Substance Abuse Treatment Center, Inc., 146 Blanchard Street, Newark, New Jersey 07105, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$287,044., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cu. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Hyacinth AIDS Foundation, 78 New Street, New Brunswick, New Jersey 08901, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$121,650., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cv. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Isaiah House, 238 North Munn Avenue, East Orange, New Jersey 07017, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$213,687., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cw. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Morristown Memorial Hospital, 100 Madison Avenue, Morristown, New Jersey 07962-1956, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$142,987., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cx. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$255,231., funds provided from United States Department of Public Health Services, Division of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cy. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with New Jersey Association on Correction, 986 South Broad Street, Trenton, New Jersey 08611, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$406,600., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-cz. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Newark Beth Israel Medical Center, 201 Lyons Avenue, Newark, New Jersey 07112, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$353,981., funds provided from United States Department of Public Health Services, Division of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-da. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with North Jersey AIDS Alliance, Inc., 393 Central Avenue, Suite 301, Newark, New Jersey 07103, for purpose of implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 to February 28, 1999, cost not to exceed \$206,907., funds provided from United States Department of Public Health Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Re-authorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-db. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Positive Health Care, Inc., 333 Washington Street, Newark, New Jersey 07102, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$181,000., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

April 1, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-dc. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/Dental, 110 Bergen Street, Room D 881, Newark, New Jersey 07103, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$322,000., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-dd. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/The FXB Center, 65 Bergen Street, Newark, New Jersey 07107-3001, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$269,177., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-de. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/HIV Clinic, 150 Bergen Street, Newark, New Jersey 07103-2406, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$241,201., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-df. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/Mental Health, 215 South Orange Avenue, Newark, New Jersey 07103, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$257,000., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

April 1, 1998

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-dg. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/Social Work, 150 Bergen Street, Newark, New Jersey 07103-2406, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$177,740., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-dh. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/S.T.A.R.T., 65 Bergen Street, Newark, New Jersey 07107-3000, to provide AIDS health and social service activities to infected and affected residents of the City of Newark and the Newark Eligible Metropolitan Area (EMA), for period March 1, 1998 through February 28, 1999, contract shall not exceed \$151,903., funds provided from United States Department of Health and Human Services, Bureau of HIV Services under Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

April 1, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-di. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Warren County Legal Services Corporation, 91 Front Street, Belvidere, New Jersey 07823-1437, for purpose of providing a variety of housing and supportive services for persons with AIDS/HIV and their families in the Eligible Metropolitan Statistical Area (EMSA), for period October 1, 1997 to September 30, 1998, contract shall not exceed \$32,700., funds provided from United States Department of Housing and Urban Development, HOPWA.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

At a later time in the meeting, after Resolution 7-R-dj (A/S), Council Member Crump requested her vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-dj. Resolution amending Resolution 7-R-ba, January 22, 1997, "ratifying and (A/S) authorizing Corporation Counsel to execute contract with law firm of Perskie, Nehmad & Perillo, P.C., 1125 Atlantic Avenue, Atlantic City, New Jersey, to retain legal services in challenging the Attorney General's opinion relative to Chapter 207 Tax Abatements, for period December 31, 1996 to December 30, 1997, amount not to exceed \$25,000.", by extending contract period to December 30, 1998, and increasing contract amount by \$25,000., totalling \$50,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Martinez.

April 1, 1998

MOTIONS.

- 7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. SANTA MARIA ZANGARI, MOTHER OF FORMER NEW JERSEY STATE ASSEMBLYMAN JAMES ZANGARI** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. CATHERINE CARROLL BARILE CULHANE, NIECE OF MS. CAROLE BARILE-EMPLOYEE IN THE FINANCE DEPARTMENT** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-c. A MOTION REQUESTING THAT THE ADMINISTRATION MOVE FORTHWITH IN PREPARING THE NECESSARY LEGISLATION TO ACQUIRE STATE OWNED PROPERTY LOCATED AT 134 SOUTH 10TH STREET IN THE AMOUNT OF \$300,000.** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-d. A MOTION REQUESTING THAT THE ESSEX COUNTY DELEGATION CONVENE A MEETING WITH THE NEW JERSEY COMMISSIONER OF TRANSPORTATION AS SOON AS POSSIBLE TO FACILITATE THE TRANSFER OF CERTAIN NJDOT PROPERTIES WITHIN THE ROUTE 78 RIGHT OF WAY TO THE CITY OF NEWARK FOR PUBLIC USAGE** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-e. A MOTION EXTENDING BEST WISHES AND A SPEEDY RECOVERY TO MR. JOE CALELLO, PRESIDENT OF THE IRONBOUND LITTLE LEAGUE, ON HIS RECENT ILLNESS AND HOSPITALIZATION** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-f. A MOTION REQUESTING THAT THE ADMINISTRATION SEPARATE INDUSTRIAL PROPERTIES FROM ALL OTHER PROPERTIES PRINTED ON THE TAX FORECLOSURE LIST SUBMITTED TO THE GOVERNING BODY FOR OFFICIAL ACTION** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-g. A MOTION DIRECTING THE DEPUTY CITY CLERK TO COMMUNICATE WITH COUNTY EXECUTIVE TREFFINGER EXPRESSING CONTINUED DISSATISFACTION WITH THE APPEARANCE OF COUNTY OWNED PARKS THROUGHOUT THE CITY OF NEWARK** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-h. A MOTION REQUESTING THAT THE STATE-OPERATED NEWARK PUBLIC SCHOOLS FOLLOW-UP ON A PREVIOUS REQUEST TO THE NEWARK PUBLIC SCHOOLS REQUESTING INFORMATION PERTAINING TO A LISTING OF ALL LEGAL CONTRACTS AND EXPENDITURES** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-i. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS STRICTLY MONITOR THE ACTIVITIES OF THE DISTRICT'S SCHOOL BUS DRIVERS, SOME OF WHICH DO NOT ADHERE TO THE SCHOOL BUS SAFETY LAWS WHEN PICKING UP OR DROPPING OFF CHILDREN; FURTHER, REQUESTING THE NAME, ADDRESS AND PRINCIPALS OF THE SCHOOL BUS CONTRACTOR AND THE ENTITY'S DRIVING AND SAFETY REPORT FOR THE PAST TWO (2) YEARS** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT THE LAW DEPARTMENT PREPARE AN ORDINANCE WHICH REQUIRES COMMUNITY NOTIFICATION AND COUNCIL APPROVAL WHENEVER TRAFFIC SIGNALS, WITHIN RESIDENTIAL AREAS, ARE SLATED FOR REMOVAL BY THE DIVISION OF TRAFFIC SIGNALS** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-k. A MOTION REQUESTING THAT THE DEPARTMENTS OF NEIGHBORHOOD SERVICES AND POLICE, RESPECTFULLY, CONDUCT FULL-SCALE INVESTIGATIONS OF 100 BRILL STREET, LOCATED IN THE CITY'S EAST WARD, WHERE IT IS REPORTED THAT THIS PARTICULAR RESIDENCY HAS NUMEROUS BUILDING CODE AND HEALTH VIOLATIONS AS WELL AS BEING A HOUSE OF ILL REPUTE, ALLEGEDLY EMPLOYING MINORS FOR THE ACT OF PROSTITUTION** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

April 1, 1998

- 7-M-l. A MOTION REQUESTING THAT THE TRAFFIC ENGINEER CONTACT THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO ALLEVIATE THE TRAFFIC CONGESTION IN THE VICINITY OF STOCKTON STREET AND WILSON AVENUE, ADJACENT TO THE ROUTE 1 & 9 RAMPS** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT DR. ALEX BOYD, EXECUTIVE DIRECTOR OF THE NEWARK PUBLIC LIBRARY, PROVIDE THE GOVERNING BODY WITH A COMPREHENSIVE PLAN AS TO WHEN THE CITY'S NINE BRANCH LIBRARIES WILL AGAIN BECOME OPERATIVE ON SATURDAYS** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-n. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING AREAS TO DETER THE HIGH INCIDENCE OF LOITERING AND DRUG TRAFFICKING: MAPLE AVENUE, BETWEEN HANSBURY AND CHANCELLOR AVENUES; 28 MEEKER AVENUE AND SHEPHERD AVENUE, BETWEEN CLINTON PLACE AND BERGEN STREET, MORE SPECIFICALLY 137 AND 163-167 SHEPHERD AVENUE** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING AREAS TO DETER THE HIGH INCIDENCE OF LOITERING AND DRUG TRAFFICKING: MAPLE AVENUE, BETWEEN HANSBURY AND CHANCELLOR AVENUES; 28 MEEKER AVENUE AND SHEPHERD AVENUE, BETWEEN CLINTON PLACE AND BERGEN STREET, MORE SPECIFICALLY 137 AND 163-167 SHEPHERD AVENUE** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-p. A MOTION REQUESTING THAT THE TRAFFIC ENGINEER STUDY THE FEASIBILITY OF POSTING A TRAFFIC LIGHT AT THE CORNER OF WEST MARKET STREET AND WARREN STREET ADJACENT TO BETHANY BAPTIST CHURCH** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

April 1, 1998

7-M-q. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE PREPARE AN ORDINANCE REPEALING ORDINANCE PROHIBITING THE NAMING OF STREETS IN HONOR OF NOTED CITIZENS was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-M-r. A MOTION REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES INVESTIGATE MOUNTING CITIZEN COMPLAINTS THAT THE CONTROVERSIAL MOUNTAIN OF DIRT SITUATED UPON A VACANT CHESTER AVENUE LOT (#17-37) HAS NOT BEEN REMOVED BY THE OWNER, A & A ENTERPRISES, INCORPORATED was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-M-s. A MOTION ONCE AGAIN REQUESTING THAT THE DIVISION OF TRAFFIC AND SIGNALS RECONSIDER THE CONCEPT OF ALTERNATING STOP SIGNS ALONG THE MONTCLAIR AVENUE THOROUGHFARE was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-M-t. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. PATRICIA FILLMORE was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-M-u. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. BELLA ABZUG was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-M-v. A MOTION REQUESTING THAT THE TRAFFIC ENGINEER CONDUCT A TRAFFIC STUDY AT PARKVIEW TERRACE AND KEER AVENUE WHERE A NUMBER OF ACCIDENTS HAVE TAKEN PLACE TO DETERMINE THE FEASIBILITY OF PLACING EITHER A FOUR-WAY STOP SIGN OR BLINKING LIGHT AT THIS DANGEROUS INTERSECTION was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.

April 1, 1998

- 7-M-w. A MOTION RESPECTFULLY REQUESTING FROM THE DEPARTMENT OF NEIGHBORHOOD SERVICES, INFORMATION AS TO THE OFFICIAL TYPE OF RESIDENCE OF A HOUSE, LOCATED AT 15 POMONA AVENUE IN THE SOUTH WARD** was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Chaneyfield-Jenkins.
- 7-M-x. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING AREAS TO DETER THE HIGH INCIDENCE OF LOITERING AND DRUG TRAFFICKING: MAPLE AVENUE, BETWEEN HANSBURY AND CHANCELLOR AVENUES; 28 MEEKER AVENUE AND SHEPHERD AVENUE, BETWEEN CLINTON PLACE AND BERGEN STREET, MORE SPECIFICALLY 137 AND 163-167 SHEPHERD AVENUE** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Communications and Petitions.

Communications

(Communications were considered after resolutions)

- 8-a. The Deputy City Clerk presented Communication from Business Administrator Grant, received March 17, 1998, enclosing proposed, "Ordinance granting five (5) years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Map as Block 2053, Lot 6.04 and more commonly known as 48 St. Francis Street, for period commencing from date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**
(Edmardo Rodriguez & Huberon Rodriguez)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the April 15, 1998 Agenda of the Municipal Council for first reading was made by Council Member Martinez, seconded by Council Member Carrino and adopted by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 8-b. Proposed, "Ordinance amending Title 20, Police and Fire, Chapter 2, Fire Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:2-9.1, to authorize attendance at State or National Conventions."**
- (For action on this ordinance, see Ordinance 6-F-f, on page 6, in the minutes of this meeting)

- 8-c. Communication from Business Administrator Grant, received March 27, 1998, (A.S.) enclosing proposed, "An Ordinance granting permission to Sprint Communications Company L.P., to install and maintain a fiber optic long distance cable system within an easement area described herein and located in the public right-of-way."**

(Extending roughly from Penn Station to 744 Broad Street - \$15,000. upon acceptance of this ordinance; thereafter \$5,000. on or before January 15th of each succeeding year)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-e (A.S.), on page 6, in the minutes of this meeting)

- 8-d. The Deputy City Clerk presented Proposed, "Ordinance to amend Title 2, (A.S.) Administration, Chapter 15, Council Rules, Repealing Rules XII, XVI and XVII, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented; and further amending Title 2, Administration, Chapter 15, Council Rules, by restoring Hearings of Citizens as part of the Agenda for Regular Council Meetings." (Procedures for Hearings of Citizens Meetings).**

A motion directing the Deputy City Clerk to place this ordinance on the April 15, 1998 Agenda of the Municipal Council for first reading was made by Council Member Rice, seconded by Council Member Crump and failed of adoption by the following votes:

Yes: Council Members Crump, Rice.

No: Council Member Branch.

Not Voting: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

A motion to table the ordinance was made by Council Member Tucker, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Tucker, President Bradley.

No: Council Members Crump, Rice.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 8-e. The Deputy City Clerk presented Proposed, "Ordinance amending and (A.S.) supplementing Ordinance 6-S & F-t, December 8, 1986, entitled 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property", by adding thereto Paragraph (9) as a further condition of sale.**

(Adding thereto a new Paragraph (9), which requires the development of private, unimproved lands before acquiring City-owned vacant land)

A motion directing the Deputy City Clerk to place this ordinance on the April 15, 1998 Agenda of the Municipal Council for first reading was made by Council Member Rice, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

April 1, 1998

8-f. The Deputy City Clerk presented Communication from Business Administrator (A.S.) Grant, received April 1, 1998, enclosing proposed, "An Ordinance approving the Sale of numerous properties to the Newark Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA) 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)

(\$7,000. - For construction of 35 - 2 family homes for sale with rental unit to be leased to a public housing eligible tenant)

A motion to defer action on the ordinance and directing the Deputy City Clerk to place this ordinance on a call of a special meeting to be held April 7, 1998, further directing the Deputy City Clerk to invite Business Administrator Grant, Development Director Hocking and Newark Housing Authority Executive Director Lucas to meet with the Municipal Council at its special pre-meeting conference April 7, 1998 was made by Council Member Martinez, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Quintana.

Petitions.

None.

Pending Business on the Agenda.

None.

New Business on the Agenda.

None.

MISCELLANEOUS.

10-a. The Deputy City Clerk reported the following applications for Bingo and Raffle Licenses were issued from February 23, 1998 to March 20, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Combined Societies of Saint Patrick's	70

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Black Youth Organization	15
St. Rose of Lima Parish	16
Our Lady of Fatima Church	17
Newark Branch NAACP	18
St. Francis Xavier Roman Catholic Church	19

April 1, 1998

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a.

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana.

This meeting adjourned at 4:13 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/jjm

Newark, New Jersey, April 7, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 11:34 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Crump, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Owen Petrie and Donyale Ryan.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

(Council Member Martinez arrived at 11:56 A.M.)

City Clerk Marasco read letter dated April 3, 1998, from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, April 7, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, City Hall, Newark, New Jersey, to consider the following legislation:

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF DEVELOPMENT TO EXECUTE AND ENTER INTO AN AFFORDABLE HOUSING AGREEMENT WITH 39-41 LINCOLN PARK URBAN RENEWAL ASSOCIATES, L. P., 308 WEST STATE STREET, TRENTON, N.J. 08618, TO ESTABLISH A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WHICH SHALL RUN WITH THE LAND TO EXPEND \$825,700.00 IN HOME FUNDS TO UNDERTAKE THE SUBSTANTIAL REHABILITATION OF 39-41 LINCOLN PARK, NEWARK, NEW JERSEY, CITY TAX BLOCK 119, LOT 30. (CENTRAL WARD)

ORDINANCE AUTHORIZING DIRECTOR OF DEVELOPMENT TO ENTER INTO AND EXECUTE A CONTRACT FOR THE EXCHANGE OF CERTAIN LAND OWNED BY THE NEW JERSEY MORTGAGE AND HOUSING FINANCE AGENCY AND THE CITY OF NEWARK, PURSUANT TO N.J.S.A. 40A:12-16 (CITY OF NEWARK VARIOUS PROPERTIES ON SOUTH 18TH, 19TH AND 20TH STREETS)

A RESOLUTION AUTHORIZING THE MAYOR AND THE NEWARK ECONOMIC DEVELOPMENT CORPORATION TO REPROGRAM A PREVIOUSLY AWARDED BUT UNFUNDED UDAG GRANT (No. 88-AA-34-0352) TO GMNA NEWARK URBAN RENEWAL ASSOCIATES IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND REQUESTING THAT THOSE FUNDS BE AWARDED TO A NEW DEVELOPER: A JOINT VENTURE BETWEEN HARTZ MOUNTAIN INDUSTRIES AND AN AFFILIATE OF NEDC, TO PARTIALLY FUND THE CONSTRUCTION OF AN APPROXIMATELY 1100 SPACE, MULTI-FLOORED ENCLOSED PARKING GARAGE AT A SITE LOCATED WITHIN THE BOUNDARY OF UNIVERSITY AVENUE, CAMPBELL STREET, WASHINGTON STREET AND BANK STREET.

City Clerk Marasco further read letter dated April 3, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, April 7, 1998, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

April 7, 1998

Resolution authorizing Mayor and Director of Development to submit application, on behalf of City of Newark and R.P.M. Development Group, 77 Park Street, Montclair, New Jersey 07042, to Department of Community Affairs/Neighborhood Preservation Balanced Housing Program, for funds in amount of \$1,093,000., to assist in substantial rehabilitation of 62 unit multi-family building, located at 113 North 13th Street, Blocks 1925 & 1926, Lots 32, 46. (West Side Village) (West Ward)

Resolution authorizing Mayor and Director of Development to enter into contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 180 Roseville Avenue, Newark, New Jersey 07107, to expend balance of original \$100,000., for construction of multi-purpose center located at 107-113 Roseville Avenue,.....

Ordinance approving the sale of numerous properties to the Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 46A:12-13(b)(1). (8-f (A.S.) deferred April 1, 1998)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were disseminated on April 3, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. (S-1)

Resolution authorizing Mayor and Director of Development to submit application, on behalf of City of Newark and R.P.M. Development Group, 77 Park Street, Montclair, New Jersey 07042, to Department of Community Affairs/Neighborhood Preservation Balanced Housing Program, for funds in amount of \$1,093,000., to assist in substantial rehabilitation of 62 unit multi-family building, located at 113 North 13th Street, Blocks 1925 & 1926, Lots 32, 46 (West Side Village) (West Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Rice, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

7-R-b. (S-1)

Resolution authorizing Mayor and Director of Development to enter into contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 180 Roseville Avenue, Newark, New Jersey 07107, to expend unexpended balance of grants totaling \$231,202.50, H.C.D.A. XIX - \$10,720.50; H.C.D.A. XX - \$75,000.; H.C.D.A. XXI - \$45,482.; and H.C.D.A. XXII - \$100,000., to provide payment for pre-development soft costs incurred during construction of multi-purpose center located at 107-113 Roseville Avenue.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original applications approved by Council, October 20, 1993, November 9, 1994, August 2, 1995, June 25, 1996)

A motion to adopt the resolution was made by Council Member Rice, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

7-R-c. (S-2)

Resolution authorizing Mayor and Director of Development to execute and enter into an Affordable Housing Agreement with 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of ten years; to expend \$825,700. in Federal HOME funds to provide renovation of 39-41 Lincoln Park, Block 119, Lot 30, consisting of 42 low income rental units, for period August 1, 1998 to January 31, 2000. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Attorney representing 39-41 Lincoln Park Urban Renewal Associates, L.P. met with Council April 7, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Branch.

A lengthy discussion was held by the Members of the Municipal Council

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

7-R-d. (S-2)

Resolution authorizing Mayor and Newark Economic Development Corporation to apply to Housing Urban and Development Corporation to reprogram \$5,000,000., awarded on June 8, 1988, under Federal Urban Development Action Grant No. B-88-AA-34-0352, but not funded because prior developer was unable to proceed with project, to Hartz Mountain Industries, an affiliate of N.E.D.C., to partially fund construction of approximately 1,100 spaces, multi-floored enclosed parking garage set aside for use of Prudential employees, at site located within boundary of University Avenue, Campbell Street, Washington Street and Bank Street, presently owned by Hartz Mountain Industries, to avoid reversion of funds to HUD.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Development Director Hocking met with Council April 7, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Development Director Hocking, Newark Economic Development Corporation Executive Director Faiella, Mr. Emmanuel Stern, President and Chief Operating Officer, Hartz Mountain Industries, Inc., Mr. Arthur Ryan, Chairman and Chief Executive Office, Prudential Insurance Company of America to meet with the Municipal Council at its April 14, 1998 pre-meeting conference was made by Council Member Tucker, seconded by Council Member Rice.

April 7, 1998

A lengthy discussion was held by the Members of the Municipal Council

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

COMMUNICATIONS.

8-a. (S-2)

The City Clerk presented Communication from Business Administrator Grant, received April 6, 1998, enclosing proposed, "Ordinance authorizing Director of Development to enter into and execute a contract for exchange of certain lands owned by the State of New Jersey Mortgage and Housing Finance Agency and the City of Newark, pursuant to N.J.S.A. 40A:12-16".

(City of Newark-various properties on South 18th, 19th and 20th Streets and 19th Avenue; N.J.H.M.F.A.-on South 17th, 18th, 19th and 20th Streets)

(Exchange is necessitated by the City's desire to package two blocks of properties for construction of new homes on portions of the old Amity Village Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 15, 1998 Agenda of the Municipal Council for first reading was made by Council Member Branch, seconded by Council Member Rice and adopted by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

PENDING BUSINESS ON THE AGENDA.

9-a. (S-1)

Communication from Business Administrator Grant, received April 1, 1998, enclosing proposed "Ordinance approving the sale of numerous properties to the Newark Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)"

(\$7,000. - For construction of 35 - 2 family homes for sale with rental unit to be leased to a public housing eligible tenant)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Business Administrator Grant, Development Director Hocking and Newark Housing Authority Executive Director Lucas to meet with the Municipal Council at its April 14, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

(Council Member Martinez arrived at 11:56 A.M.)

After Motion 7-M-a, a motion to reconsider this ordinance was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

A motion directing the City Clerk to place this ordinance on the April 15, 1998 agenda of the Municipal Council for first reading and further directing the City Clerk to invite Business Administrator Grant, Development Director Hocking and Newark Housing Authority Director Lucas to meet with the Municipal Council at its April 14, 1998 pre-meeting

April 7, 1998

conference was made by Council Member Martinez, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

MOTIONS.

7-M-a (S-1) A MOTION DIRECTING CORPORATION COUNSEL TO INITIATE A MOTION IN SUPERIOR COURT FOR FAILURE OF THE NEWARK SYMPHONY HALL, INC. TO COMPLY WITH THE REQUEST OF THE GOVERNING BODY OF THE CITY OF NEWARK was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

A motion to exclude the public from the special meeting of April 7, 1998 with reference to Symphony Hall was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins.

Present: Corporation Counsel Hollar-Gregory.

This executive session commenced at 12:05 P.M. and ended at 12:15 P.M.

A motion to exclude the public from the special meeting of April 7, 1998 with reference to Port Authority was made by Council Member Tucker, seconded by Temporary President Branch and declared adopted by Temporary President Branch by the following votes:

Yes: Council Members Crump, Martinez, Rice, Quintana, Tucker, Temporary President Branch.

Absent During Roll Call: President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins.

Present: Corporation Counsel Hollar-Gregory.

President Bradley arrived 12:17 P.M.

This executive session commenced at 12:16 P.M. and ended at 12:30 P.M.

ADJOURNMENT.

11-a. (S-1 and 2)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

This meeting adjourned at 12:30 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President



Newark, New Jersey, April 14, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 2:43 P.M.

President Bradley called the meeting to order. and asked for roll call.

Present: Council Members Branch, Chaneyfield-Jenkins, Martinez, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Owen Petrie and Donyale Ryan.

Absent: Council Members Carrino, Crump, Quintana, Rice.

Deputy City Clerk Wallace read letter dated April 8, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, April 14, 1998, at 2:00 P.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, for substantial renovation of a 7-story structure that contains 62 residential units (number will be reduced to 42 units after renovations are completed) located at 39-41 Lincoln Park, Block 119, Lot 30, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of gross revenue generated from project)

Deputy City Clerk Wallace further read letter dated April 9, 1998, from Council President Bradley, requesting the following legislation be added to the call of the special meeting of the Municipal Council for Tuesday, April 14, 1998, at 2:00 P.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey:

Resolution endorsing the development and implementation of a Strategic Neighborhood Plan, by 39-41 Lincoln Park Urban Renewal Associates, L.P., for property bounded by Broad Street, Lincoln Place (A.K.A. Lincoln Park), Washington Street, Spruce Street, Dr. Martin Luther King, Jr. Boulevard and West Kinney Street, to promote and seek to implement economic development and the provision of housing within the neighborhood.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on April 8, 1998 and April 9, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

RESOLUTIONS

7-R-a.(S)

Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, for substantial renovation of a 7-story structure that contains 62 residential units (number will be reduced to 42 units after renovations are completed) located at 39-41 Lincoln Park, Block 119, Lot 30, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of gross revenue generated from project)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by adding thereto the following provisions "The application will be subject to certification from the State of New Jersey HMFA, that the project will be dedicated solely to low and moderate income. Furthermore, reduction of the 7.50% formula will be subject to a review by the Division of Tax Abatement and Special Taxes, providing an analysis of the benefits of the 15T as opposed to the 7.5 % of annual gross revenue. Furthermore, the application is subject to all outstanding liens and taxes by August 31, 1998 and all interest charges assessed on water and real estate taxes", was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Quintana, Rice.

A motion to adopt the resolution, as amended, was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Quintana, Rice.

7-R-b.(S)

Resolution endorsing the development and implementation of a Strategic Neighborhood Plan, by 39-41 Lincoln Park Urban Renewal Associates, L.P., for property bounded by Broad Street, Lincoln Place (A.K.A. Lincoln Park), Washington Street, Spruce Street, Dr. Martin Luther King, Jr. Boulevard and West Kinney Street, to promote and seek to implement economic development and the provision of housing within the neighborhood.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Quintana, Rice.

April 14, 1998

ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Quintana, Rice.

This meeting adjourned at 2:54 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, April 15, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:40 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council President Donald Bradley.

Present: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Grace Spencer, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Owen Petrie, Geraldine Clark and Donyale Ryan, Sergeant Antone Stevens and Detective Mae Smith, Sergeants-At-Arms.

Absent: Council Member Crump.

(Council Member Crump arrived 7:57 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on April 9, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held February 26, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 5-b. The City Clerk presented **Copy of Minutes of Meeting of the Housing Authority of the City of Newark, held February 26, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

April 15, 1998

- 5-c. The City Clerk presented **Grantee Audits received: Newark Public Library, for years ended December 31, 1988, 1989 and 1990; Offender Aid & Restoration of Essex County, Inc., for years ended December 31, 1989, 1995 and 1996; Rutgers, the State University of New Jersey (Urban Gardening), for year ended October 31, 1997; United Academy, Inc., for year ended June 30, 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

- 5-d. The City Clerk presented **Report of Investments and Time Deposits Purchased for the months of October through December, 1997, submitted by Division of Treasury Manager Barton.**

(Copy submitted to each Member of the Council)

A motion that the report be received and placed on file was made by the Council of the Whole.

In accordance with the regulations as issued by the Division of Local Government Services of the Department of Community Affairs, listed below is the report of Investments and Time Deposits Purchased for the months of October through December 1997:

<u>Current Fund</u>	INVESTMENTS & TIME DEPOSITS PURCHASED October thru December, 1997	sheet 1
CD# 3804102934	, \$ 11,000,000.00, 5.65% (365 day basis), dated 10-01-97, 11-14-97 maturity, Penn Federal Savings Bank 198 Jefferson Street, Newark, N.J.; safekeeping at Penn Federal.	
CD# 51-602120-8	, \$ 4,525,222.73, 5.60%, dated 10-01-97, 11-13-97 maturity, Broad National Bank, 905 Broad St., Newark, N.J.; safekeeping at Broad National.	
CD# 3704081326	, \$ 5,000,000.00, 5.61% (365 day basis), dated 10-03-97, 10-23-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504011959	, \$ 5,027,069.05, 5.63% (365 day basis), dated 10-03-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504012198	, \$ 9,500,000.00, 5.63% (365 day basis), dated 10-17-97, 10-24-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504012273	, \$ 5,750,000.00, 5.63% (365 day basis), dated 10-21-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 3704081513	, \$ 3,000,000.00, 5.63% (365 day basis), dated 10-23-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504012291	, \$ 9,510,257.44, 5.63% (365 day basis), dated 10-24-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 3704081531	, \$ 7,000,000.00, 5.63% (365 day basis), dated 10-28-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504012349	, \$ 5,045,725.00, 5.63% (365 day basis), dated 10-31-97, 11-14-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 4504012368	, \$ 13,000,000.00, 5.64% (365 day basis), dated 10-31-97, 11-26-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	
CD# 3804104134	, \$ 4,000,000.00, 5.63% (365 day basis), dated 11-03-97, 12-12-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.	

April 15, 1998

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 2

Current Fund, con't.

CD# 4504012424	, \$ 6,000,000.00, 5.62% (365 day basis), dated 11-07-97, 12-12-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51-602127-3	, \$ 4,569,042.55, 5.63%, dated 11-13-97, 12-12-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602129-9	, \$ 7,000,000.00, 5.60%, dated 11-14-97, 12-05-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012460	, \$ 30,500,000.00, 5.67% (365 day basis), dated 11-14-97, 12-12-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504012581	, \$ 7,500,000.00, 5.66% (365 day basis), dated 11-18-97, 12-26-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 26.632	, \$ 2,500,000.00, 5.59%, dated 11-21-97, 12-26-97 maturity, City National Bank; 900 Broad Street, Newark, N.J.; safekeeping at City National.
CD# 4504012620	, \$ 3,000,000.00, 5.66% (365 day basis), dated 11-26-97, 12-26-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3160011581	, \$ 4,750,000.00, 5.75% (365 day basis), dated 12-02-97, 12-26-97 maturity, PNC Bank, 80 Park Plaza, Newark, N.J.; safekeeping at PNC.
CD# 51-602133-1	, \$ 3,500,000.00, 5.70%, dated 12-03-97, 12-26-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602134-9	, \$ 3,000,000.00, 5.65%, dated 12-05-97, 12-31-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012714	, \$ 3,000,000.00, 5.95% (365 day basis), dated 12-10-97, 12-31-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504012723	, \$ 4,598,961.97, 5.73% (365 day basis), dated 12-12-97, 12-19-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504012732	, \$ 16,000,000.00, 5.95% (365 day basis), dated 12-12-97, 01-09-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

April 15, 1998

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 3

Current Fund, con't.

CD# 3804103137	, \$ 4,000,000.00, 5.73% (365 day basis), dated 12-15-97, 12-22-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51-602135-6	, \$ 5,000,000.00, 5.82%, dated 12-17-97, 12-24-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602136-4	, \$ 533,541.09, 5.91%, dated 12-18-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,645	, \$ 500,000.00, 5.91%, dated 12-18-97, 01-16-98 maturity, City National Bank; safekeeping at City National.
CD# 4504012890	, \$ 4,604,015.77, 5.73% (365 day basis), dated 12-19-97, 12-26-97 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 31500114607	, \$ 13,000,000.00, 6.05% (365 day basis), dated 12-26-97, 01-23-98 maturity, PNC Bank; safekeeping at PNC.
CD# 51-602138-0	, \$ 10,000,000.00, 5.80%, dated 12-31-97, 02-06-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$215,913,855.60</u> Current Fund Investments & Time Deposits Purchased October thru December, 1997.

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 4

Trust Account

CD# 51-602120-8 , \$ 2,028,000.00, 5.60%, dated 10-01-97, 11-13-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602122-4 , \$ 2,007,007.10, 5.59%, dated 10-16-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602127-3 , \$ 2,028,000.00, 5.63%, dated 11-13-97, 12-12-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602130-7 , \$ 7,161,799.59, 5.62%, dated 11-18-97, 12-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012741 , \$ 2,028,000.00, 5.95% (365 day basis), dated 12-12-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51-602136-4 , \$ 6,661,799.59, 5.91%, dated 12-18-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602118-2 , \$ 2,278,342.93, 5.92%, dated 12-23-97, 03-24-98 maturity, Broad National Bank; safekeeping at Broad National.
\$ 24,192,949.21 Trust Fund Investments & Time Deposits Purchased October thru December, 1997.

Workmen's Compensation Trust

CD# 51-602120-8 , \$ 507,245.00, 5.60%, dated 10-01-97, 11-13-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602122-4 , \$ 527,603.04, 5.59%, dated 10-16-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602127-3 , \$ 230,000.00, 5.63%, dated 11-13-97, 12-12-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012545 , \$ 530,306.57, 5.65% (365 day basis), dated 11-18-97, 12-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504012835 , \$ 532,769.23, 5.98% (365 day basis), dated 12-18-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51-602137-2 , \$ 1,500,000.00, 5.70%, dated 12-31-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.
\$ 3,827,923.84 Workmen's Compensation Trust Investments & Time Deposits Purchased October thru December, 1997.

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 5

Unemployment Trust Fund

CD# 51-602131-5 , \$ 2,000,000.00, 5.75%, dated 11-20-97, 02-18-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602137-2 , \$ 300,000.00, 5.70%, dated 12-31-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.

\$ 2,300,000.00 Unemployment Trust Fund Investments & Time Deposits Purchased October thru December, 1997.

Insurance Trust Fund

CD# 51-602120-8 , \$ 825,011.67, 5.60%, dated 10-01-97, 11-13-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012143 , \$ 1,600,000.00, 5.63% (365 day basis), dated 10-15-97, 11-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51-602121-6 , \$ 2,000,000.00, 5.59%, dated 10-15-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# M101,162 , \$ 329,553.90, 5.59%, dated 10-15-97, 11-18-97 maturity, Security National Bank, 155 Halsey Street, Newark, N.J.; safekeeping at Security National.

CD# 51-602125-7 , \$ 2,301,148.84, 5.65%, dated 10-22-97, 01-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602127-3 , \$ 600,000.00, 5.63%, dated 11-13-97, 12-12-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# M101,162 , \$ 331,293.76, 5.62%, dated 11-18-97, 12-12-97 maturity, Security National Bank; safekeeping at Security National.
CD# 51-602130-7 , \$ 3,618,949.90, 5.62%, dated 11-18-97, 12-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012750 , \$ 602,721.17, 5.95% (365 day basis), dated 12-12-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51-602136-4 , \$ 3,635,898.65, 5.91%, dated 12-18-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602119-0 , \$ 3,072,312.75, 5.92%, dated 12-23-97, 03-24-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602137-2 , \$ 2,400,000.00, 5.70%, dated 12-31-97, 01-15-98 maturity, Broad National Bank; safekeeping at Broad National.
\$ 21,316,890.64 Insurance Trust Fund Investments & Time Deposits Purchased October thru December, 1997.

April 15, 1998

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 6

HODA Trust

CD# 4504012152 , \$ 675,830.08, 5.63% (365 day basis), dated 10-15-97, 11-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51-602122-4 , \$ 755,688.73, 5.59%, dated 10-16-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504012536 , \$ 1,438,935.39, 5.65% (365 day basis), dated 11-18-97, 12-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504012863 , \$ 1,445,617.58, 5.98% (365 day basis), dated 12-18-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 4,316,071.78 HODA Trust Investments & Time Deposits Purchased October thru December, 1997.

Balanced Housing Trust

CD# M101,157 , \$ 3,009,909.91, 5.59%, dated 10-01-97, 11-13-97 maturity, Security National Bank; safekeeping at Security National.

CD# M101,161 , \$ 660,218.07, 5.59%, dated 10-15-97, 11-18-97 maturity, Security National Bank; safekeeping at Security National.

CD# M101,157 , \$ 3,030,006.91, 5.64%, dated 11-13-97, 12-12-97 maturity, Security National Bank; safekeeping at Security National.

CD# M101,161 , \$ 663,703.65, 5.62%, dated 11-18-97, 12-12-97 maturity, Security National Bank; safekeeping at Security National.

CD# M101,182 , \$ 3,043,773.24, 5.88%, dated 12-12-97, 01-15-98 maturity, Security National Bank; safekeeping at Security National.

CD# M101,183 , \$ 516,190.33, 5.88%, dated 12-12-97, 01-15-98 maturity, Security National Bank; safekeeping at Security National.

\$ 10,923,802.11 Balanced Housing Trust Investments & Time Deposits Purchased October thru December, 1997.

Inactive Grant Trust

CD# 51-602124-0 , \$ 1,692,983.50, 5.65%, dated 10-22-97, 01-20-98 maturity, Broad National Bank; safekeeping at Broad National.

\$ 1,692,983.50 Inactive Grant Trust Investments & Time Deposits Purchased October thru December, 1997.

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 7

Port Authority Community Development Trust

CD# 51-602120-8 , \$ 3,314,520.60, 5.60%, dated 10-01-97, 11-13-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51-602127-3 , \$ 3,169,065.04, 5.63%, dated 11-13-97, 12-12-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504012769 , \$ 3,183,437.63, 5.95% (365 day basis), dated 12-12-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 9,667,023.27 Port Authority Community Development Trust Investments & Time Deposits Purchased October thru December, 1997.

Water Utility

CD# 26,590 , \$ 6,000,000.00, 5.59%, dated 10-01-97, 11-13-97 maturity, City National Bank; safekeeping at City National.
CD# 51-602121-6 , \$ 3,043,980.12, 5.59%, dated 10-15-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3704081504 , \$ 3,500,000.00, 5.63% (365 day basis), dated 10-23-97, 11-14-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704081540 , \$ 3,000,000.00, 5.63% (365 day basis), dated 10-28-97, 11-14-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504012321 , \$ 503,954.68, 5.63% (365 day basis), dated 10-30-97, 11-14-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504012330 , \$ 500,000.00, 5.63% (365 day basis), dated 10-30-97, 11-14-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51-602126-5 , \$ 2,519,439.12, 5.56%, dated 10-30-97, 11-14-97 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,617 , \$ 5,000,000.00, 5.64%, dated 11-13-97, 12-17-97 maturity, City National Bank; safekeeping at City National.
CD# 3704081625 , \$ 11,000,000.00, 5.67% (365 day basis), dated 11-14-97, 12-15-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504012554 , \$ 3,077,766.74, 5.65% (365 day basis), dated 11-18-97, 12-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 8

Water Utility, con't.

CD# 3704081694 , \$ 10,000,000.00, 5.73% (365 day basis), dated 12-15-97, 12-22-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 26,643 , \$ 5,053,347.32, 5.86%, dated 12-17-97, 01-15-98 maturity, City National Bank; safekeeping at City National.

CD# 4504012826 , \$ 3,102,365.60, 5.98% (365 day basis), dated 12-18-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 26,645 , \$ 1,000,000.00, 5.91%, dated 12-22-97, 01-16-98 maturity, City National Bank; safekeeping at City National.

\$ 57,300,873.58 Water Utility Investments & Time Deposits Purchased October thru December, 1997.

Water Capital

CD# 51-602122-4 , \$ 980,000.00, 5.59%, dated 10-16-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504012563 , \$ 2,215,000.00, 5.65% (365 day basis), dated 11-18-97, 12-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 26,643 , \$ 1,550,000.00, 5.86%, dated 12-17-97, 01-15-98 maturity, City National Bank; safekeeping at City National.

CD# 4504012817 , \$ 2,215,000.00, 5.98% (365 day basis), dated 12-18-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 6,960,000.00 Water Capital Investments & Time Deposits Purchased October thru December, 1997.

Capital

CD# 4504012161 , \$ 2,138,505.02, 5.63% (365 day basis), dated 10-15-97, 11-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51-602122-4 , \$ 396,715.01, 5.59%, dated 10-16-97, 11-18-97 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504012572 , \$ 4,809,118.48, 5.65% (365 day basis), dated 11-18-97, 12-18-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
October thru December, 1997

sheet 9

Capital Fund, con't.

CD# 26,643 , \$ 6,096,525.00, 5.86%, dated 12-17-97, 01-15-98 maturity, City National Bank; safekeeping at City National.
CD# 4504012844 , \$ 4,809,118.48, 5.98% (365 day basis), dated 12-18-97, 01-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 18,248,981.99 Capital Fund Investments & Time Deposits Purchased October thru December, 1997.

1997 School Bonds

CD# 80 423048 , \$ 3,016,262.33, 5.65%, dated 10-16-97, 02-18-98 maturity, Fleet Bank, 200 Exchange Street, Malden, Mass.; safekeeping at Fleet.

CD# 4504012705 , \$ 3,100,000.00, 5.80% (365 day basis), dated 12-10-97, 03-10-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 6,116,262.33 1997 School Bonds Investments & Time Deposits Purchased October thru December, 1997.

\$382,777,617.86 Total Investments & Time Deposits Purchased October thru December, 1997.

Note: Penn Federal Savings Bank and PNC Bank issue time deposits with interest calculated on a 365 day year. All the other banks listed on the report issue time deposits with interest calculated on a 360 day year. In order to equate the two, subtract .08% from the 365 day rate to reduce it to a 360 day equivalent; or add .08% to a 360 day rate to bring it up to a 365 day equivalent.

The motion was adopted by the following votes:
Yes: Council Members Branch, Carrino Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

5-e. The City Clerk presented 1997 Annual Report of Office of the City Clerk.

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

5-f. The City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for months of August, 1996 to December, 1996.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

5-g. The City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for months of January, 1997 to December, 1997.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

5-h. The City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for year 1996.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

5-i. The City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for year 1997.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Crump.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on James Street.** (East Ward)

(Deleting:

James Street: North side, between Washington Street and Burnet Street, from 9:00 A.M. to 6:00 P.M., except Saturdays, Sundays and holidays)

(Approved by Department of Transportation, Division of Traffic Engineering)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council April 14, 1998)

A motion to adopt the ordinance on first reading was made by the Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

- 6-F-b. The City Clerk read **An ordinance providing for the vacation of Grafton Avenue, as laid out 80 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway.** (North Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Engineering Director Lazarus met with Council April 14, 1998)

A motion to adopt the ordinance on first reading was made by the Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

- 6-F-c. The City Clerk read **An ordinance granting five (5) years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Map as Block 2053, Lot 6.04 and more commonly known as 48 St. Francis Street, for period commencing from date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Edmardo Rodriguez & Huberon Rodriguez)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council Member, Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

- 6-F-d. The City Clerk read An ordinance amending and supplementing Ordinance 6-S & F-t, December 8, 1986, entitled "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property", by adding thereto Paragraph (9) as a further condition of sale.**

(Adding thereto a new Paragraph (9), which requires the development of private, unimproved lands before acquiring City-owned vacant land)

A motion to adopt the ordinance on first reading was made by the Council Member, Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

- 6-F-e. The City Clerk read An ordinance authorizing Director of Development to enter into and execute a contract for exchange of certain lands owned by the State of New Jersey Mortgage and Housing Finance Agency and the City of Newark, pursuant to N.J.S.A. 40A:12-16. (Central, South and West Wards)**

(City of Newark-various properties on South 18th, 19th and 20th Streets and 19th Avenue; N.J.H.M.F.A.-on South 17th, 18th, 19th and 20th Streets)

(Exchange is necessitated by the City's desire to package two blocks of properties for construction of new homes on portions of the old Amity Village Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council Member, Branch, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

(Council Member Crump arrived 7:57 P.M.)

- 6-F-f.** The City Clerk read An ordinance approving the sale of numerous properties to the Newark Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)
(\$7,000. - For construction of 35 - 2 family homes for sale with rental unit to be leased to a public housing eligible tenant)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Development Director Hocking met with Council April 7, 1998)
(Development Director Hocking and Newark Housing Authority Executive Director Lucas met with Council April 14, 1998)

A motion to adopt the ordinance on first reading was made by the Council Member, Martinez, seconded by Council Member Tucker.

Development Director Hocking and Mr. Joseph Bianco, Director of Redevelopment, Newark Housing Authority made presentation to the Council and viewing public and provided a detailed verbal and visual explanation of development plans for the above-mentioned property.

Council Member Martinez, through the Chair, directed the City Clerk to have prepared Resolution declaring an emergency exists as to an "Ordinance approving the sale of numerous properties to the Newark Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)," and place on the May 6, 1998, Agenda of the Municipal Council.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

A motion to consider Item 8-f on Ordinances on First Reading was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 6-F-g.** The City Clerk read An ordinance to approve the private sale of City-owned properties located at 297 South 6th Street (a/k/a Block 279, Lot 12); 476-478 1/2 South 19th Street (a/k/a Block 325, Lots 44-46); located in the Central Ward and 303 Ridgewood Avenue (a/k/a Block 3569, Lot 45) and 116-118 Custer Avenue (a/k/a Block 3653, Lot 4) located in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

(\$1,000. - New construction of 2 two-family homes and substantial rehabilitation of 3 two-family homes for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 6, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 6, Animals and Fowl, Chapter 2, Other Animals; Fowl, Article 3, Cattle, Horses, Sheep, Goats, Swine, Section 13, Sale or Exhibition of Animals in Certain Public Places Prohibited, and Section 28, Creation of Penalties, of the Revised Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented (To prohibit the display of snakes or other reptiles in Residential Areas)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Title 6, Animals and Fowl, Chapter 2, Other Animals; Fowl, Article 3, Cattle, Horses, Sheep, Goats, Swine, Section 13, Sale or Exhibition of Animals in Certain Public Places Prohibited, of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented be amended to read in its entirety as follows:

6:2-13. Sale or Exhibition of Animals in Certain Public Places Prohibited.

No person shall expose, exhibit or display in any public street, sidewalk or highway within the city, in any public ground or public access areas of single family or multi-family residential dwellings including but not limited to the entranceway, lobby, hallway, laundry room, attic, basement or porch areas in the city, any horse, sheep, swine, goat, cow, calf, cattle, boa constrictors or other types of snakes or reptiles which pose a threat of serious bodily injury or death to a person or another domestic animals.

Section 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

The purpose of this ordinance is to prohibit individuals from openly displaying or freely carrying boa constrictors or other types of snakes on public places where such snakes or other reptiles may come into contact with the general public.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$150,000. from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$150,000. from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$150,000 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

April 15, 1998

Section 2. The authorization and appropriation in the amount of \$150,000 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$150,000 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to <u>Be Canceled</u>
Improvement to Ironbound Ballfield - No. 97B-8	\$150,000

total: \$150,000

Section 3. The City hereby appropriate \$150,000 from the Capital Surplus Fund for the Capital Projects set forth herein as follows:

Project No.	Description	Total Appropriation	Useful Life
94A-9	Soccer Court	\$150,000	15

Total: \$150,000

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the aggregate useful life is 15 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Projects set forth in Section 3 are purposes for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Sprint Communications Company L.P., to install and maintain a fiber optic long distance cable system within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL Council OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to Sprint Communications Company L.P., (Sprint), its successors and assigns to install, operate, repair, and maintain a fiber optic long distance cable system in those areas specifically identified on plans entitled "Fiber Optic Route Record Drawing, New York Metro Loop (SR69)", Sheets numbered 1 through 9, prepared by Yuling Chang, P.E., and dated 8/6/97 and 8/14/97. A copy of said plans are attached hereto and made a part hereof.

Section 2. Such permission is granted for the fiber optic long distance cable system to be installed in existing conduit and/or connected to existing utility poles in the public right-of-way.

Section 3. Sprint, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Sprint, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the telecommunications system.

Section 5. In addition to the aforesaid indemnity agreement, Sprint, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Sprint. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Sprint, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic cable system and the Sprint, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. Such permission is hereby given upon the condition that Sprint shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 8. Such permission is hereby given upon the condition that Sprint shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic system.

Section 9. In the event the fiber optic cable system covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Sprint or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Sprint, its successors or assigns.

Section 10. Sprint, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Sprint who shall pay all such costs upon request from the City.

Section 11. Permission is hereby granted for a period of 10 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely Sprint shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 12. For the rights and privileges herein granted, Sprint shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Sprint shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Five Thousand dollars (\$5,000).

Section 13. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Sprint Communications Company L.P. an easement to install a fiber optic long distance system within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 20, Police and Fire Departments , Chapter 2, Fire Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:2-9.1, to authorize attendance at State or National Conventions.

WHEREAS, N.J.S.A. 40A:14-177 provides for the attendance by authorized representatives of certain law enforcement organizations at state or national conventions which are sponsored by said law enforcement agencies; and

WHEREAS, notwithstanding the State of New Jersey's pre-emptive powers over its local jurisdictions, the Newark Municipal Council is desirous of incorporating the provisions of N.J.S.A. 40A:14-177 into the Revised Ordinances of the City of Newark.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented by adding thereto a new section as follows:

20:1-13.1 Attendance at State or National Conventions of Certain Organizations.

The Police Director, in accordance with N.J.S.A. 40A:14-177, shall give a leave of absence with pay to every person in the service of the municipality who is a duly authorized representative of the New Jersey State Patrolmen's Benevolent Association, Inc., Fraternal Order of Police, American Federation of Police Officers, Inc., Bronze Shields, Inc., Batons, a member organization of the New Jersey Council of Charter Members of the National Black Police Association, Inc., or the New Jersey State Association of Chiefs of Police, to attend any state or national convention of such organization.

A certificate of attendance to the State convention shall, upon request, be submitted by the representative so attending.

Leave of absence shall be for a period inclusive of the duration of the convention with a reasonable time allowed for time to travel to and from the convention.

Section 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance incorporates the provisions of N.J.S.A. 40A:14-177 into the Revised Ordinances of the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing.

There was a lengthy discussion held by the Members of the Municipal Council

A motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Crump, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Not Voting: Council Members Branch, Carrino, Martinez, Quintana.

President Bradley: The yeses are five, the noes are none and four not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Resolution 7-R-c, Council Member Quintana requested his vote be changed from Not Voting to the Affirmative.

A motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Crump, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Rice, Quintana, Tucker, President Bradley.

Not Voting: Council Members Branch, Carrino, Martinez,.

President Bradley: The yeses are six, the noes are none and three not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and hearing held thereon. It is now before you for second reading and final passage:

Ordinance approving the sale of City-owned land on a tract consisting of approximately +/-0.963 acres and more particularly described as Block 5094, a portion of Lot 1, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, "New Jersey Department of Transportation General Property Parcel Map Route U.S. 1 & 9, Section 2," Passaic River to Union County Line showing existing Right of Way and Parcel to be acquired in the City of Newark, County of Essex, January 1998, pursuant to N.J.S.A. 40A:12-13(b)(1))

April 15, 1998

A motion to defer action on the ordinance and directing the City Clerk to invite Business Administrator Grant, Engineering Director Lazarus, Mr. Donald Bates, Regional Manager, Office of Community Relations, New Jersey Department of Transportation and Mr. Richard A. Alaimo, President, Richard A. Alaimo Engineering Associates to meet with the Municipal Council at its April 21, 1998 special conference was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent: Council Members.

ORDINANCES FOR RECONSIDERATION.

President Bradley called for ordinances for reconsideration.

**6-S & F-f.
(A.S.)**

The City Clerk read "An Ordinance amending Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:1-13.1, to authorize attendance at State or National Conventions."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Ordinance vetoed by the Mayor April 9, 1998)

The City Clerk stated the question before the Council is "Shall the Municipal Council override the Mayor's veto of "An Ordinance amending Title 20, Police and Fire Departments, Chapter 1, Police Department, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 20:1-13.1, to authorize attendance at State or National Conventions."

The City Clerk read the following veto message from Mayor Sharpe James:


SHARPE JAMES
MAYOR
NEWARK, NEW JERSEY
07102

MEMORANDUM

TO: ROBERT P. MARASCO
CITY CLERK

FROM: SHARPE JAMES
MAYOR

DATE: APRIL 15, 1998

RE: ORDINANCE 6PHS&040198

Please be advised that I am vetoing the attached Ordinance 6PHS&FE040198.

As you are aware, the City of Newark is a creature of the State Legislature and possess only such authority as granted by the State government. Consequently, the enactment of the abovementioned ordinance is redundant and unnecessary due to mandatory requirements of N.J.S.A. 40A:14-177.

April 15, 1998

The statute as drafted indicates that all affected government shall grant to such employees authorized leave of absence to attend such state and/or national convention.


SHARPE JAMES
MAYOR

SJ/sb
Attachment

A motion to override the Mayor's veto of this ordinance was made by Council Member Tucker, seconded by Council Member Crump.

Council Member Rice, through the Chair, directed the City Clerk to disseminate a copy of the State Statute which allows for police officers to attend State or National Conventions to each Member of the Council.

There was a lengthy discussion held by the Members of the Municipal Council.

The motion failed of adoption by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Rice, Tucker.

Not Voting: Council Members Branch, Martinez, Quintana, President Bradley.

At a later time in the meeting, after Resolution 7-R-c, Council Member Quintana requested his vote be changed from Not Voting to the Affirmative.

A motion to override the Mayor's veto of this ordinance was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker.

Not Voting: Council Members Branch, Martinez, President Bradley.

The City Clerk: The Mayor's veto of this ordinance is overridden. This ordinance will be advertised according to law.

RESOLUTIONS AND MOTIONS.

RESOLUTIONS.

- 7-R-a. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, lowest responsible bidder, for Maintenance and Repair: Automobile Transmissions (Heavy Duty) Zahnradsabrik Passau (For O&K Trojan Bucket Loaders) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 invitation to bid post cards, 2 bid proposal packages distributed, 2 bids received)

(Corporation Counsel Hollar-Gregory met with Council March 31, 1998)

(Corporation Counsel Hollar-Gregory, Purchasing Agent McKnight and Zoning Officer Dock met with Council April 14, 1998)

A motion to reject the resolution was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins.

City Clerk Marasco read letter dated April 15, 1998 from Corporation Counsel Hollar-Gregory citing the following reasons for rejection:

"The property located at 401 Jefferson Street is zoned as a Second Industrial Zone. The entity has failed to obtain the necessary approvals to conduct such business as outlined by the Zoning Officer. Therefore, to contract for these services at this location is in violation of the Municipal Zoning Ordinance.

The ownership interests of this company raise concerns, in light of a criminal court order directing restitution to be paid to the City and prohibiting the prior owners to restriction for conducting certain businesses. The present owner's relationship with the prior owner raises concerns in regard to the criminal court order.

Furthermore, in light of the concern and the correspondence sent by the Corporation Counsel to the United States Attorney's Office requesting whether entering into such a contract would violate the criminal court order, the City Clerk is directed to forward this motion and the attached correspondence to the United States Attorney's Office once again requesting a response."

City Clerk Marasco further read letter dated April 14, 1998 from Zoning Officer Dock:

"401 Jefferson Street - Premise is located in a Second Industrial Zone and is listed as a storage yard. There were no zoning approvals found permitting automotive or truck repairs. Such use would require a Conditional Use Approval from the Planning Board.

425 South Street - Premise is located in a First Industrial Zone. Due to a 1995 Zone change amendment, area was changed from Third Industrial. There were no zoning approvals found permitting automotive or truck repairs. Such use would also require a Conditional Use Approval from the Central Planning Board."

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-b. Resolution authorizing Director of Neighborhood Services to accept proposal and execute agreement with The Writing Company, One Gateway Center, Newark, New Jersey 07102, to act as public relations consultant for City's 1998-99 Recycling Awareness Campaign, for period of one year from date of adoption of resolution, contract shall not exceed \$183,865. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Neighborhood Services Director Cooper met with Council March 31, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Member Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, President Bradley.

No: Council Member Rice.

Not Voting: Council Members Crump, Tucker.

Council Member Carrino, through the Chair, directed the City Clerk to communicate with Administration requesting a breakdown of all monies received by the Municipal Council from recycling.

Council Member Crump, through the Chair, directed the City Clerk to communicate with Administration requesting they provide the Council with a detailed list of all dollars spent for all departments for consulting fees.

Council Member Rice suggested the Municipal Council also include the amount spent by the Municipal Council for consulting fees and compare the two.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Administration requesting a cumulative list of all monies paid specifically to The Writing Company for consulting fees.

President Bradley directed the City Clerk to schedule budget hearings for every available day.

7-R-c. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, determined to be a responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services to the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, mailed 1 bid package, 8 received, all bids rejected due to faulty specifications; Mailed 8 invitation to bid postcards, 8 received, all non-responsive to specifications and were rejected; Mailed 14 bid packages, 5 received)

(Corporation Counsel Hollar-Gregory met with Council March 31, 1998)

(Corporation Counsel Hollar-Gregory, Purchasing Agent McKnight and Zoning Officer Dock met with Council April 14, 1998)

A motion to reject the resolution was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins.

City Clerk Marasco read letter dated April, 15, 1998 from Corporation Counsel Hollar-Gregory citing the following reasons for rejection:

"The property located at 401 Jefferson Street is zoned as a Second Industrial Zone. The entity has failed to obtain the necessary approvals to conduct such business as outlined by the Zoning Officer. Therefore, to contract for these services at this location is in violation of the Municipal Zoning Ordinance.

The ownership interests of this company raise concerns, in light of a criminal court order directing restitution to be paid to the City and prohibiting the prior owners to restriction for conducting certain businesses. The present owner's relationship with the prior owner raises concerns in regard to the criminal court order.

Furthermore, in light of the concern and the correspondence sent by the Corporation Counsel to the United States Attorney's Office requesting whether entering into such a contract would violate the criminal court order, the City Clerk is directed to forward this motion and the attached correspondence to the United States Attorney's Office once again requesting a response."

City Clerk Marasco further read letter dated April 14, 1998 from Zoning Officer Dock:

"401 Jefferson Street - Premise is located in a Second Industrial Zone and is listed as a storage yard. There were no zoning approvals found permitting automotive or truck repairs. Such use would require a Conditional Use Approval from the Planning Board.

425 South Street - Premise is located in a First Industrial Zone. Due to a 1995 Zone change amendment, area was changed from Third Industrial. There were no zoning approvals found permitting automotive or truck repairs. Such use would also require a Conditional Use Approval from the Central Planning Board."

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-d. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, Inc., 303 University Avenue, Newark, New Jersey 07102, to provide day care services, for period May 1, 1997 to April 30, 1998, cost not to exceed \$34,920., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-f. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Trans Express Incorporated, 814 Broadway, Newark, New Jersey 07104, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 6 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-g. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Garden State Car Wash Incorporated, 541 North 3rd Street, Newark, New Jersey 07107, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Specialized Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 6 bids received)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

No: Council Member Carrino.

- 7-R-h. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, in amount of \$9,700., funds provided through H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-i. Resolution authorizing City Clerk on behalf of the Municipal Council to execute contract with the Law Offices of Gordon and Gordon, 80 Main Street, West Orange, New Jersey, to represent the Municipal Council in legal matters relating to release of documents regarding settlement between the City of Newark and Alice Barnett, former Health & Human Services Director; contract shall not exceed \$10,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

A motion to table the resolution was made by Council Member Martinez, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Rice.

At a later time in the meeting, after Resolution 7-R-bb, Council Member Rice requested his vote be recorded in the Affirmative.

A motion to table the resolution was made by Council Member Martinez, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor to enter into contract with Marilyn Berry Thompson of Jordan Burt Berenson and Johnson, 1025 Thomas Jefferson Street, NW, Suite 400 East, Washington, DC 20007-0805, to provide legislative support staff and information services in Washington, D.C., for period February 1, 1998 to January 31, 1999, maximum amount of contract is \$120,000., \$32,000. allocated in temporary budget; balance contingent upon appropriation of funds in 1998 and 1999 budgets. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Carrino.

- 7-R-k. Resolution ratifying and authorizing Business Administrator to renew and execute annual Service Agreements with Blue Cross/Blue Shield of New Jersey, Inc., for HMO Blue Services - \$2,900,000.; HIP/Rutgers Health Plan - \$260,000.; CoMed HMO - (Total Health of New Jersey, Inc.) - \$1,350,000.; US Healthcare - \$5,500,000.; Prudential Healthcare for PruCare HMO - \$190,000., for Provision of Health Maintenance Organization Plan Services for all eligible and active employees and certain retirees, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Council Member Carrino, through the Chair, questioned why the City of Newark doesn't have the same company provide major medical as opposed to having another company.

City Clerk Marasco replied he will forward a letter to Administration questioning same and also will have this matter discussed at the Budget Hearings.

- 7-R-l. Resolution authorizing Business Administrator, on behalf of the Newark Police Department, to accept on loan, from Newark Housing Authority, 57 Sussex Avenue, Newark, New Jersey, 07103, one Community Stabilization Unit, Vehicle Identification Number 1GBKP32R2V3303230, to assist in fighting crime in Newark Housing Projects, upon execution of all documents required by Department of Law.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-m. Resolution authorizing Business Administrator to enter into contract with Sprint, One Independence Way, Princeton, New Jersey 08540, only responsible bidder in a negotiated bid, to provide Telephone Services - Long Distance for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 bid packages, no bids received. Readvertised - mailed 4 bid packages, no bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-n. Resolution authorizing Business Administrator and Fire Director to enter into contract with National Safety Clean, Inc., 225 Birch Street, Kennett Square, Pennsylvania 19348, only responsible bidder, for Maintenance and Repair: Fire Turnout Gear for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid post cards, no bids received, distributed 3 bid proposal packages 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-o. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Motorola, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, lowest responsible bidder, for Maintenance and Repair: Radio Communication System (UHF), for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, 3 bids received, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-p. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Community Coach Incorporated, 315 Howe Avenue, Passaic, New Jersey 07055, one of two responsible bidders in a dual award, to provide Transportation of the Elderly (Senior Citizens) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$74,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-q. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Camptown Bus Lines Incorporated, 126-140 Frelinghuysen Avenue, Newark, New Jersey 07114, one of two responsible bidders in a dual award, to provide Transportation of the Elderly (Senior Citizens) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$74,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-r. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Kevah Konner Incorporated, Post Office Box 683, Route 46, Pine Brook, New Jersey 07058, one of two responsible bidders in a dual award, to provide Bus Services for Recreational and Cultural Affairs (Camp Watershed, Summer Day New Jersey Area, Ice Show, New York Christmas Tour and Basketball Games/New York and New Jersey), for period of one year from date of adoption of resolution, contract shall not exceed \$90,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-s. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Camptown Bus Lines Incorporated, 126-140 Frelinghuysen Avenue, Newark, New Jersey 07114, one of two responsible bidders in a dual award, to provide Bus Services for Recreational and Cultural Affairs (Fishing Derby, Baseball Games/Shea and Yankee Stadiums, Pop Warner Football and Over Night Trip to Winston Salem, North Carolina), for period of one year from date of adoption of resolution, contract shall not exceed \$90,000. for two contractors. (Copy of resolution and correspondence submitted to each Member of the Council) (Mailed 10 bid proposal packages, 2 bids received)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-t. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contracts with Fisher Scientific, 52 Fadem Road, Springfield, New Jersey 07081; Para Scientific Company, 297 Cedar Lane, Fairless Hills, Pennsylvania 19030 and Sherwood Medical Company Hospital Products Division, 1915 Olive Street, Saint Louis, Missouri 63101-1642, to provide Needles, Syringes and Blood Collection Tubes, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract shall not exceed \$25,000. (Division of Community Health) (State Contract) (Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-u. Resolution authorizing Business Administrator, Director of Engineering, Director of Neighborhood Services and Director of Water and Sewer Utilities to enter into contracts with Elizabeth Industrial Division, 280 Midland Drive, Saddle Brook, New Jersey 07662; Gales Industrial Supply Company, 28 West Front Street, Keyport, New Jersey 07735; Snap On Tools Corp., Hatfield Branch, 91 Cedar Street, Milford, Massachusetts 01757 and W W Grainger Inc., 1585 North Olden Avenue, Trenton, New Jersey 08638, to purchase Power Tools and Accessories, for period commencing upon adoption of resolution to January 31, 1999, inclusive of any subsequent extensions, contract shall not exceed \$100,000. (Department of Engineering-Motors-\$20,000.; Department of Neighborhood Services-Parks and Grounds-\$20,000.; Department of Water and Sewer Utilities-Sewers-\$32,000.; Department of Water and Sewer Utilities-Customer Service-\$3,000.; Combined amount for subsequent extensions-\$25,000.) (State Contract) (Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-v. Resolution amending Resolution 7-R-m, January 21, 1998, "authorizing Mayor and Business Administrator to enter into and execute contract with Newark Fighting Back Partnership, 33 Washington Street, Newark, New Jersey 07102, to conduct an Entrepreneurial Opportunity Survey and Neighborhood Market Analysis In Neighborhood 2 of the Enterprise Community, for period December 1, 1997 through April 1, 1998, in amount of \$50,000., funds provided under Section 2007 of Title XX of the Social Security Act, as amended, "Social Services In Empowerment Zones and Enterprise Communities," by extending period to June 30, 1998, thereby allowing entity to expend said grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-w. Resolution ratifying and authorizing Director of Development to execute Task Order No. 1, to accept funds in amount of \$430,000. from New Jersey Department of Transportation under the Federal Intermodal Transportation Efficiency Act, for development of the Master Plan for Passaic Riverfront Revitalization, for period September 26, 1997 to July 1, 1999; Director of Engineering executed a 5-year agreement specifying obligation of City of Newark and State of New Jersey Department of Transportation.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-x. Resolution authorizing Mayor and Director of Development to execute and enter into an Affordable Housing Agreement with Ummat Developers, Inc., 909A Broad Street, Suite #272, Newark, New Jersey 07102-2693, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of fifteen years, to expend \$192,780. in Federal HOME funds, for construction of two duplex buildings located at 203-213 Littleton Avenue, Block 1778, Lots 17, 20 and 21, for sale to families with incomes below 80% of median. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-y. Resolution authorizing private sale of City-owned property commonly known as 225-227 Goldsmith Avenue, Tax Block 3712, Lot 33, not needed for municipal purposes, to Newark Public Schools, Office of the State District Superintendent, for purpose of providing outdoor educational services for young children of City of Newark, pursuant to N.J.S.A. 40A:12-19; further, authorizing Director of Development to execute Bargain and Sale Deed. (South Ward)**

(\$100.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-z. Resolution authorizing and ratifying actions taken by Director of Engineering in soliciting proposal and executing contract with Waste Concepts, Inc., 2230 Dekalb Street, Norristown, Pennsylvania 19401, for asbestos abatement at Police Property Room, 104 Arlington Avenue, Newark, for lump sum amount of \$2,800. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-ba. Resolution authorizing and ratifying actions taken by Director of Engineering in soliciting proposals and executing contract with Tiger Environmental, Inc., 70 Clinton Avenue, Newark, New Jersey 07114, for asbestos abatement related tasks at Police Property Room, 104 Arlington Avenue, Newark, for amount of \$25,615. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bb. Resolution authorizing Director of Engineering to accept proposal and execute contract with URS Greiner, Inc., Mack Center II, Mack Center Drive, Paramus, New Jersey 07652, for City's Environmental Compliance Management Program, for total amount of \$95,850., project to be completed within 180 calendar days from issue of formal Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(10 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Council Member Crump, through the Chair, requested a plan of action with respect to this resolution.

- 7-R-bc. Resolution ratifying action taken by Director of Engineering and issuing Change Order #3 with KLG-YOON, Inc., 15 Main Street, Kingston, New Jersey 08528, for additional construction administrative services for design work necessitated by work covered under Change Order Nos. 1 and 2, in amount of \$6,598. (renovations to heating, ventilating and air-conditioning systems at various City of Newark owned buildings, Resolutions 7-R-do(AS), August 1, 1996-\$42,900., 7-R-bk, May 7, 1997-\$21,400., totalling \$70,898.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bd. Resolution authorizing Director of Finance to issue checks in amounts of \$16,500. payable to Laviora Little as Guardian Ad Litem of Antwyne Little; \$16,000. payable to Laviora Little as Guardian Ad Litem of Brandon Little; \$17,500. payable to Laviora Little as Guardian Ad Litem of Damiane Little and her attorneys Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095, upon receipt of all documents deemed necessary by Corporation Counsel; filed amended complaint in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained between 1984 and 1986 as result of presence of lead paint in property owned by City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council April 14, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-be. Resolution authorizing Director of Finance to issue check in amount of \$18,000. to Jerome Mighty and his attorneys FOX and FOX, 70 South Orange Avenue, Livingston, New Jersey 07039, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in State of New Jersey Office of Administrative Law, seeking recovery for personal injuries allegedly sustained as result of actions by employees of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council April 14, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bf. Resolution authorizing Director of Finance to issue check in amount of \$17,100. to Saeed Paydar, refund of balance of purchase price paid at time of closing for purchase of City-owned property known as 459-463 Chancellor Avenue, Block 3731.01, Lot 37. (Property was redeemed from City's 1997 re-foreclosure on December 31, 1997. Based upon same, the closing which took place on January 13, 1998 is null and void)**

(Copy resolution and correspondence submitted to each Member of the Council)

April 15, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bg. Resolution authorizing Director of Finance to issue check in amount of \$1,900. to Saeed Paydar, refund of deposit paid at time of auction for purchase of City-owned property known as 459-463 Chancellor Avenue, Block 3731.01, Lot 37. (Property was redeemed from City's 1997 re-foreclosure on December 31, 1997. Based upon same, the closing which took place on January 13, 1998 is null and void)**

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bh. Resolution authorizing Director of Finance to issue check in amount of \$2,400. to Kofi A. and Gertrude Frimpong, refund of deposit paid at time of auction for purchase of City-owned property known as 268 Washington Street, Block 60, Lot 4. (City unable to convey marketable title and successful bidders do not wish to wait for re-foreclosure)**

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bi. Resolution authorizing Director of Finance to issue check in amount of \$1,500. to Julia P. Gauntlett, refund of deposit paid at time of auction for purchase of City-owned property known as 600 North 6th Street, Unit C2A, Block 596, Lot 5. (City unable to convey marketable title and successful bidder does not wish to wait for re-foreclosure)**

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$4,100. to Lawrence and Abosedé Olayinke, refund of deposit paid at time of auction for purchase of City-owned property known as 213 Vassar Avenue, Block 3711, Lot 34. (City unable to convey marketable title and successful bidders do not wish to wait for re-foreclosure)**

(Copy resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bk. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Dennis Farese, refund of fence deposit paid at time of closing for purchase of City-owned property known as 94 Erie Place, Block 723, Lot 40. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bl. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$401,533.55 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, and Cash Overpayments for years 1995, 1996 and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into agreement with National Council on Aging/New Jersey Statewide Program, 4 North Broad Street, Suite 4R, Trenton, New Jersey 08608, to provide inkind supervision, work sites and job training to senior citizens in exchange for their community services, for period July 1, 1997 through June 30, 1998, no municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into contract with Newark Emergency Services for Families Inc., 303 Washington Street, 4th Floor, Newark, New Jersey 07102, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Metropolitan Statistical Area, for period December 1, 1997 through November 30, 1998, contract shall not exceed \$168,304., funds provided from United States Department of Housing and Urban Development, HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Tri-City People's Corp., 675-81 South 19th Street, Newark, New Jersey 07103, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, in amount of \$39,285., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Catholic Social Services of Morris County, 19-21 Belmont Avenue, Dover, New Jersey 07801, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$400,251., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with La Casa de Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, for provision of day care services, for period June 1, 1997 through May 31, 1998, in amount of \$37,658., funds provided by H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-br. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families, 303 Washington Street, 4th Floor, Newark, New Jersey 07102, to provide AIDS health and social service activities to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$65,595., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Heribert J. Schaefer, M.D., 44 Manger Road, West Orange, New Jersey 07052, to provide Public Health Laboratory Services, for period January 1, 1998 to December 31, 1998, contract shall not exceed \$63,918.40. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bt. Resolution ratifying and authorizing Director Police to execute an Indemnification Agreement with the Essex County Sheriff's Office to hold harmless and indemnify the City in exchange for basic police training of its newly hired officers at the Newark Training Academy, for period beginning on or about March 16, 1998 and shall not terminate upon completion of training but shall be coterminous with period of employment of said officers previously trained by Newark Police Department, for consideration of \$1. per police officer.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bu. Resolution ratifying and authorizing Director Police to execute an Indemnification Agreement with the Township of North Bergen Police Department to hold harmless and indemnify the City in exchange for basic police training of its newly hired officers at the Newark Training Academy, for period beginning on or about March 16, 1998 and shall not terminate upon completion of training but shall be coterminous with period of employment of said officers previously trained by Newark Police Department, for consideration of \$1. per police officer.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-bv. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$188,937., Krueger-Scott Mansion Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-bw. Temporary emergency resolution appropriating \$188,937., Krueger-Scott Mansion Project; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council April 14, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-bx. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$280,000., I.T.S. Early Deployment Planning Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-by. Temporary emergency resolution appropriating \$280,000., I.T.S. Early Deployment Planning Program; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-bz. Temporary emergency resolution appropriating \$9,350,000, Unclassified Operations, Police and Firemen's Consolidated Pension Contribution, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

7-R-ca. Temporary emergency resolution appropriating \$284,915.99, Unclassified Operations, Blue Cross and Blue Shield Community Service Award, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Finance Director Jean to meet with the Municipal Council at its special conference April 21, 1998 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-cb. Resolution amending Resolutions 7-R-bt, November 1, 1995, by decreasing appropriation amount from \$150,000. to \$0.; 7-R-bh, March 20, 1996, by decreasing appropriation amount from \$189,828. to \$137,961.; 7-R-bm, March 20, 1996, by decreasing appropriation amount from \$34,492. to \$21,771.; 7-R-bz, May 15, 1996, by decreasing appropriation amount from \$10,000. to \$0. and 7-R-el, August 6, 1997, by decreasing appropriation amount from \$7,668,741. to \$7,326,211., total decrease of JTPA (FY'96) appropriations - \$659,317.; further transferring unobligated funds to Jobs Training Partnership Act current program year (JTPA FY'97)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant and Mayor's Office of Employment and Training Director Atkins met with Council April 14, 1998)

A motion to adopt the resolution and directing the City Clerk to invite Business Administrator Grant and Mayor's Office of Employment and Training Director Atkins to meet with the Council at future special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-cc. Resolution authorizing Mayor and Newark Economic Development Corporation to apply to Housing Urban and Development Corporation to reprogram \$5,000,000., awarded on June 8, 1988, under Federal Urban Development Action Grant No. B-88-AA-34-0352, but not funded because prior developer was unable to proceed with project, to Hartz Mountain Industries, an affiliate of N.E.D.C., to partially fund construction of approximately 1,100 spaces, multi-floored enclosed parking garage set aside for use of Prudential employees, at site located within boundary of University Avenue, Campbell Street, Washington Street and Bank Street, presently owned by Hartz Mountain Industries, to avoid reversion of funds to HUD.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Development Director Hocking met with Council April 7, 1998)
(Development Director Hocking, Newark Economic Development Corporation, Executive Director Faiella and Representatives of Hartz Mountain Industries met with Council April 14, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-cd-1. Resolution recognizing and commending Mr. Ramon E. Nelson.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-2. Resolution recognizing and commending Sister Eucelyn Morrast.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-3. Resolution recognizing and commending Pastor Alma J. Horne.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-4. Resolution recognizing and commending Reverend Doctor Roger P. Derricotte.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-5. Resolution recognizing and commending Mount Olivet Baptist Church.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-6. Resolution recognizing and commending Participants in the Fraud Fighter Training Program.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-7. Resolution recognizing and commending Phil Neto, Dina Matos and James Cosgrove.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-8. Resolution recognizing and commending Ms. Alina Ramirez, Proprietor, Ramirez Enterprises.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-9. Resolution recognizing and commending Flamboyant Manor.

A motion to adopt the resolution was made by Council Member Quintana seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cd-10. Resolution recognizing and commending Dr. L. Ronald Durham.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ce. Resolution approving Constable Bond in the amount of \$1,000., issued to Carl (A.S.) V. Saratella, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cf. Resolution authorizing Director of Engineering to execute Change Orders to (A.S.) Contracts 95-07 and 93-20, with United Gunite Construction, Inc., 102 Welland Avenue, Irvington, New Jersey 07111, to complete sewer rehabilitation, by extending contract completion times by 84 and 60 calendar days respectively, subject to approval of New Jersey Department of Environmental Protection, no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cg. Resolution authorizing Director of Engineering to execute Change Orders for (A.S.) engineering services for contracts Phase IA-Cured In-Place Sewer Rehabilitation-Contract 94-07A, Phase IB-Cured In-Place Sewer Rehabilitation-Contract 94-08, and Phase IC-Gunite Sewer Rehabilitation-Contract 93-20, Replacement of the 10th Ward Ditch-Contract 93-21, and Phase 11B-Clay Street Overflow Structural Rehabilitation-Contract 95-07, respectively, with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for total amount of \$373,538., subject to approval of New Jersey Department of Environmental Protection. (Resolutions 7-R-c, May 3, 1995-\$1,055,000., 7-R-p, January 3, 1996-\$1,201,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ch. Resolution authorizing solicitation of sealed bids for leasing of City-owned (A.S.) property known as 441-459 Avenue P, Block 5020, Lot 132; pursuant to N.J.S.A. 40A:12-14(a) and authorizing and setting return date as May 7, 1998 at 10:00 A.M., Division of Property Management, Fourth Floor, 55 Liberty Street, Newark. (Annual minimum rental - \$30,000.) (East Ward)

(Subject property shall be used solely for the purpose of private motor vehicle (passenger and commercial) parking associated with successful bidder's business only)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant and Redevelopment Director Jones to meet with the Municipal Council at its pre-meeting conference May 5, 1998 was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ci. Resolution authorizing Mayor and Director of Development to execute and (A.S.) enter into an Affordable Housing Agreement with Unified Valisburg Services Organization, 40-42 Richelieu Terrace, Newark, New Jersey 07106, to establish a declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of ten years, to ensure that housing units be constructed remain affordable to low and very low eligible households, 55-57 Brookdale Avenue, Block 4065, Lot 66; 62-62A Brookdale Avenue, Block 4063, Lot 44; 78-80 Norwood Street, Block 4065, Lots 42 and 43; 59-59A Brookdale Avenue, Block 4065, Lot 65; 53-53A Brookdale Avenue, Block 4065, Lot 67; 64-66 Brookdale Avenue, Block 4063, Lot 45, acquired from City of Newark through nominal sale and 47-47A Norwood Street, Block 4066, Lot 70, acquired privately in the West Ward; further authorizing Director of Development to enter into contracts, execute deeds or other necessary documents with the 7 two-family homebuyers upon their demonstration of financial capacity and compliance with all other terms and regulations established by Department of Development, HOME Program funds.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cj. Resolution ratifying and authorizing Mayor and Director of Development to (A.S.) enter into contract with New Jersey Urban Enterprise Zone Authority, to provide funding for personnel, operating expenses and marketing for purpose of administering and coordinating the Urban Enterprise Zone Program, for period July 1, 1997 to June 30, 1998, in amount of \$250,000., no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Development Director Lazarus and Newark Economic Development Executive Director Faiella to meet with the Council at its pre-meeting conference was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ck. Resolution authorizing Mayor to make application to from New Jersey Urban (A.S.) Enterprise Zone Authority, in amount of \$320,000., for administration and marketing of Newark Urban Enterprise Zone for fiscal year July 1, 1998 to June 30, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl.-1 Resolution recognizing and commending Mrs. Shelley Thomas.

(A.S.)

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-2 Resolution recognizing and commending Mr. Shawn Blakewood.

(A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-3. Resolution recognizing and commending Annual Newark Women's

(A.S.) Conference Volunteers.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-4. Resolution recognizing and commending Elder Evelyn Williams, Zion Holiness

(A.S.) Church.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-5. Resolution recognizing and commending Reverend Bernard Savage, New Eden

(A.S.) Baptist Church.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-6. Resolution recognizing and commending Mr. Kevin Duggan.

(A.S.)

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl-7. Resolution recognizing and commending Ms. Rosemary Pannullo, President,

(A.S.) Ladies Auxilliary of the Italian American War Veterans United States/Newark Post 8.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-8. Resolution recognizing and commending Ms. Bessie D'Alessio.
(A.S.)**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-9. Resolution recognizing and commending Hazel Nurse-Bey, M.D.
(A.S.)**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-10. Resolution recognizing and commending Ironbound Boys and Girls Indoor Soccer
(A.S.) League.**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-11. Resolution recognizing and commending Ms. Jasmine Smith, La'Quan Lucas
(A.S.) and Ms. Audrey Williamson.**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-12. Resolution recognizing and commending Mr. Charles Malone.
(A.S.)**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-13. Resolution recognizing and commending U.M.D.N.J.
(A.S.)**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cl-14. Resolution recognizing and commending Officer Hubert Henderson, Newark
(A.S.) Police Department.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cm. Resolution declaring the Month of June, 1998 as "Gospel Music Month" in the (A.S.) City of Newark and asking the residents of this great metropolis to join in this joyous celebration.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cn. Resolution requesting the Port Authority of New York and New Jersey to submit (A.S.) to Newark City Clerk, Robert P. Marasco, a master listing of all lease, leasehold, and rental agreements which include the Airport, as well as Port Newark, for the property situated in the City of Newark.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-co. Resolution authorizing transfer of Housing and Community Development Act – (A.S.) Twenty-First Year (HCDA XXI) from various departments and agencies, totalling \$620,000., to West Ward Cultural Center, Other Expenses, \$620,000, pursuant to Ordinance 6-S & F-d, April 16, 1990.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cp. Resolution proclaiming the week of April 19 to 25, 1998 as "Victims' Rights (A.S.) Week" in the City of Newark.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cq. Resolution authorizing City Clerk to execute contract on behalf of the Governing (A/S) Body with Richard A. Alaimo Engineering Associates, 200 High Street, Mount Holly, New Jersey 08060, to perform professional engineering services, provide consultation and advice on transportation projects and improvements in the City, including Route 280 Interchange, Newark Airport and McCarter Highway widening, for period May 1, 1998 to April 30, 1999, contract not to exceed \$47,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker.

Not Voting: President Bradley.

7-R-cr. Resolution amending Resolution 7-R-a(S), February 14, 1997, "ratifying and (A/S) authorizing the City Clerk, on behalf of the Municipal Council, to execute contract with Miller, Van Eaton, P.L.L.C, 1225 19th Street, N.W., Suite 400, Washington, D.C., Attorneys-at-Law, to serve as Special Cable Counsel, for period beginning January 1, 1997 to December 31, 1997, for sum not to exceed \$70,000.," by increasing contract amount by \$29,100.; totalling \$99,100. (Amended contract awarded without competitive bidding as a "Professional Service"; pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cs. Resolution by the Municipal Council opposing the Newark Public Schools' (A/S) plans for the closing of Central High School.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

MOTIONS.

7-M-a. A MOTION CONVEYING PROFOUND AND HEARTFELT CONDOLENCES TO THE FAMILY OF MRS. FRANCES BERARDINELLI, 79, OF NEWARK, WHO, WITH HER DECEASED HUSBAND, JOSEPH, ESTABLISHED THE BERARDINELLI FOREST HILL MEMORIAL FUNERAL HOME was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

7-M-b. A MOTION DIRECTING THE CITY CLERK TO INVITE DR. BEVERLY HALL, SUPERINTENDENT OF SCHOOLS TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS JESSE ALLEN PARK was made by Council Member Branch, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

7-M-c. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL OF 14TH, 15TH AND 16TH AVENUES, BETWEEN 10TH AND 18TH STREETS IN ORDER TO DETER THE RISE IN DRUG TRAFFICKING AND OTHER ILLEGAL ACTIVITIES was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

- 7-M-d. A MOTION REQUESTING THAT THE DIVISION OF TRAFFIC & SIGNALS CONDUCT A TRAFFIC STUDY FOR THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF JELLIFF AVENUE AND AVON AVENUE TO FACILITATE THE CROSSING OF CHILDREN TO AND FROM SCHOOL; FURTHER, REQUESTING A STATUS REPORT ON THE TRAFFIC LIGHT REQUISITION FOR WARREN STREET AND WEST MARKET STREET** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Martinez.
- 7-M-e. A MOTION REQUESTING THAT THE CITY OF NEWARK ENTER INTO AN AGREEMENT WITH ROBERTO CLEMENTE LITTLE LEAGUE TO LEASE/UTILIZE KASBERGER FIELD** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Martinez.
- 7-M-f. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE PREPARE A RESOLUTION DECLARING APRIL 18-24, 1998 AS "BIG HELP WEEK" THROUGHOUT THE CITY OF NEWARK AND PLACE ON THE MAY 6, 1998 AGENDA OF THE MUNICIPAL COUNCIL** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-g. A MOTION RESPECTFULLY CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MR. MIKE CARSON** was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-h. A MOTION RESPECTFULLY CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MR. RICHARD SANDERS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-i. A MOTION REQUESTING THAT THE DIVISION OF TRAFFIC & SIGNALS CONDUCT A TRAFFIC STUDY FOR THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF JELLIFF AVENUE AND AVON AVENUE TO FACILITATE THE CROSSING OF CHILDREN TO AND FROM SCHOOL; FURTHER, REQUESTING A STATUS REPORT ON THE TRAFFIC LIGHT REQUISITION FOR WARREN STREET AND WEST MARKET STREET** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-M-j-1. A MOTION RESPECTFULLY CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MS. ROSE JEREZ** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-j-2. A MOTION RESPECTFULLY CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MS. PATRICIA ANN PEPE** was made by Council Member Martinez seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-k. A MOTION CONGRATULATING THE MEMBERS OF THE MUNICIPAL COUNCIL FOR VOTING FAVORABLY ON THE PROPOSED NEW RECREATION FACILITY WHICH WILL BE LOCATED IN DOWNTOWN NEWARK** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS REVIEW THE REGULATIONS GOVERNING WHETHER EGRESS IS REQUIRED ON BOTH FRONT AND BACK ENTRANCES OF TWO AND THREE FAMILY HOUSING UNITS** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT ESSEX COUNTY EXECUTIVE JAMES W. TREFFINGER AND COUNTY PARKS OFFICIALS SUBMIT, TO THE GOVERNING BODY, A VIABLE PLAN OF PROPOSED ENVIRONMENTAL, MAINTENANCE AND RECREATIONAL INITIATIVES THE COUNTY WILL INCORPORATE WITHIN ITS NEWARK-BASED PARKS DURING 1998** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-n. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES FOLLOW UP (MOTION 7-M-l, MARCH 18, 1998) WITH A "FULL SCALE INVESTIGATION AND CLEAN UP INITIATIVE" OF THE REPORTED ILLEGAL DUMPING OF GARBAGE AND OTHER DEBRIS ON THE PROPERTY OF THE STEPHEN CRANE SENIOR CITIZEN HOUSING COMPLEX AND UPON ADJOINING PROPERTY REPORTEDLY OWNED BY NEW JERSEY TRANSIT** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-M-o. A MOTION EXTENDING A HEARTY "THANK YOU" TO MAYOR SHARPE JAMES AND THE ADMINISTRATION FOR DESIGNATING FUNDING TOWARD THE RENOVATION OF THE WEST WARD CULTURAL CENTER** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-p. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE NOTIFY ALL MINISTERS AND SENIOR CITIZENS' BUILDINGS ABOUT THE SENIOR CITIZENS' DAY OBSERVANCE SCHEDULED ON MAY 15, 1998** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE MUNICIPAL COUNCIL RECEIVE UPDATED DOCUMENTATION OF THE GIRL SCOUTS URBAN INITIATIVES THROUGHOUT THE CITY OF NEWARK, INCLUDING A COMPREHENSIVE WARD-BY-WARD LISTING OF ALL GIRL SCOUT TROOPS, IDENTIFYING THE NAMES/ ADDRESSES OF THEIR SPONSOR ORGANIZATIONS, CHURCHES AND INSTITUTIONS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-r. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE FORWARD A LETTER TO THE LAW DEPARTMENT SEEKING A LEGAL OPINION CONCERNING THE ANNUAL MAINTENANCE FEE ASSESSED TO THE RESIDENTS OF THE UNIVERSITY HEIGHTS HOVNANIAN DEVELOPMENT IN NEWARK, NEW JERSEY** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Carrino.
- 7-M-s. A MOTION RESPECTFULLY REQUESTING THAT THE LAW DEPARTMENT RESEARCH AND PREPARE AN ORDINANCE THAT WOULD PROHIBIT THE SALE OF INDIVIDUAL OR LOOSE CIGARETTES BY TOBACCO VENDORS WITHIN THE CITY OF NEWARK** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.
- 7-M-t. A MOTION EXPRESSING SINCERE GRATITUDE TO ST. BARNABAS HEALTH CARE SYSTEM AND NEWARK BETH ISRAEL MEDICAL CENTER FOR THEIR SPONSORSHIP OF A COMMUNITY CLEAN UP INITIATIVE SCHEDULED FOR SATURDAY, MAY 2, 1998, IN THE UPPER SOUTH WARD** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-M-u. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION PROVIDE AN EXPLANATION AS TO WHY THE ST. PETER'S LITTLE LEAGUE FIELD IN THE SOUTH WARD HAS YET TO BE PREPARED FOR THE UPCOMING BASEBALL SEASON** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-M-v-1. A MOTION COMMENDING MS. BLONNIE WATSON FOR HER VALUABLE ROLE IN ORGANIZING AND IMPLEMENTING THE SAFE NEIGHBORHOOD ACTION PLAN (SNAP) IN THE CENTRAL WARD** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-M-v-2. A MOTION COMMENDING MS. ANNIE SMITH-OTANEZ FOR HER VALUABLE ROLE IN ORGANIZING AND IMPLEMENTING THE SAFE NEIGHBORHOOD ACTION PLAN (SNAP) IN THE CENTRAL WARD** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

(The following motion was considered earlier in the meeting)

- 7-M-w. A MOTION REQUESTING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES PROVIDE THE CITY CLERK'S OFFICE WITH INFORMATION ON THE AMOUNT OF REVENUES RECEIVED FROM THE CITYWIDE RECYCLING INITIATIVE IN 1997 FROM THE STATE OF NEW JERSEY** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-M-x. A MOTION REQUESTING THE DEPARTMENT OF ADMINISTRATION PROVIDE THE MUNICIPAL COUNCIL WITH AN ITEMIZED LISTING OF ALL PUBLIC RELATIONS ACTIVITIES INCLUDING PROPOSED CONTRACTS AND PERSONNEL COSTS BY DEPARTMENTS IN THE 1998 BUDGET** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield-Jenkins.

(The following motion was considered earlier in the meeting)

- 7-M-y. A MOTION RESPECTFULLY ADVISING THE LEADERSHIP OF THE VARIOUS MUNICIPAL FIRE AND POLICE ORGANIZATIONS THAT NEW JERSEY STATE STATUTE AUTHORIZES THE ATTENDANCE AT STATE OR NATIONAL CONVENTIONS OF DULY AUTHORIZED REPRESENTATIVES OF SAID ORGANIZATIONS** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-M-z. A MOTION DIRECTING THE CITY CLERK TO PREPARE A RESOLUTION OF NON-SUPPORT FOR THE NEWARK PUBLIC SCHOOL'S PLANS TO CLOSE CENTRAL HIGH SCHOOL WITH COPIES OF SAME BEING FORWARDED TO THE NEW JERSEY COMMISSIONER OF EDUCATION** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

(The following motion was considered earlier in the meeting)

- 7-M-ba. A MOTION REQUESTING THAT THE CITY ADMINISTRATION REVISE ITS PUBLIC BID SPECIFICATIONS TO REQUIRE THAT THE SUCCESSFUL BIDDER BE IN COMPLIANCE WITH MUNICIPAL ZONING AND LAND USE ORDINANCES AS WELL AS OTHER MUNICIPAL LAWS, AND THAT THE CITY ADMINISTRATION ENSURE SAID COMPLIANCE PRIOR TO THEIR MAKING RECOMMENDATIONS AS TO THE LOWEST RESPONSIBLE BIDDER** was made by the Council of the Council and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from His Honor, Mayor Sharpe James, received February 27, 1998, nominating, subject to confirmation, The Honorable Anthony J. Frasca, as Newark Municipal Court Judge, pursuant to N.J.S.A. 2B:12-1 et seq., for term commencing upon confirmation and ending April 14, 2001.**
(Copy of communication submitted to each Member of the Council)
(Judge Frasca met with Council April 14, 1998)

A motion to confirm the nomination of The Honorable Anthony J. Frasca, to serve as Newark Municipal Court Judge, for term commencing upon confirmation and ending April 14, 2001 was made by the Council of the Whole .

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: This nomination is confirmed.

- 8-b. The City Clerk presented Communication from Business Administrator Grant, received April 3, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Rector Street as a one-way street." (East Ward)**
(Rector Street:
Westbound, between McCarter Highway and Broad Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Council at a future special conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 8-c. The City Clerk presented Communication from Business Administrator Grant, received April 3, 1998, enclosing proposed, "Ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$29,430. per year, for a period of twelve (12) months." (East Ward)

(Ironbound Senior Citizen Center - January 1, 1998 through December 31, 1998 - Use of entire first floor of facility for senior citizen multipurpose center and elderly nutrition congregate site from 8:30 A.M. to 4:30 P.M., Monday through Friday)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 6, 1998 Agenda of the Municipal Council for first reading was made by Council Member Martinez, seconded by Council Member Crump and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 8-d. The City Clerk presented Communication from Business Administrator Grant, received April 3, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of North 7th Street and Davenport Avenue." (North Ward)

(North 7th Street and Davenport Avenue

Stop signs shall be installed on North 7th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at a future special conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 8-e. Communication from Business Administrator Grant, received April 3, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Abington Avenue as a one-way street." (North Ward)

(Abington Avenue:

Westbound, between Bloomfield Avenue and North 10th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance and directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at a future special conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 8-f. **Communication from Business Administrator Grant, received April 3, 1998, enclosing proposed, "Ordinance to approve the private sale of City-owned properties located at 297 South 6th Street (a/k/a Block 279, Lot 12); 476-478 1/2 South 19th Street (a/k/a Block 325, Lots 44-46); located in the Central Ward and 303 Ridgewood Avenue (a/k/a Block 3569, Lot 45) and 116-118 Custer Avenue (a/k/a Block 3653, Lot 4) located in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(\$1,000. - New construction of 2 two-family homes and substantial rehabilitation of 3 two-family homes for sale to low and moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this Item, see Ordinance 6-F-g, on pages 15 and 16 in the minutes of this meeting)

- 8-g. **The City Clerk presented Proposed, "Ordinance to amend and supplement Title 2, (A.S.) Administration, Chapter 9A, Department of Engineering, Article 6, Division of Traffic and Signals, Section 2:9A-12 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by requiring community notification and Council approval for the removal of traffic signals."**

A motion directing the City Clerk to place this ordinance on the May 6, 1998 Agenda of the Municipal Council for first reading was made by Council Member Martinez, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 8-h. **The City Clerk presented Proposed, "Ordinance amending Title 17, Offenses, (A.S.) Miscellaneous, Chapter 1, Violations, Section 1, Penalty, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by increasing the penalties thereto."**

(Increasing penalties for malicious mischief)

A motion directing the City Clerk to place this ordinance on the May 6, 1998 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Martinez and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Pending Business on the Agenda.

None.

MISCELLANEOUS.

- 10-a. **The City Clerk reported the following Bingo and Raffle Licenses were issued from March 30, 1998 to April 3, 1998:**

BINGO LICENSES

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

North Ward Center

20

April 15, 1998

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Carrino, Chaneyfield-Jenkins, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Carrino, Chaneyfield-Jenkins, Quintana.

This meeting was adjourned at 9:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, April 21, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 12:40 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Crump, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Owen Petrie.

Absent: Council Members Carrino, Chaneyfield-Jenkins, Martinez, Quintana.

City Clerk Marasco read letter dated April 17, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, April 21, 1998, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution amending Resolution 7Rb(S-1) as amended, adopted February 24, 1998 approving the long-term tax exemption and financial agreement for Borden Urban Renewal Corporation and approving the revised tax abatement and financial agreement for Borden Urban Renewal Corporation.

(Council Member Martinez arrived 12:45 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on April 17, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S-1).

Resolution amending Resolution 7-R-b(S-1), February 24, 1998, "Resolution approving Long Term Tax Exemption and Financial Agreement (Formerly Fox Lance Tax Abatement) for Borden Urban Renewal Corporation, 183-219 Orange Street, 221-247 Orange Street, 249 Orange Street and 63-69 Nesbitt Street, Block 2859, Lots 28 & 64; Block 2860, Lot 3; Block 2861, Lots 10, 34, 37 & 38, to develop a 50,000 square foot butler building to serve as a modular manufacturing facility; for a period of fifteen years from date of substantial completion or within 18 months of adoption of Municipal Council approval, pursuant to N.J.S.A. 40A:20-12 and only so long as entity is subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law of 1991. (Annual service charge based on the 15% formula)", by revising Section 4.1 to reflect an adjustment of the minimum annual service charge and an estimated quarterly service charge equal to the greater of \$29,000. or 25% of the real taxes for the year 1998 for the project until the correct amount due from the applicant is determined by the auditor's report, required to be submitted to the Director of Finance and the City Clerk by the Financial Agreement. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council April 21, 1998)

April 21, 1998

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

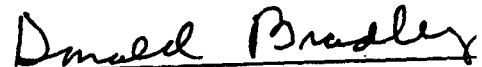
Absent: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

This meeting was adjourned at 12:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, May 6, 1998

Prior to the regularly scheduled meeting, various presentations were made by the Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:23 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Nathaniel B. Legay, Clinton Memorial Ame Zion Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Lisa Alexander Taylor, Legal Research Officers Ronald Thompson and Elmer Hermann, Public Relations Consultant Geraldine Clark and Donyale Ryan, Detectives Ilia Aquino, William Perez, Mae Smith and Lisa Soto, Sergeant-at-Arms.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on April 28, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for months of January, February and March, 1998.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

5-b. The Deputy City Clerk presented Copy of Minutes of Meetings of Alcoholic Beverage Control Board, held February 9 and 23 and March 9, 1998.
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

5-c. The Deputy City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of March, 1998.

May 6, 1998

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of March, 1998, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

5-d. The Deputy City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held March 19, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

5-e. The Deputy City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held March 20, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

5-f. The Deputy City Clerk presented Grantee Audits Received for United Academy, Inc., for year ended June 30, 1996; South Ward African-American Street Festival, Inc., for year ended December 31, 1997.

A motion that the Audit be received and Staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

6-F-a. The Deputy City Clerk read An Ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$29,430. per year, for a period of twelve (12) months.

(East Ward)

(Ironbound Senior Citizen Center - January 1, 1998 through December 31, 1998 -

Use of entire first floor of facility for senior citizen multipurpose center and elderly nutrition congregate site from 8:30 A.M. to 4:30 P.M., Monday through Friday)

(Copy of ordinance and correspondence submitted to each Member of the Council)

May 6, 1998

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

- 6-F-b. The Deputy City Clerk read An Ordinance to amend and supplement Title 2, Administration, Chapter 9A, Department of Engineering, Article 6, Division of Traffic and Signals, Section 2:9A-12 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by requiring community notification and Council approval for the removal of traffic signals.**

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

- 6-F-c. The City Clerk read An Ordinance amending Title 17, Offenses, Miscellaneous, Chapter 1, Violations, Section 1, Penalty, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by increasing the penalties thereto.**

(Increasing penalties for malicious mischief)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

A motion to consider Item 8-e on Ordinances on First Reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

No: Council Member Rice.

- 6-F-d.** The Deputy City Clerk read **An Ordinance ratifying and authorizing the execution of a lease extension agreement between Wilson Property Associates, Landlord, and the City of Newark, Tenant, for leasing of the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey for the period of six (6) months.**

(City of Newark Traffic and Signals Garage; January 1, 1998 to June 30, 1998 - \$47,314.08)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading and directing the Deputy City Clerk to communicate with Business Administrator Grant and Engineering Director Lazarus requesting they forward a status report on the new traffic and signals facility and a date certain as to its projected completion was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

No: Council Member Rice.

President Bradley: The yeses are eight and the noes are one. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

A motion to consider Item 8-f on Ordinances on First Reading was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 6-F-e.** The Deputy City Clerk read **An Ordinance to amend and supplement Title 23, Traffic and Parking, Chapter 11, Installation and Operation of Traffic Control Signals, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by adding thereto a new Section 2, traffic signal removal.**

(Provides for community notification of the City's intent to remove existing traffic control signals)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

A motion to consider Item 8-h on Ordinances on First Reading was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 6-F-f. The Deputy City Clerk read An Ordinance to amend Ordinance 6-S & F-I dated August 6, 1997, approving private sale of various City owned properties located at 55 Voorhees Street (aka Block 3080, Lot 10); 260 Wainwright Street (aka Block 3734, Lot 76); 50-54 Van Ness Place (aka Block 3032, Lot 29) and 41-43 Lehigh Avenue (aka Block 3643, Lot 57), in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to April 30, 1999.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

A motion to consider Item 8-i on Ordinances on First Reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 6-F-g. The Deputy City Clerk read An Ordinance to amend Ordinance 6-S & F-b, June 19, 1996, "An ordinance approving the sale of City-owned property located on Tax Block 5060, Lot 150 a/k/a 294-308 Avenue P, in the East Ward of the City of Newark to Advanced Enterprises Recycling Inc., pursuant to the provisions of N.J.S.A. 40A:12-13(c)," to reflect that Advanced Enterprises Recycling, Inc., has sixty (60) days from the date of the passage of this ordinance to take title to City-owned property located at 294-308 Avenue P, a/k/a Block 5060, Lot 150.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 20, 1998.

President Bradley acknowledged the presence of former Mayor Kenneth Gibson in the audience.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage:

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

May 6, 1998

Ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on James Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-2, Parking Prohibited At Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

James Street:

North side, between Washington Street and Burnet Street, from 9:00 a.m. to 6:00 p.m., except Saturdays, Sundays and holidays.

Section 2. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance rescinds the special sanitation regulations on James Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Grafton Avenue, as laid out 80 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway.

May 6, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Grafton Avenue, as laid out 80 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the entire length and total width of said portion of Grafton Avenue for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, telephone, cable, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, cable, telephone, sewer or water utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A-1575, dated December, 18, 1997, is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Grafton Avenue shall be divided at the centerline and become part of adjacent properties.

Section 3. The property owner of the vacated portion of Grafton Avenue shall be responsible for the restoration of any improvements in the easement area which may be removed or damaged due to work by any utility retaining an easement as noted in Section 1.

Section 4. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 5. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Map as Block 2053, Lot 6.04 and more commonly known as 48 St. Francis Street, for period commencing from date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

May 6, 1998

WHEREAS, Edmardo Rodriguez and Huberon Rodriguez filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 48 St. Francis Street, also known as Block 2053, Lot 6.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Edmardo Rodriguez and Huberon Rodriguez have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Edmardo Rodriguez and Huberon Rodriguez have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Edmardo Rodriguez and Huberon Rodriguez have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Edmardo Rodriguez and Huberon Rodriguez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best

interest, the Application and Financial Agreement with the property owners, Edmardo Rodriguez and Huberon Rodriguez and the granting of a tax abatement for the qualified residential property located at 48 St. Francis Street, more commonly known as Block 2053, Lot 6.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 2,945.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

May 6, 1998

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 5,453 square feet with a total project cost of \$147,250.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering and in the event any violations of the municipal ordinances, regulations and safety codes are found to exist, the Financial Agreement shall be rescinded ab initio.

May 6, 1998

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Edmardo Rodriguez and Huberon Rodriguez for the residential property located at 48 St. Francis Street and more commonly known as Block 2053, Lot 6.04 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending and supplementing Ordinance 6-S & F-t, December 8, 1986, entitled "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property", by adding thereto Paragraph (9) as a further condition of sale.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Section 4 of Ordinance 6-S & F-t 120886, entitled "AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE TWO, ADMINISTRATION OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966 AS AMENDED AND SUPPLEMENTED BY PROVIDING FOR THE CONDITIONS OF SALE WITH RESPECT TO THE SALE OF CITY-OWNED PROPERTY," be and the same is hereby amended by adding thereto a new paragraph (9) as a further condition of sale.

(a) Conditions of Sale.

In addition to such conditions of sale as the Mayor may deem appropriate, the public sale of real property owned by the City and not needed for public use shall be subject to the following conditions:

(1) **Sales price.** The minimum price shall be an amount estimated to represent the fair market value of the property. Such estimation shall be based on an objective standard of value such as a professional appraisal or statistical analysis.

(2) **Capital investment.** Where a property is sold conditioned on its development, the minimum capital investment required shall represent the estimated amount of dollars necessary to construct an improvement of the magnitude proposed by the interested parties.

(3) **Deposit.** The successful bidder shall be required to deposit 10% of his or her bid with the City at the time of the auction. This deposit is non-refundable except where the City is not able to close or convey marketable title or, in the case of a sale with mortgage options, where the mortgage application of a pre-qualified bidder is rejected by the lending institution.

(4) **Time of closing.** Title is to close 45 days after acceptance of the bid by the Municipal Council. No postponement of closing is permitted unless:

The City's title is unmarketable in which event the City shall be allowed a reasonable time to perfect title and to close. Notice of any alleged defect in title shall be given in writing within 45 days after the acceptance of the bid by the Municipal Council.

A written request is made containing the reason therefore within 45 days after the acceptance of the bid by the Municipal Council and the Corporation Counsel grants a one-time extension of the period in which to close, reasonable as to time. No such extension shall be granted unless the successful bidder agrees to reimburse the City at the time of closing for all maintenance, utility and security costs incurred with regard to the property between the date which occurs 45 days after bid confirmation and the closing date. In addition, the risk of loss due to fire, vandalism, the elements or a catastrophe occurring during the period of extension shall fall on the successful bidder, who shall continue to be liable for payment of the balance due on the purchase price, oil in the tank and unpaid taxes, water and sewer charges from the date which occurs 45 days after the acceptance of the bid.

(5) **Closing costs.** A successful bidder shall be required to pay at the time of closing of title the difference between the deposit and the full purchase price, the cost of heating oil on the premises, any outstanding state inspection fees and the costs of legal advertising of the sale of the property, the transcript of the auction, the appraisal report (not to exceed \$500.00) and the recording of the deed. In addition, a successful bidder shall be required to deposit, at the time of closing, a sum equivalent to one-quarter of one year's taxes on the property, such sum to be held by the City in escrow for a period of 18 months and applied as liquidated damages if either of the two following conditions occur:

The non-payment of one quarter of one year's taxes.

The failure to rehabilitate the building to a level sufficient to meet the City's code requirements, where such condition is applicable.

(6) **Homestead property.** Where property is sold for homestead purposes, the successful bidder must reside on the premises for a minimum of five (5) consecutive years.

(7) **Tenants in arrears prohibited from bidding.** If a successful bidder is or has been a tenant of the City and is more than one (1) month in arrears for rent due or is indebted to the City as a result of prior tenancy, then he/she shall be disqualified as a successful bidder, and any deposit given by such unqualified bidder shall be forfeited to the City. In addition, the City may pursue all other legal remedies that it may have against the unqualified bidder.

(8) **Prior owner of property the successful bidder.** An owner of the property being sold at the time the City acquired title by tax foreclosure proceedings may not re-acquire the property directly or indirectly without paying the City, at the closing of title, the difference, if any, between the total amount of taxes, interest and penalties due at the time the judgement of foreclosure was entered and the amount of the successful bid.

(9) Private unimproved lands to be approved for development prior to acquiring city-owned vacant land. Any person, private developer or private entity which owns undeveloped and unimproved private real property within the City of Newark, shall be prohibited from acquiring, through private sale, designation or public bid, additional unimproved real estate from the City of Newark, until such time that site plans have been approved by the appropriate municipal agencies for the development of the pre-existing privately owned unimproved real property.

SECTION 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance adds paragraph (9) as a further condition of sale for City owned property.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing Director of Development to enter into and execute a contract for exchange of certain lands owned by the State of New Jersey Mortgage and Housing Finance Agency and the City of Newark, pursuant to N.J.S.A. 40A:12-16.

WHEREAS, the City of Newark desires to utilize City owned property in a manner most advantageous to the citizens of the City of Newark; and

WHEREAS, pursuant to N.J.S.A. 40A:12-16, the New Jersey Housing and Mortgage and Finance Agency desires to exchange certain specified properties for other specified City owned properties; and

WHEREAS, the Director of Development has determined that the properties to be conveyed are not needed for any public purpose and the properties to be acquired are more advantageous to the City for public use than the properties to be conveyed; and

WHEREAS, the Director of Development has determined that the properties to be acquired are of at least equal value to the properties to be conveyed.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL FOR THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Director of Development is hereby authorized to execute all such documents as are necessary to convey to the New Jersey Housing and Mortgage Finance Agency's, Statewide Acquisition and Redevelopment Corporation (a wholly owned subsidiary of N.J.H.M.F.A. pursuant to N.J.S.A. 55:14k-18) the following City owned properties:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
354	14	695 So. 20th Street
354	15	697 So. 20th Street
354	21	110 19th Avenue
355	25	92 19th Avenue
355	30	102 19th Avenue
355	34	696 So. 20th Street
355	37	690 So. 20th Street
366	1	87 19th Avenue
366	6	77-79 19th Avenue
366	7	75 19th Avenue
366	8	73 19th Avenue
366	9	717 So. 18th Street
366	10	719 So. 18th Street
366	11	721 So. 18th Street
366	16	731 So. 18th Street
366	19	737 So. 18th Street
366	20	739 So. 18th Street
366	22	741-743 So. 18th Street

May 6, 1998

366	24	747-749 So. 18th Street
366	25	751-753 So. 18th Street
366	56	758-760 So. 19th Street
366	36	736-738 So. 19th Street

2. The Department of Development is authorized to accept the following properties from the Statewide Acquisition and Redevelopment Corporation:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>
336	34	552 So. 19th Street
336	35	550 So. 19th Street
341	26	597 So. 17th Street
341	27	599 So. 17th Street
341	46	582 So. 18th Street
341	47	580 So. 18th Street
341	48	578 So. 18th Street
341	49	576 So. 18th Street
350	31	660 So. 18th Street
350	35	652 So. 18th Street
350	38	646 So. 18th Street
352	51	624 So. 20th Street
365	31	732 So. 18th Street
365	32	730 So. 18th Street
365	33	728 So. 18th Street
367	49	756 So. 20th Street
367	58	738 So. 20th Street
367	59	736 So. 20th Street

3. The New Jersey Housing and Mortgage Finance Agency's, Statewide Acquisition and Redevelopment Corporation will convey their properties to the City of Newark with marketable title, clear of any and all structures and with any currently existing underground storage tanks removed.

4. The City of Newark will convey their properties to the Statewide Acquisition and Redevelopment Corporation with marketable title.

5. This Ordinance shall become effective twenty (20) days after final passage, adoption and publication according to law.

STATEMENT

This Ordinance authorizes the Director of Development to exchange certain City owned lands with lands owned by the State of New Jersey Housing and Mortgage Finance Agency's subsidiary Statewide Acquisition and Redevelopment Corporation.

Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the sale of numerous properties to the Newark Housing Authority located in Tax Block 1183, Lots 11 and 12, Block 1184, Lots 1 and 11 and Block 1185, Lot 14 (AKA 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)

WHEREAS, by Resolution 7RCK(A.S.) adopted June 21, 1995, the Newark Municipal Council has declared that an emergency exists due to the condition of property commonly known as 140 Thomas Street, (Block 1183, Lots 11 & 22; Block 1184, Lots 1 & 11; Block 1185, Lot 14); and

WHEREAS, the community has expressed concerns that the continued dilapidated state of the building and the surrounding property poses a threat to the health, safety and welfare of the local residents as evidenced in the certifications attached hereto and incorporated herein as Exhibit A; and

WHEREAS, this matter is currently pending before the Superior Court of New Jersey, Appellate Division, under Docket Nos. A-001932-97T5 and A-1791-97T3 and no stays have been granted; and

WHEREAS, the Administration has directed the Departments of Development, Engineering, Health & Human Services and Fire to inspect and investigate the current state of 140 Thomas Street; and

WHEREAS, the reports attached hereto and incorporated herein as Exhibit B disclose in part that "...the building and adjoining property is an imminent health hazard. The building is unsecured and open to trespassers. During inspection acts of prostitution were observed in progress. It is a fire hazard, breeding ground for rodents and insects and other disease carriers. The windows are broken with parts of window pane glass dangling from the springs. The roof top water tank shows signs of collapse and the sidewalks are collapsing into subterranean vaults..."; and

WHEREAS, the photographs attached hereto and incorporated herein as Exhibit C evidence the findings of the reports set forth in Exhibit B; and

WHEREAS, the City of Newark deems it to be in the best interest of the neighborhood residents and the City of Newark that the demolition of these properties be undertaken to alleviate the threat to health, safety and welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. An emergency of the most extreme nature exists due to the unsafe condition noted herein at property known as 140 Thomas Street.

2. The immediate demolition of the aforementioned building is necessary to eradicate the hazards cited herein.

3. The premises mentioned above are not needed for public purposes by the City of Newark.

4. The premises mentioned above shall be sold by private sale for the amount of \$100.00 per unit or a total of \$7,000.00 to the Housing Authority of the City of Newark, a public body corporate and politic, for the construction of 35 two-family houses, each unit to include one public housing unit.

May 6, 1998

5. The Housing Authority possesses the requisite resources to demolish and conduct an environmental clean-up at the site as required consistent with the redevelopment plan as adopted by the Newark Municipal Council by Ordinance 6S&FZ 101696.

6. That title to the individual lots being sold hereunder shall revert to the City if:

- i. The Housing Authority informs the City of Newark in writing that any said parcels are found to be unsuitable for the construction of said 2 family homes; or
- ii. The Housing Authority does not commence construction of said lots by December 31, 2001; or
- iii. Said rental units are not leased to a public housing eligible tenant.

7. The Director of the Department of Development shall place copies of the executed deeds on file in the Office of the City Clerk.

8. This Ordinance shall take effect upon publication and passage according to law.

STATEMENT

The passage of this ordinance will allow the Newark Housing Authority to demolish premises known as 140 Thomas Street and construct 35 2-family homes for sale with a rental unit to be leased to a public housing eligible tenant.

Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. BETTY GRAYSON, ATTORNEY FOR SUMO URBAN RENEWAL CORPORATION, 140 MOUNTAIN AVENUE, SPRINGFIELD, NEW JERSEY addressed the Municipal Council advising that there is presently pending a lawsuit against the City of Newark for the person who was originally designated the developer of said property.

MS. ROSEMARY HOCKING, DIRECTOR, DEPARTMENT OF DEVELOPMENT, NEWARK, NEW JERSEY addressed the Municipal Council urging they vote affirmatively on said ordinance.

President Bradley directed the Deputy City Clerk to communicate with Corporation Counsel Hollar-Gregory requesting her legal opinion concerning the aforementioned property be forwarded to the Municipal Council.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to forward verbatim transcript of remarks made by Ms. Betty Grayson to Corporation Counsel Hollar-Gregory for her review and notify the Municipal Council if there are any legal entanglements.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

May 6, 1998

A motion to consider Resolution 7-R-co, at this time, was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-co. Resolution declaring an emergency exists as to an "Ordinance approving the sale of numerous properties to the Newark Housing Authority located on Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11; and Block 1185, Lot 14 (aka 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13 (b)(1)," Ordinance 6-S & F-f, being finally adopted May 6, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.

A motion to adopt the resolution was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of City-owned properties located at 297 South 6th Street (a/k/a Block 279, Lot 12); 476-478 1/2 South 19th Street (a/k/a Block 325, Lots 44-46); located in the Central Ward and 303 Ridgewood Avenue (a/k/a Block 3569, Lot 45) and 116-118 Custer Avenue (a/k/a Block 3653, Lot 4) located in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the properties located at 297 S. 6th Street (aka Block 279, Lot 12); 476-478 1/2 S. 19th Street (aka Block 325, Lots 44-46); located within the Central Ward and 303 Ridgewood Avenue (aka Block 3569, Lot 45) and 116-118 Custer Avenue (aka Block 3653, Lot 4), located within the South Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, Episcopal Community Development, Inc., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 31 Mulberry Street, Newark, New Jersey 07102, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of 2 two-family homes and the substantial rehabilitation of 3 two-family homes for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

May 6, 1998

WHEREAS, a preliminary investigation indicates that Episcopal Community Development, Inc., possesses the proper qualifications, financial resources and other necessary capacity to acquire and develop the project area in accordance with all appropriate state laws, municipal ordinances and regulations promulgated therewith; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the city's redevelopment plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 297 S. 6th Street (aka Block 279, Lot 12); 476-478 1/2 S. 19th Street (aka Block 325, Lots 44-46); located within the Central Ward and 303 Ridgewood Avenue (aka Block 3569, Lot 45) and 116-118 Custer Avenue (aka Block 3653, Lot 4) located within the South Ward are not needed for public purposes by the City of Newark.

2. The subject properties shall be sold to Episcopal Community Development, Inc., a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of One Thousand Dollars (\$1,000.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j).

3. The Director of the Department of Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. Episcopal Community Development, Inc., shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell six (6) city owned properties located in the Central and South Wards to a nonprofit housing development corporation for the new construction of 2 two family homes and the substantial rehabilitation of 3 two-family homes for sale to low and moderate income families.

May 6, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Martinez.

President Bradley: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage.

Bond Ordinance canceling appropriations in the aggregate amount of \$150,000. from previously adopted Bond Ordinances and determining that said appropriations, including Bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$150,000. from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Mr. John Hudak, Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel met with Council March 17, 1998)

(Debt Statement approved by Division of Local Government Services)

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Martinez.

President Bradley: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage.

Ordinance approving the sale of City-owned land on a tract consisting of approximately +/-0.963 acres and more particularly described as Block 5094, a portion of Lot 1, also known as Parcel 51 as indicated on the attached map (Exhibit A) entitled, 'New Jersey Department of Transportation General Property Parcel Map Route U.S. 1 & 9, Section 2,' Passaic River to Union County Line showing existing Right of Way and Parcel to be acquired in the City of Newark, County of Essex, January 1998, pursuant to N.J.S.A. 40A:12-13(b)(1))

(\$1.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Business Administrator Grant, Engineering Director Lazarus, Mr. Donald Bates, Regional Manager, Office of Community Relations, New Jersey Department of Transportation; Mr. Richard A. Alaimo, President, Richard A. Alaimo Engineering Associates met with Council April 21, 1998)

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the Deputy City Clerk to communicate with representatives from The Newark Free Public Library requesting they forward their audits.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-b. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Trans Express Incorporated, 814 Broadway, Newark, New Jersey 07104, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 6 bids received)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Martinez, Quintana, Rice, Tucker.

Not Voting: Council Member Crump, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

At a later time in the meeting, after Motion 7-M-g, Council Member Crump, requested her vote be changed from not voting to the affirmative.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker.

Not Voting: President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-R-c. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Garden State Car Wash Incorporated, 541 North 3rd Street, Newark, New Jersey 07107, one of two lowest bidders in a dual award, to provide Automobiles: Washing and Specialized Cleaning Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 6 bids received)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Quintana, Rice, Tucker.

Not Voting: President Bradley.

Absent During Roll Call: Council Member Martinez.

At a later time in the meeting, after Resolution 7-R-e, Council Member Martinez requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Martinez, Quintana, Rice, Tucker.

Not Voting: President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, for provision of social and educational services to residents of City of Newark, for period September 1, 1997 to June 30, 1998, in amount of \$9,700., funds provided through H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed-Up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

May 6, 1998

At a later time in the meeting, after Resolution 7-R-e, Council Member Martinez requested his vote be changed from absent during roll call to the affirmative.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-e. Temporary emergency resolution appropriating \$284,915.99, Unclassified Operations, Blue Cross and Blue Shield Community Service Award, said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant, Finance Director Jean and Mr. Joseph Faccone, Samuel Klein and Company met with Council April 21, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-f. Resolution authorizing solicitation of sealed bids for leasing of City-owned property known as 441-459 Avenue P, Block 5020, Lot 132; pursuant to N.J.S.A. 40A:12-14(a) and authorizing and setting return date as May 21, 1998 at 10:00 A.M., Division of Property Management, Fourth Floor, 55 Liberty Street, Newark. (Annual minimum rental - \$30,000.) (East Ward)

(Subject property shall be used solely for the purpose of private motor vehicle (passenger and commercial) parking associated with successful bidder's business only)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-g. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with New Jersey Urban Enterprise Zone Authority, to provide funding for personnel, operating expenses and marketing for purpose of administering and coordinating the Urban Enterprise Zone Program, for period July 1, 1997 to June 30, 1998, in amount of \$250,000., no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

7-R-h. Resolution authorizing Mayor to make application to New Jersey Urban Enterprise Zone Authority, in amount of \$320,000., for administration and marketing of Newark Urban Enterprise Zone for fiscal year July 1, 1998 to June 30, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

May 6, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-i. Resolution ratifying and authorizing Business Administrator to enter into contract with United Dental, P.A., 573 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102, for provision of 80/20 plan coverage through closed-panel dental services on pre-paid basis to certain employees and eligible retirees and to their qualified dependents, for period January 1, 1998 through December 31, 1998, at monthly premium of \$27.75 per employee/retiree. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(m))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-j. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Refuse/Garbage Collection (Genuine Auto Parts Leach Bodies), for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards twice, distributed 4 bid proposal packages twice, no bids received twice, mailed 13 invitation to bid post cards, distributed 4 bid proposal packages, 2 bids received)

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-k. Resolution authorizing Business Administrator, Director of Engineering and Police Director to enter into contracts with Eagle Point Gun Shop, TJ Morris & Son, 1629 Third Street, Thorofare, New Jersey 08086; General Sales Administration t/a Major Police Supply, 3025 Route 10, Morris Plains, New Jersey 07950; Kaldor Emergency Lights, 19 Vanderburg Road, P.O. Box 167, Marlboro, New Jersey 07746; Lawmen Supply Company New Jersey, Inc., 5521 Whitehorse Pike, Egg Harbor City, New Jersey 08215; Rays Sport Shop, Inc., 559 U.S. Highway 22, North Plainfield, New Jersey 07060; Rudys Armature Service, 501 West Hazelwood Avenue, Rahway, New Jersey 07065 and Vineland Auto Electric, Inc., 382 South Delsea Drive, Vineland, New Jersey 08360-5397, to provide Police Equipment and Supplies, for period commencing upon adoption of resolution to January 31, 1999, inclusive of subsequent extensions, contracts shall not exceed \$347,000. (Department of Engineering-Motors-\$100,000.; Department of Police-\$182,000.; Combined amount for subsequent extensions-\$65,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

- 7-R-l. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Weeds Incorporated, 520 West Cobbs Creek Parkway, Yeadin, Pennsylvania 19050, in a negotiated bid pursuant to N.J.S.A. 40A:11-5(3)(a), to provide Weed Control/Herbicide Application, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 bid packages, no bids received, mailed 5 bid packages, no bids received, 2 vendors solicited to submit written quotes)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-m. Resolution authorizing Business Administrator and Director of Police to enter into contract with Mario Nodari, 132 Hollywood Avenue, Fairfield, New Jersey 07004, only responsible bidder, to provide Horseshoes: Blacksmith Services, for period of one year from date of adoption of resolution, contract shall not exceed \$18,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 bid packages, no bids received, mailed 4 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-n. Resolution ratifying and authorizing Director of Office of Management and Budget to enter into contract with Storage Technology Corporation, One World Financial Center, 200 Liberty Street, 21st Floor, New York, New York 10281, to provide maintenance agreement services for 4381 mainframe hard disk and upgrade as required to maintain disk drive, tape drives and printers, for period January 1, 1998 through December 31, 2000, contract shall not exceed \$210,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-o. Resolution authorizing Corporation Counsel and Business Administrator to execute retainer agreement with Genova, Burns & Vernoia, Esqs., 354 Eisenhower Parkway, Livingston, New Jersey, for provision of supplementary technical legal assistance in case preparation involving labor issues, with primary focus on**

May 6, 1998

increasing effectiveness of delivery of services to citizens of City of Newark through increased efficiencies of municipal work force, retainer agreement shall not exceed \$45,000., term of agreement shall be determined by the expenditure of funds allocated for same. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-p. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-q. Resolution authorizing Mayor and Director of Development to enter into amended contract with Leaguers, Inc., 1020 Broad Street, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend \$125,000. of its original grants, for rehabilitation of 281 Washington Street, for period June 1, 1998 through June 30, 1999, funds provided by H.C.D.A. XIV-\$50,000. and XV-\$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed-Up to Date)

(Funds provided in original applications approved by Council, August 3, 1988 and August 2, 1989)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with Lighthouse Community Services, Inc., 487 Washington Street, Newark, New Jersey, a New Jersey Non-Profit Corporation, to expend \$155,682.20, for rehabilitation of 487 Washington Street, for period January 1, 1998 through December 31, 1998, funds provided by H.C.D.A. XVI-\$90,512. (Transfer Resolution-7-R-bq, October 5, 1997; H.C.D.A. XXI-\$50,000. original grant; H.C.D.A. XXII-\$15,170.20 balance of original grant in amount of \$50,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed-Up to Date)

(Funds provided in original applications approved by Council August 2, 1995, June 25, 1996 and transfer resolution October 5, 1997)

May 6, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with St. James Social Service Corporation, 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend \$600,000. of their original grants, for construction of St. James Family Center, for period January 1, 1998 through December 31, 1998, funds provided by H.C.D.A. XXI-\$200,000., XXII-\$200,000. and XXIII-\$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First time funding for this program)

(Funds provided in original application approved by Council August 2, 1995, June 25, 1996 and October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-t. Resolution authorizing solicitation of sealed bids for leasing of approximately 1,657.5 square feet of City-owned commercial space within basement of 111 Mulberry Street, Store A, Block 147.01, Lot 1.26c12; pursuant to N.J.S.A. 40A:12-14(a) and authorizing and setting return date as May 28, 1998, at 10:00 A.M., Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (East Ward)**

(Minimum Annual Bid Rental - \$15,600.-to be used solely for office space)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-u. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Parsons Brinkerhoff Quade & Douglas, Inc., Two Gateway Center, Newark, New Jersey 07102, for professional services relating to Newark City Hall Structural Condition Evaluation and Rehabilitation, in amount of \$115,400., which includes amount of \$97,900. for labor and \$17,500. towards out-of-pocket expenses. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-v. Resolution ratifying and authorizing actions taken by Director of Engineering in soliciting and accepting proposal and executing agreement with URS Grenier, Inc., Mack Center II, Mack Center Drive, Paramus, New Jersey 07652, for preliminary assessment and site investigation at Bergen Street Gasoline Station at 1037-1047**

May 6, 1998

Bergen Street, in amount of \$28,400., \$500.-N.J.E.D.A administrative cost, \$2,840.-N.J.D.E.P. oversight fees, totaling \$31,740.; funds provided by New Jersey Economic Development Authority and Department of Environmental Protection (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

7-R-w. Resolution authorizing Director of Engineering to accept bid and execute Contract 95-14, Phase II-H Gunitite Sewer Rehabilitation, with All-State Power Vac, Inc., 2515 Brunswick Avenue, Linden, New Jersey 07036, lowest responsible bidder, for total amount of \$585,750., subject to approval of Department of Environmental Protection, project to be completed within 210 calendar days after issue of formal Notice to Proceed regardless of weather conditions.

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

7-R-x. Resolution authorizing Director of Finance to issue check in amount of \$30,000. payable to Alberto Concepcion and his attorney Eldridge Hawkins, 55 Washington Street, Suite 309, East Orange, New Jersey 07017, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, as result of damages allegedly sustained as result of actions by employees of City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

7-R-y. Resolution authorizing Director of Finance to issue checks in amount of \$31,415. payable to Hialphie Johnson as dependent widow and heir of Albert Johnson, 85 Summit Avenue, Newark, New Jersey 07101; \$8,000. and \$385. (reimbursement for deposition costs) payable to Sinins and Bross, Counsellors at Law, 201 Washington Street, Newark, New Jersey 07102-2922; \$200. payable to Dr. Horia Schwartz, 106 Valley Street, South Orange, New Jersey 07074; and \$195. payable to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accidents that occurred on January 1, 1993 and November 13, 1986 as well as dependency claim alleging that injuries at work contributed to his death in May of 1996.

(Copy of resolution and correspondence submitted to each Member of the Council)

May 6, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

- 7-R-z. Resolution authorizing Director of Finance to issue check in amount of \$75,000. payable to Lena McNatt and her attorneys, Mandel, Berezin & Booker, 17 Academy Street, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking damages for personal injuries allegedly sustained on or about September 28, 1995, as a result of the alleged negligence of the City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-ba. Resolution authorizing Director of Finance to issue check in amount of \$165,000. payable to McCarter & English, LLP, 4 Gateway Center, 100 Mulberry Street, Newark, New Jersey 07101 and Haynes Security, Inc., One New York Avenue, Newark, New Jersey 07105, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, for Breach of Contract, Quantum Meruit, Amended Complaint for Retaliation and Punitive damages.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bb. Resolution authorizing Director of Finance to issue check in amount of \$26,911.61 which includes post-judgment interest, in amount of \$1,017.11 payable to Virginia DiPaolo and her attorneys Fost, Muscio & Caruso, 130 Washington Street, Morristown, New Jersey 07960, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of alleged negligence of City of Newark; further rescinding Resolution 7-R-bf, March 4, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bc. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totaling \$205,110.78 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, for years 1993, 1996 and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bd. Resolution authorizing Director of Finance to refund interest due on Tax Appeals, for years 1994, 1995 and 1996, to various persons for properties shown therein, in amount of \$29,859.92; proceeds to be taken from Municipal Budget Mandatory Items-Municipal Account No. 011-210-2101-9537 (Interest on Tax Appeal).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-be. Resolution authorizing City Treasurer to issue refund check in amount of \$155.28, to GE Capital Mortgage Services, REO Disbursements, P.O. Box 42310, Houston, Texas 77242, as result of overpayment made due to estimated bills in 1997 on water/sewer, Account No. 19264, 318 Meeker Avenue, Block 3566, Lot 13.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bf. Resolution authorizing City Treasurer to issue refund check in amount of \$4,923.87, to Gear Cutting, Inc., 211 Camden Street, Newark, New Jersey 07103, as result of overpayment made due to estimated bills in 1996 and 1997 on water/sewer, Account No. 20895, 296 Norfolk Street, Block 225, Lot 46.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bg. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Dru Incorporated, 16 Wychview Drive, Westfield, New Jersey 07090, for purpose of operating Drum and Bugle Corps Program in the City of Newark, for period January 1, 1998 to December 31, 1998, for amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 6, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bh. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Pin Points, Inc., 4353 Dubois Place, S.E., Washington, D.C. 20019, for provision of performer to Newark Public School students for African American Heritage Month Program, for period March 1, 1998 through March 31, 1998, contract shall not exceed \$2,200. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bi. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark Performing Arts Corporation, 1030 Broad Street, Newark, New Jersey 07102, for provision of professional staff services and performance venue, for African American Heritage Month for Newark Public Schools students, for period March 1, 1998 through March 31, 1998, contract shall not exceed \$1,846. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Albert J. Lewis, Jr., 123 Lyons Avenue, Newark, New Jersey 07112, for provision of musical direction and organist services to Newark Senior Citizens Choral Group, for period January 1, 1998 to December 31, 1998, contract shall not exceed \$2,200. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to accept funds and execute grant agreement in amount of \$53,710. plus \$640. for a cost living increase, totaling \$54,350. from New Jersey State Department of Health and Senior Services, Division of Epidemiology, Environment and Occupational Health Services, for provision of Ambulatory T.B. Control Services to residents of the greater Newark community, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Tucker.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with LabCorp of America, 358 South Main Street, Burlington, North Carolina 27215, for provision of laboratory services to residents of the City of Newark, for period December 1, 1997 through November 30, 1998, contract shall not exceed \$126,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Essex Valley Visiting Nurse Association, 31 Evergreen Place, East Orange, New Jersey 07018, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$85,400.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Community Health Law Project, 185 Valley Street, South Orange, New Jersey 07079, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$157,600.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 6, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with East Orange General Hospital/Pathways, 300 Central Avenue, East Orange, New Jersey 07018, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$247,101.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bp. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Newark AIDS Consortium, Inc./Broadway House For Continuing Care, 298 Broadway, Newark, New Jersey 07104, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$39,618.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bq. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mt. Carmel Guild/Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102-4105, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$94,300.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-br. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with St. Barnabas AIDS Resource

Center, 505 West Market Street, Newark, New Jersey 07107, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$311,914.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bs. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with St. Columba Neighborhood, 25 Pennsylvania Avenue, Newark, New Jersey 07114, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$331,977.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bt. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Visiting Nurse Association of Northern New Jersey, 38 Elm Street, Morristown, New Jersey 07960, for implementing health and social service programs for HIV/AIDS individuals and families, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$5,000.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bu. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into contract with The City of Elizabeth, 50 Winfield Scott Plaza, Elizabeth, New Jersey 07201-2462, for providing housing assistance and supportive services to person with HIV/AIDS and their families, in the Newark Metropolitan Statistical Area, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$509,800., funds provided from United States Department of Housing and Urban Development, HOPWA.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

May 6, 1998

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into contract The Eric Johnson House, Inc., 44 South Street, Morristown, New Jersey 07960, for providing housing assistance and supportive services to person with HIV/AIDS and their families, in the Newark Metropolitan Statistical Area, for period December 1, 1997 through October 31, 1998, contract shall not exceed \$74,472., funds provided from United States Department of Housing and Urban Development, HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bw. Resolution amending Resolution 7-R-bw, October 15, 1997, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Floyd J. Slaten, Jr., RP-in-Charge and or his successors/ Pathmark Stores Inc./Supermarkets General, for provision of pharmaceutical services, for period January 1, 1997 through December 31, 1997, in amount of \$180,000.", by increasing contract amount to \$223,343.50., all other provisions shall remain in full force and effect. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-bx. Resolution authorizing City Purchasing Agent to sell obsolete 46' Boat (Fireboat J.F.K.) to DonJon Marine Co., 1250 Liberty Avenue, Hillside, New Jersey 07205, in amount of \$11,501., highest bidder, pursuant to N.J.S.A. 40A:11-36; said funds shall be deposited in General Fund Account of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Released 22 bid packages, 5 sealed bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-by. Resolution amending Resolutions 7-R-br, November 1, 1995, by decreasing appropriation amount from \$555,719. to \$463,520.; 7-R-bt, November 1, 1995 from \$150,000. to \$0.; 7-R-bh, March 20, 1996, from \$189,828. to \$137,961.; 7-R-bm, March 20, 1996, from \$34,492. to \$21,771.; 7-R-bz, May 15, 1996, from \$10,000. to \$0. and 7-R-el, August 6, 1997, from \$7,688,741. to \$7,326,211., totaling \$659,317 and transferring unobligated funds to Jobs Training Partnership Act current program year (JTPA FY'97)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-bz. Resolution amending Resolution 7-R-I, August 6, 1997, "ratifying and authorizing Mayor to execute contract with Hendricks Appraisal Company, 7 Hutton Avenue, West Orange, New Jersey, professional real estate appraiser for real property tax appeal and appraisal services, for period July 1, 1997 to June 30, 1998, maximum amount of contract is \$60,000., \$30,000. available in Law Department Operating Budget; \$30,000. to be appropriated in 1997 budget," by correcting appropriation year to 1998. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-ca. Resolution amending Resolution 7-R-cl(A.S.), February 19, 1997, "authorizing Director of Neighborhood Services to execute agreement with Recycling and Salvage Corporation, 170-180 Frelinghuysen Avenue, Newark, New Jersey 07114, to recycle City's recyclable demolition debris and other recyclable materials, for amount not to exceed \$1,040,000., for period of one (1) year from date of execution of agreement," by increasing contract amount by \$500,000., totaling \$1,540,000. and changing contract period to six months from date of execution of agreement. (Amended contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5 (F) and State of New Jersey Mandatory Recycling and Source Separation Act of 1987 (P.L. 1987, Chapter 102) which amends Local Public Contracts Law N.J.S.A. 40A:11-5(s))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Grant and Neighborhood Services Director Cooper to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Crump.

- 7-R-cb. Resolution authorizing transfer of Housing and Community Development Act-Eighteenth Year (HCDA XVIII) funds from Various Departments and Agencies-**

May 6, 1998

\$319,723. to Neighborhood Parks, Other Expenses-\$120,294., Greater Newark Conservancy, Other Expenses-\$199,429., totaling \$319,723., pursuant to Ordinance 6-S & F-d, April 16, 1980.

(Reprogramming of funds to create new projects under caption 4-Neighborhood Parks and Greater Newark Conservancy)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant and Development Director Hocking to meet with the Municipal Council at its May 19, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

7-R-cc. Resolution establishing Temporary Appropriations for various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures-Municipal; totaling \$36,691,536.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

7-R-cd. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totaling \$10,850,833.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Crump.

7-R-ce. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totaling \$4,204,843.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-cf. Temporary emergency resolution appropriating \$300,000. Department of Development, Director's Office, Division of Housing Assistance, said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 7-R-cg. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$250,000., Urban Enterprise Zone Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ch. Temporary emergency resolution appropriating \$250,000., Urban Enterprise Zone Program; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ci. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$54,350., Tuberculosis Control Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cj. Temporary emergency resolution appropriating \$54,350., Tuberculosis Control Grant; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ck. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$500,000., Jobs Training Partnership Act.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cl. Temporary emergency resolution appropriating \$500,000., Jobs Training Partnership Act; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cm. Resolution appointing Abdush S. Ahmad, Constable, for a term commencing May 6, 1998 and ending May 5, 1999.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cn. Resolution approving Constable Bond in the amount of \$1,000., issued to Carolyn Hicklin-Daniels, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-co. Resolution declaring an emergency exists as to an "Ordinance approving the sale of numerous properties to the Newark Housing Authority located on Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11; and Block 1185, Lot 14 (aka 140-170 Thomas Street) in the City of Newark pursuant to the provisions of N.J.S.A. 40A:12-13 (b)(1)," Ordinance 6-S & F-f, being finally adopted May 6, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.**

(For action on this resolution, see page 17, in the minutes of this meeting)

- 7-R-cp. Resolution by the Newark Municipal Council opposing the privatization of the Renal Dialysis Unit at the University of Medicine & Dentistry of New Jersey.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cq. Resolution declaring the week of April 19 through April 25, 1998 as "National Organ and Tissue Donor Awareness Week."

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr. Resolution commemorating The Eleventh Annual Holocaust Observance on Thursday, April 23, 1998.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cs. Resolution memorializing the week of April 18th - 24th, 1998 as "Big Help Week" throughout the City of Newark and further commending the Boys and Cub Scout Troops for their efforts to clean-up our great City.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-1. Resolution recognizing and commending Newark Fighting Back, Inc., Harold Wilson Middle School.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-2. Resolution recognizing and commending participants in the Managed Health Care Systems Educational Workshop.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-3. Resolution recognizing and commending Mr. Charles Wilder.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-4. Resolution recognizing and commending Ms. Margaret Tozzi.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-5. Resolution recognizing and commending Detectives Reinaldo Perez, James Wright, Joseph Hadley, Jr., Anibal Nieves, Ronald Jardin and Detective Sergeant Vincent Bongermano.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-6. Resolution recognizing and commending Detective Alfred Burroughs, Newark Police Department.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-7. Resolution recognizing and commending North End Nursery.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-8. Resolution recognizing and commending Sister Clare Ricciardelli, Principal, Saint Francis Xavier School.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-9. Resolution recognizing and commending Pastor Joe A. Carter.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-10. Resolution recognizing and commending Club Espana.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-11. Resolution recognizing and commending Students of the Science High School Debate Team.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-12. Resolution recognizing and commending La Tribuna 1962-1998.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-13. Resolution recognizing and commending Hispanic-American Chamber of Commerce.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-14. Resolution recognizing and commending Newark Police Department and a civilian in the rescue of another officer in a car accident.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-15. Resolution recognizing and commending Ms. Helen P. Means.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ct-16. Resolution recognizing and commending The Board of Concerned Citizens and U.M.D.N.J.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cu-1. Resolution recognizing and commending Mr. Leonard Moore.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-cu-2. Resolution recognizing and commending The Ramsey International Fine Arts
(A.S.) Choir.**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-3. Resolution recognizing and commending Youth Development Dance (A.S.) Ensemble.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-4. Resolution recognizing and commending Ms. Joan Silver. (A.S.)

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-5. Resolution recognizing and commending Reverend Lonzy McCarey, Sr. and (A.S.) Ms. Kathy McCarey.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-6. Resolution recognizing and commending Marguerite "Babe" Bush. (A.S.)

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-7. Resolution recognizing and commending Minister Dorothy Smith, Crossroads (A.S.) of Life Ministry, Inc.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-8. Resolution recognizing and commending Bethsaida Baptist Church. (A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cu-9. Resolution recognizing and commending Providence Baptist Church. (A.S.)

May 6, 1998

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cv. Resolution of the Municipal Council supporting activities of the Thad Kettles (A.S.) Newark Pop Warner Football League, in amount not to exceed \$4,000., for purpose of sending Newark's Scholar Athletes to the National Pop Warner Scholar Athletes Program.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cw. Resolution authorizing Corporation Counsel to execute Stipulation of (A.S.) Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance. (Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cx. Resolution ratifying and authorizing Director of Office of Management and (A.S.) Budget to enter into contract with Lexitech, Incorporated, 32 Park Drive East, Branford, Connecticut 06405, for continuance of services and completion of phase three of Kiosk Project, for period December 13, 1997 to December 31, 1998, contract shall not exceed \$130,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)) (Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cy. Resolution accepting bid of BLOSSOM HILL URBAN RENEWAL, INC., 5 Manor (A.S.) Drive, Newark, New Jersey 07106, only bid received, for purchase of City-owned property known as rear 489-599 Irvington Avenue, Block 489, Lot 15, for sum of \$775,000.; further authorizing Director of Development to execute Bargain and Sale Deed for same, pursuant to Resolution 7-R-c, April 1, 1998. (Minimum bid amount - \$775,000.; Minimum capital improvement \$5,000,000.) (West Ward) (Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Rice, seconded by Council Member.

No roll call was taken.

A motion to amend the resolution by adding a new Section 4, "489-599 Irvington Avenue shall be solely for the development of a day care center, elder care center and senior citizen housing. Any expansion or development of the Ivy Plaza Shopping Center within the metes and bounds of Block 4272, Lot 15 is prohibited and shall constitute a breach of the conditions of sale", was made by Council Member Tucker, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Martinez.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent During Roll Call: Council Member Carrino.

7-R-cz. Resolution establishing Temporary Appropriations for Unclassified (A.S.) Operations, Prior Years' Bill, Unique Security Guard Services, totaling \$23,682.20; said funds shall be provided in 1998 budget.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

7-R-da. Resolution of the Municipal Council authorizing an agreement between the (A.S.) Department of Health and Human Services/Division of Recreation and Cultural Affairs and the Jackie Robinson Little League, in an amount not to exceed \$15,000., for the purpose of establishing a Little League Baseball Program, in the South Ward, subject to public policy and the approval of the agreement by Division of Recreation/Cultural Affairs and Department of Law.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

7-R-db. Resolution of the Municipal Council authorizing an agreement between the (A.S.) Department of Health and Human Services/Division of Recreation and Cultural Affairs and the Friendly Fuld Hank Aaron Sports Complex Little League, in an amount not to exceed \$15,000., for the purpose of establishing a Little League Baseball Program, in the Central Ward, subject to public policy and the approval of the agreement by the Division of Recreation/Cultural Affairs and the Department of Law.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

May 6, 1998

Council Member Carrino felt that all wards should be allocated funds for establishing a little league and further directed the Deputy City Clerk to place this item for discussion at a future special conference.

7-R-dc. Resolution authorizing Public Auction of City-owned properties not (A.S.) required for Governmental purposes, on May 28, 1998, to be held at the Terrace Ballroom, 1020 Broad Street, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A, B and C, bids received on May 28, 1998 will be presented to the Municipal Council on June 17, 1998, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

7-R-dd. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A/S) Human Services to enter into and execute contract with The Centre Inc., 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide day care services to residents of City of Newark, for period January 1, 1998 to December 31, 1998, cost not to exceed \$86,330., funds provided by HCDA XXIII.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

7-R-de. Resolution amending Resolution 7-R-g, May 6, 1998, "Resolution ratifying and (A/S) authorizing Mayor and Director of Development to enter into contract with New Jersey Urban Enterprise Zone Authority, to provide funding for personnel, operating expenses and marketing for purpose of administering and coordinating the Urban Enterprise Zone Program, for period July 1, 1997 to June 30, 1998, in amount of \$250,000.," by providing additional compensation to City in amount of \$35,000., totaling \$285,000.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

Motions.

7-M-a. A MOTION REQUESTING THAT THE LAW DEPARTMENT FORWARD COPIES OF ALL FUTURE CORRESPONDENCE RELATING TO THE ONGOING LEGAL SUIT BETWEEN THE CITY OF NEWARK AND THE NEWARK PERFORMING ARTS CORPORATION – PARTICULARLY THOSE DOCUMENTS PERTAINING TO THE ORDER TO SHOW CAUSE TO THE MUNICIPAL COUNCIL AND CITY CLERK OFFICES was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. GRACE RENNA** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-c. A MOTION CONVEYING PROFOUND AND HEARTFELT CONDOLENCES TO THE FAMILY OF MS. LUCILLE ASKINS, MOTHER OF LUTRECIA (MINSEY) GOULD, EMPLOYEE OF THE DEPARTMENT OF DEVELOPMENT** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-d. A MOTION CONVEYING PROFOUND AND HEARTFELT CONDOLENCES TO THE FAMILY OF MR. OSBORNE C. CARTER, JR.** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-e. A MOTION DIRECTING THE CITY CLERK TO APPRISE EVERY NON-PROFIT ENTITY OF THE MUNICIPAL COUNCIL'S APPROVAL OF THEIR RESPECTIVE RESOLUTIONS AND CONTRACTS FOR FUNDING** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION AND THE DEPARTMENT OF NEIGHBORHOOD SERVICES SERIOUSLY CONSIDER RESCINDING AN ADMINISTRATION MANDATE WHICH STIPULATES THAT ALL SMALL BUSINESSES (CAFES, GROCERY STORES, BARBER/BEAUTY SHOPS, ETC) PAY A FEE IF THEIR GARBAGE IS IN EXCESS OF 100 POUNDS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-g. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROLS OF OSBORNE TERRACE, BETWEEN CLINTON AND MAPES AVENUES; AND ALSO SOUTH 18TH, 19TH AND 20TH STREETS, BETWEEN AVON AVENUE AND 18TH AVENUE** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- (Council Member Crump excused herself from the meeting at 3:15 P.M.)
- 7-M-h. A MOTION REQUESTING THAT THE FIRE DEPARTMENT PROVIDE A WRITTEN UPDATE CONCERNING THE DEPARTMENT'S CURRENT RECRUITMENT DRIVE AND SPECIFICS AS TO WHEN THE NEXT FIREFIGHTER EXAMINATION WILL BE HELD**

was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

Absent: Council Member Crump.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT PROVIDE THE GOVERNING BODY – AS EXPEDITIOUSLY AS POSSIBLE – WITH A COPY OF THE OFFICIAL POLICE POLICY PERTAINING TO REQUESTED, MOTORCYCLE OR VEHICLE ESCORT PROCEDURES FOR FUNERAL PROCESSIONS OF NEWARK GOVERNMENT OFFICIALS, EMPLOYEES AND NOTEWORTHY CITIZENS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
- Yes: Council Members Branch, Martinez, Quintana, Rice, Tucker, President Bradley.
- Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
- Absent: Council Member Crump.

- 7-M-j. A MOTION COMMENDING THE COLLABORATE EFFORTS OF THE BELMONT-RUNYON SCHOOL STAFF, STUDENTS AND PARENTS, AS WELL AS THE NEWARK PUBLIC SCHOOLS FOR IDENTIFYING AND SECURING THE SITE OF 'TERRELL JAMES PLAYGROUND' WHICH WAS DEDICATED TO THE LASTING MEMORY OF THE LATE TERRELL JAMES'** was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:
- Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
- Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
- Absent: Council Member Crump.

- 7-M-k. A MOTION COMMENDING BETH ISRAEL HOSPITAL FOR SPONSORING A COMMUNITY CLEAN-UP INITIATIVE FOR THE AREA SURROUNDING THE HOSPITAL ON MAY 2, 1998** was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:
- Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
- Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
- Absent: Council Member Crump.

- 7-M-l. A MOTION RECOGNIZING AND COMMENDING THE GROUP OF CONCERNED CITIZENS OF THE SOUTH WARD 45TH DISTRICT INCLUDING DISTRICT LEADERS MS. SUSAN McGHEE AND MR. JAMES CRAWFORD AND RESIDENTS MS. L. ALEXANDER, MS. CLELLIE HIGGINS, MR. LEWIS JOHNSON AND MR. JAMES HAIRSTON, FOR THEIR OUTSTANDING COMMITMENT AND COURAGE IN TRYING TO ELIMINATE ILLEGAL DRUG DEALING IN THEIR NEIGHBORHOOD** was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:
- Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
- Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
- Absent: Council Member Crump.

- 7-M-m-1. & A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF
7-M-m-2. NEIGHBORHOOD SERVICES ASSIGN CODE ENFORCEMENT PERSONNEL TO
CONDUCT A FULL-SCALE INVESTIGATION OF APARTMENT BUILDINGS
LOCATED AT 137-139 HANSBURY AVENUE AND 153 HANSBURY AVENUE** was
made by President Bradley, seconded by Council Member Rice and declared adopted
by President Bradley by the following votes:

Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
Absent: Council Member Crump.

Council Member Rice, through the Chair, directed the Deputy City Clerk to
communicate with Newark Housing Authority Executive Director Lucas requesting that
the Newark Housing Authority forward a copy of its capital budget plan and anticipated
completion dates for all proposed low-rise housing units scheduled to be built in the
City of Newark.

- 7-M-n. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS
PATROLS OF OSBORNE TERRACE, BETWEEN CLINTON AND MAPES AVENUE;
AND ALSO SOUTH 18TH, 19TH AND 20TH STREETS, BETWEEN AVON AVENUE
AND 18TH AVENUE** was made by President Bradley, seconded by Council Member
Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins.
Absent: Council Member Crump.

COMMUNICATIONS.

Communications.

(Communications were considered after resolutions)

- 8-a. The Deputy City Clerk presented Communication from Business
Administrator Grant, received April 17, 1998, enclosing proposed, "Ordinance
amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of
the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended
and supplemented, by adding thereto the intersection of West Peddie Street and
Johnson Avenue." (South Ward)**

(West Peddie Street and Johnson Avenue

Stop signs shall be installed on Johnson Avenue)

(Copy of ordinance and correspondence submitted to each Member of the
Council)

(Awaiting approval of Department of Transportation, Division of Traffic
Engineering)

A motion to table the ordinance awaiting approval of Department of
Transportation, Division of Traffic Engineering was made by the Council of the Whole
and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice,
President Bradley.

Absent During Roll Call: President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 8-b. The Deputy City Clerk presented **Communication from Business Administrator Grant, received April 17, 1998, enclosing proposed, "Ordinance amending Section 23:11-1, Installation and Operation of Traffic Control Signals, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting therefrom the intersection of Aldine Street and Goldsmith Avenue and Dayton Street and Evergreen Avenue."**

(East and South Wards)

(Deleting:

Intersection of Aldine Street and Goldsmith Avenue

Intersection of Dayton Street and Evergreen Avenue)

(Copy of ordinance and correspondence submitted to each Member of the

Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

- 8-c. The Deputy City Clerk presented **Communication from Business Administrator Grant, received April 20, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Leslie Street and Cypress Street."** (South Ward)

(Leslie Street and Cypress Street

Stop signs shall be installed on Cypress Street)

(Copy of ordinance and correspondence submitted to each Member of the

Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Tucker.

- 8-d. The Deputy City Clerk presented **Communication from Business Administrator Grant, received April 20, 1998, enclosing proposed, "Ordinance granting permission to the Newark Housing Authority to install and maintain a fiber optic cable system within an easement area located in the public right-of-way."**

(Permission is granted for 50 years, however, after 3 years from date of adoption of Ordinance, City of Newark shall have right to terminate permission and/or negotiate terms, by Ordinance)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the May 20, 1998 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins.

- 8-e.** **Communication from Business Administrator Grant, received April 22, 1998, enclosing proposed, "Ordinance ratifying and authorizing the execution of a lease extension agreement between Wilson Property Associates, Landlord, and the City of Newark, Tenant, for leasing of the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey for the period of six (6) months."**

(City of Newark Traffic and Signals Garage; January 1, 1998 to June 30, 1998 - \$47,314.08)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-d, on page 4, in the minutes of this meeting)

- 8-f.** **Proposed, "Ordinance to amend and supplement Title 23, Traffic and Parking, Chapter 11, Installation and Operation of Traffic Control Signals, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 2, traffic signal removal."**

(Provides for community notification of the City's intent to remove existing traffic control signals)

(For action on this ordinance, see Ordinance 6-F-e, on page 4, in the minutes of this meeting)

- 8-g.** **The Deputy City Clerk presented Communication from Business Administrator Grant, received April 24, 1998, enclosing proposed, "Ordinance ratifying and authorizing the execution of a lease agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months."** (South Ward)

(January 1, 1998 to December 31, 1998 - South Ward Senior Citizen Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the May 20, 1998 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Chaneyfield-Jenkins.

- 8-h.** **Communication from Business Administrator Grant, received April 24, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-I dated August 6, 1997, approving private sale of various City owned properties located at 55 Voorhees Street (aka Block 3080, Lot 10); 260 Wainwright Street (aka Block 3734, Lot 76); 50-54 Van Ness Place (aka Block 3032, Lot 29) and 41-43 Lehigh Avenue (aka Block 3643, Lot 57), in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to April 30, 1999."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-f, on page 5, in the minutes of this meeting)

- 8-i.** **Communication from Business Administrator Grant, received April 24, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-b, June 19, 1996, 'An ordinance approving the sale of City-owned property located on Tax Block 5060,**

May 6, 1998

Lot 150 a/k/a 294-308 Avenue P, in the East Ward of the City of Newark to Advanced Enterprises Recycling Inc., pursuant to the provisions of N.J.S.A. 40A:12-13(c), to reflect that Advanced Enterprises Recycling, Inc., has sixty (60) days from the date of the passage of this ordinance to take title to City-owned property located at 294-308 Avenue P, a/k/a Block 5060, Lot 150."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-g, on page 5, in the minutes of this meeting)

Pending Business on the Agenda.

None.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following applications for Bingo and Raffle Licenses were issued from April 6, 1998 to April 24, 1998.

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Michael's Church	21
St. Michael's Seton Library Guild	22
Parents Association of St. Lucy's School	29
St. Casimir's Young Adult Group	39 (Amended)

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Lucy's Roman Catholic Church	23
St. Nicholas Greek Orthodox Church	24
H.S. Lafayette and Annex School	25
Auxiliary of Robert Wood Johnson University Hospital	26
St. Benedict Church	27
St. Benedict Church	28

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Crump, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

May 6, 1998

ADJOURNMENT.

- 11-a.** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Crump, Quintana.

The meeting adjourned at 3:38 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, May 20, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Monsignor Joseph Granato, Saint Lucy's Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Claudia Frances, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultant Geraldine Clark, Lieutenant John Rotonda, Detectives Efrain Velasquez, Joseph Darocha, Ilia Aquino and Mae Smith, Sergeants-At-Arms.

Absent: Council Members Branch, Carrino.

(Council Members Branch and Carrino arrived 7:27 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 15, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented Copy of Minutes of Meeting of the Housing Authority of the City of Newark, held March 26, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino.

- 5-b. The City Clerk presented Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held March 26, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino.

- 5-c. The City Clerk presented **Copy of Minutes of Meeting of Alcoholic Beverage Control Board, held March 23, 1998.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An ordinance granting permission to the Newark Housing Authority to install and maintain a fiber optic cable system within an easement area located in the public right-of-way.**

(Permission is granted for 50 years, however, after 3 years from date of adoption of Ordinance, City of Newark shall have right to terminate permission and/or negotiate terms, by Ordinance)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino.

President Bradley: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 4, 1998.

- 6-F-b. The City Clerk read **An ordinance ratifying and authorizing the execution of a lease agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months. (South Ward)**

(January 1, 1998 to December 31, 1998 - South Ward Senior Citizen Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Branch, Carrino.

President Bradley: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 4, 1998.

At a later time in the meeting, after Motion 7-M-q, a motion to consider Item 8-m(A.S.), on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 6-F-c.** The City Clerk read **A Bond Ordinance canceling appropriations in the aggregate amount of \$3.27 from previously adopted Bond Ordinances and determining that said appropriations, including Bond Proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$22,393.78 from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

President Bradley: The yeses are six, the noes are none and three absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 4, 1998.

At a later time in the meeting, after Motion 7-M-q, a motion to consider to consider Item 8-n(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 6-F-d.** The City Clerk read **An ordinance authorizing the execution or acknowledgment and delivery by the City of Newark of certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998.**

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

President Bradley: The yeses are six, the noes are none and three absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 4, 1998.

At a later time in the meeting, after Motion 7-M-q, a motion to consider Item 8-o(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 6-F-e.** The City Clerk read **A Guaranty Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998" in an aggregate Principal amount not exceeding \$9,000,000.**
(Debt Statement Filed)
(Essex County Improvement Authority Executive Director Banker met with Council May 20, 1998)

May 20, 1998

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

President Bradley: The yesses are six, the noes are none and three absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 4, 1998.

(Council Members Branch and Carrino arrived 7:27 P.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$29,430. per year, for a period of twelve (12) months.

WHEREAS, the premises commonly known as 138 Clifford Street, Block 972, Lot 25, on the Official Tax Maps and Tax Duplicate (year 1997) of the City of Newark, New Jersey, is needed for public purposes; and,

WHEREAS, the City of Newark, Tenant, and the Salvation Army, Landlord, desire to enter into a lease agreement for the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, for a period beginning January 1, 1998 and ending December 31, 1998 for the sum of \$29,430.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with the Salvation Army, Landlord, for the leasing of the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, pursuant to N.J.S.A. 40A:12-15, for the period of January 1, 1998 through December 31, 1998.

Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and the Salvation Army, Landlord, for the leasing of the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, for the period beginning January 1, 1998 to the adoption of this Ordinance.

Section 3. The City of Newark shall, as a consideration for said lease agreement, pay the owner the total sum of \$29,430.00 in equal monthly installments of \$2,452.50, for the term of the lease, beginning January 1, 1998 and ending December 31, 1998.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

May 20, 1998

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification from the Municipal Comptroller in the amount of \$29,430.00.

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Salvation Army, Landlord, for utilization of 138 Clifford Street as the Ironbound Senior Citizen Center. The period of the lease agreement will be from January 1, 1998 through December 31, 1998 and the total consideration for said period shall be \$29,430.00.

EXPLANATION FOR RATIFICATION:

Ratification is required due to the fact a Certification of Encumbered funds could not be secured until approval of the 1998 Temporary Budget and signature of Landlord on Lease Agreement.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 2, Administration, Chapter 9A, Department of Engineering, Article 6, Division of Traffic and Signals, Section 2:9A-12 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by requiring community notification and Council approval for the removal of traffic signals.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. Title 2, Administration, Chapter 9A, Department of Engineering, Article 6, Division of Traffic and Signals, Section 2:9A-12 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be further amended to read in its entirety as follows:

2:9A-12. Duties.

The Division of Traffic and Signals shall:

- (a) Construct, install, repair and maintain all facilities of traffic control signals and other electrically operated signals, excluding the police radio and signal systems.

- I. Whenever the Traffic Engineer, upon execution of the appropriate traffic survey, determines that a traffic control signal is no longer suitable for a particular intersection, he shall, prior to the removal of said traffic signal, provide a thirty (30) day advanced written notice of intent to the residents and businesses within a 200 foot radius of the traffic signal, as well as prepare an ordinance for the removal of said traffic control signal for Municipal Council consideration.
- (b) Install and maintain parking meters.
- (c) Erect, repair and maintain street traffic signs and pavement markings, plan new street light installation and check for street light outages.
- (d) Administer the provisions of the Revised Ordinances relating to autobuses in accordance with sections 24:2-1 et. seq., except sections 24:2-6 through 24:2-8 thereof.
- (e) Release reports in return for fees which are hereby established by the Division of Traffic and Signals. The fee for copies of any reports or portions of any reports authorized for release, shall be \$4.00 up to 3 pages and \$1.00 for each additional page thereafter.
- (f) Perform, formulate and direct work relating to traffic regulation, design, planning and control.
- (g) Study traffic problems and make recommendations to expedite traffic flow and control.
- (h) Direct the collection, recording, analysis and interpretation of data relating to traffic accidents, the investigation of their causes and the development of preventative measures.
- (i) Supervise the planning and execution of traffic surveys and the analysis and interpretation of the data.
- (j) Determine the need for and use of traffic regulations, the design and redesign of intersections and road sections, the traffic consideration in the planning of road improvement and new routes, and the warrants for and design and location of traffic control devices.
- (k) Analyze local traffic ordinances.
- (l) Consult and assist state and local government officers in traffic control, accident prevention and highway matters.

SECTION 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance provides for community notification and Council approval for the removal of traffic control signals.

May 20, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 17, Offenses, Miscellaneous, Chapter 1, Violations, Section 1, Penalty, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by increasing the penalties thereto.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. Title 17, Offenses, Miscellaneous, Chapter 1, Violations, Section 1, Penalty, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be and is hereby amended to read in its entirety as follows:

17:1-1. Penalty

Except as otherwise expressly provided for in this title, any person who violates any provision of this title and, the amendments or supplements thereto, shall, upon conviction thereof, be punished by one or more of the following penalties: (1) a fine not exceeding \$1,000.00; (2) imprisonment for any term not exceeding 90 days; or (3) a period of community services not exceeding 90 days. Separate offenses shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance increases the penalties for violations of Title 17, Offenses, Miscellaneous.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease extension agreement between Wilson Property Associates, Landlord, and the City of Newark, Tenant, for leasing of the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey for the period of six (6) months.

WHEREAS, the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey, is needed for a public purpose; and

WHEREAS, the City of Newark, Tenant, and Wilson Property Associates, Landlord, desire to enter into a Lease Extension Agreement for the premises commonly known as 156-166 Wilson Avenue, for a period of six (6) months beginning January 1, 1998 and terminating on June 30, 1998, for the sum of \$7,885.68 per month, for the total of \$47,314.08.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT :

SECTION 1: The Director of Engineering of the City of Newark is hereby authorized to enter into a Lease Extension Agreement on behalf of the City of Newark, Tenant, with Wilson Property Associates, Landlord, for the leasing of the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-15 for the period of six (6) months, beginning January 1, 1998 and terminating on June 30, 1998.

SECTION 2: The City of Newark shall as consideration for said lease pay the landlord the sum of \$47,314.08, in equal monthly installments of \$7,885.68 for the term of the lease beginning January 1, 1998.

SECTION 3: A copy of the Lease Extension Agreement is attached hereto and made a part hereof.

SECTION 4: A copy of the Lease Extension Agreement and this ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

SECTION 5: This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

May 20, 1998

STATEMENT

Passage of this ordinance will ratify and authorize a Lease Extension Agreement between the City of Newark, Tenant, and Wilson Property Associates, Landlord, for property commonly known as 156-166 Wilson Avenue, Newark, New Jersey. The period of the Lease Extension Agreement is for six (6) months beginning January 1, 1998 and terminating on June 30, 1998, for \$47,314.08, to be paid in equal monthly instalments of \$7,885.65.

This extension of the lease agreement for the period of six (6) months is for the premises used by the City of Newark Traffic and Signals Garage.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Crump.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Administration requesting a timetable for completion of the new Traffic and Signal complex.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 23, Traffic and Parking, Chapter 11, Installation and Operation of Traffic Control Signals, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto a new Section 2, traffic signal removal.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. Title 23, Traffic and Parking, Chapter 11, Installation and Operation of Traffic Control Signals, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and the same is further amended by adding thereto a new Section 2 entitled Traffic Signal Removal as follows:

23:11-2. Traffic Signal Removal.

Whenever it is determined, after execution of the appropriate traffic survey, that a traffic control signal is no longer suitable for a particular intersection, there shall be a (30) day advanced written notice of intent to remove provided to the residents and businesses within a 200 foot radius of said traffic control signal and a proposed ordinance certifying compliance with this section for the removal of said traffic control signal.

May 20, 1998

SECTION 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance provides for community notification of the City's intent to remove existing traffic control signals.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-I dated August 6, 1997, approving private sale of various City owned properties located at 55 Voorhees Street (aka Block 3080, Lot 10); 260 Wainwright Street (aka Block 3734, Lot 76); 50-54 Van Ness Place (aka Block 3032, Lot 29) and 41-43 Lehigh Avenue (aka Block 3643, Lot 57), in the South Ward, Newark, New Jersey, to Episcopal Community Development, Inc., by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to April 30, 1999.

WHEREAS, on August 6, 1997, through Ordinance 6S&FL, the Municipal Council of Newark approved the private sale of 4 parcels of land located at 55 Voorhees Street (aka Block 3080, Lot 10); 260 Wainwright Street (aka Block 3734, Lot 76); 50-54 Van Ness Place (aka Block 3032, Lot 29) and 41-43 Lehigh Avenue (aka Block 3643, Lot 57) to Episcopal Community Development Corporation; and

WHEREAS, Episcopal Community Development, Inc., has requested for an extension of the deadline in order to obtain the necessary construction finances.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FL adopted by the Municipal Council on August 6, 1997 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels to April 30, 1999

2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FL adopted August 6, 1997 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title of subject parcels to April 30, 1999.

May 20, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-b, June 19, 1996, "An ordinance approving the sale of City-owned property located on Tax Block 5060, Lot 150 a/k/a 294-308 Avenue P, in the East Ward of the City of Newark to Advanced Enterprises Recycling Inc., pursuant to the provisions of N.J.S.A. 40A:12-13(c)," to reflect that Advanced Enterprises Recycling, Inc., has sixty (60) days from the date of the passage of this ordinance to take title to City-owned property located at 294-308 Avenue P, a/k/a Block 5060, Lot 150.

WHEREAS, pursuant to Ordinance 6S&FB dated June 19, 1996, the Municipal Council of the City of Newark authorized the private sale of city owned property located on Tax Block 5060, Lot 150 A/K/A 274-308 Avenue P, to Advanced Enterprises Recycling Inc., having its offices at 540 Doremus Avenue, Newark New Jersey; and

WHEREAS, the Ordinance specified that Advanced Enterprises Recycling Inc., would have one (1) year from the passage of Ordinance 6S&FB to take title to the subject parcel; and

WHEREAS, due to circumstances beyond their control, Advanced Enterprises Recycling Inc., was unable to take title to the property; and

WHEREAS, more than one (1) year has passed since the passage of the above referenced Ordinance and the parties are now ready to close on the property; and

NOW, THEREFORE BE IT ORDAINED BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Section 1. Ordinance 6S&FB dated June 19, 1996 is hereby amended to reflect that Advanced Enterprises Recycling Inc., has sixty (60) days from the passage of this Ordinance to take title to city owned property located at 294-308 Avenue P, A/K/A Block 560, Lot 150.

2. All other provisions of the aforesaid Ordinance shall remain in effect.

3. This amending Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance amends Ordinance 6S&FB and grants Advanced Enterprises Recycling an additional sixty (60) days from the passage of the Ordinance to take title to Block 5060, Lot 150 A/K/A 294-308 Avenue P.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-b. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Refuse/Garbage Collection (Genuine Auto Parts Leach Bodies), for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards twice, distributed 4 bid proposal packages twice, no bids received twice, mailed 13 invitation to bid post cards, distributed 4 bid proposal packages, 2 bids received)

May 20, 1998

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Quintana.

Council Member Carrino, through the Chair, directed the City Clerk to communicate with Administration requesting a certification that the debris has been removed from the corner of Chester and Oraton Streets.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Director of Office of Management and Budget to enter into contract with Storage Technology Corporation, One World Financial Center, 200 Liberty Street, 21st Floor, New York, New York 10281, to provide maintenance agreement services for 4381 mainframe hard disk and upgrade as required to maintain disk drive, tape drives and printers, for period January 1, 1998 through December 31, 2000, contract shall not exceed \$210,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council May 19, 1998)

A motion directing the City Clerk to return the resolution to Administration, per request of Office of Management and Budget, Director Hill was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Director of Local Government Services requesting why this contract must be sent out for bids.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-d. Resolution authorizing Director of Finance to issue check in amount of \$75,000. payable to Lena McNatt and her attorneys, Mandel, Berezin & Booker, 17 Academy Street, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking damages for personal injuries allegedly sustained on or about September 28, 1995, as a result of the alleged negligence of the City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council May 19, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-e. Resolution authorizing Director of Finance to issue check in amount of \$165,000. payable to McCarter & English, LLP, 4 Gateway Center, 100 Mulberry Street, Newark, New Jersey 07101 and Haynes Security, Inc., One New York Avenue, Newark, New Jersey 07105, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, for Breach of Contract, Quantum Meruit, Amended Complaint for Retaliation and Punitive damages.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council May 19, 1998)

May 20, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

- 7-R-f. Resolution authorizing transfer of Housing and Community Development Act-Eighteenth Year (HCDA XVIII) funds from Various Departments and Agencies-\$319,723. to Neighborhood Parks, Other Expenses-\$120,294., Greater Newark Conservancy, Other Expenses-\$199,429., totaling \$319,723., pursuant to Ordinance 6-S & F-d, April 16, 1980.**

(Reprogramming of funds to create new projects under caption 4-Neighborhood Parks and Greater Newark Conservancy)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant met with Council May 19, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-g. Resolution authorizing Mayor and Business Administrator to file a One-Year Action Plan request with HUD for Community Development Block Grant funds in amount of \$11,525,000., - \$45,000. anticipated Program Income, HOME funds-\$3,666,000., Emergency Shelter Grant funds-\$470,000. and Housing Opportunities for People With AIDS funds-\$5,604,000., for a total CDBG budget of \$21,310,000., in compliance with Federal statutes and regulations governing four aid grant programs.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by changing the allocation to the Centre Day Care to \$62,500. was made by President Bradley, seconded by Council Member Rice.

Council Member Tucker, through the Chair, directed the City Clerk to read the following into the record from Business Administrator Grant:

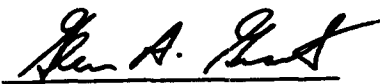
M E M O R A N D U M

To: Robert P. Marasco, City Clerk
From: Glenn A. Grant, Business Administrator
Date: May 20, 1998
Re: Correction to FY 1998 HUD Consolidated Plan

Please be advised of a technical error in the calculation of the Community Development Block Grant budget in our FY 1998 HUD Consolidated Plan. An activity labeled "The Centre Day Care," which appears on page 2 of the informational summary that we attached to the Plan, should be budgeted at \$62,500. This allocation represents 90% of last year's budget, i.e., the same 10% reduction we are proposing for every activity as a result of the \$800,000 cut in our entitlement from HUD.

The source of additional funds for The Centre Day Care is our Health and Human Service Department's "City Culture" program, which we have reduced by \$34,150 (see page 2 of the summary). I have instructed my staff to search for other funding for this program.

Attached find an amended page 2 for insertion into the package that is under Council review. If you have any questions, please feel free to contact me at 733-3780.


Glenn A. Grant
Business Administrator

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

A motion to defer action on the resolution, as amended, and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-h. Resolution authorizing Business Administrator to enter into contract with MCI Systemhouse Corporation, 989 Lenox Drive, Building One, Suite 124, Princeton, New Jersey 08648, for computer operator services; the license agreement and maintenance services for Police CAD Systems and Scofflaw Process System of Police and Sanitation Departments, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$408,908. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council May 19, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, Temporary President Martinez.

Not Voting: Council Member Crump.

Absent During Roll Call: President Bradley.

7-R-i. Resolution authorizing Business Administrator, City Clerk and Director of Development to enter into contracts with Danka Office Imaging Co., 103 Carnegie Center, Princeton, New Jersey 08543, Oce USA Inc., 5450 North Cumberland Avenue, Chicago, Illinois 60656, Pitney Bowes Inc., P.O. Box 5526, Trenton, New Jersey 08638-0526, and Xerox Corporation Eastern Operations, 100 Overlook Center, Princeton, New Jersey 08540, to provide Copiers - Copy Center, Multi-Functional, Color and Engineering, for period commencing from date of adoption of resolution to December 31, 1999, inclusive of any subsequent extensions, contract shall not exceed \$505,350. (City Clerk-\$150,000.; Department of Administration-Office Services-\$239,750.; Department of Development-Housing Assistance-\$15,600.) (Combined amount for any subsequent extensions, in amount of \$100,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

7-R-j. Resolution authorizing Business Administrator and Director of Development to enter into contract with Sheffield Electric, 50 Sheffield Street, Jersey City, New Jersey 07305, one of two lowest responsible bidders in a dual award, for Maintenance and Repair: Electrical Wiring Installation and Repair-Residential and Commercial Properties for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000. for two contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

May 20, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-k. Resolution authorizing Business Administrator and Director of Development to enter into contract with East Coast Contractors, 403 North Grove Street, East Orange, New Jersey 07017, one of two lowest responsible bidders in a dual award, for Maintenance and Repair: Electrical Wiring Installation and Repair-Residential and Commercial Properties for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-l. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Pulaski Auto Body & Sales, Inc., 189 Delancey Street, Newark, New Jersey 07105, one of two lowest responsible bidders in a dual award, for Maintenance and Repair: Light Duty Vehicles and Trucks Up To One Ton (Collision Body Work), for period of one year from date of adoption of resolution, contract shall not exceed \$850,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, distributed 4 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-m. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Newark Auto Body and Service, 589 Ferry Street, Newark, New Jersey 07105, one of two lowest responsible bidders in a dual award, for Maintenance and Repair: Light Duty Vehicles and Trucks Up To One Ton (Collision Body Work) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$850,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, distributed 4 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-n. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kaldor Emergency Lights, 19 Vanderburg Road, Marlboro, New Jersey 07746, only responsible bidder, for Maintenance and Repair: Installation of Vehicle Emergency Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 invitation to bid post cards, distributed 4 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-o. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with United Services, Inc., Castle Rock On The Hudson, Hoboken, New Jersey 07030, lowest responsible bidder, to provide Janitorial Services - Part B, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-p. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Dependable Hydraulics, 769 East 27th Street, Paterson, New Jersey 07504, only responsible bidder, for Maintenance and Repair: Hydraulic System Components, Automotive for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$190,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, distributed 3 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-q. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Drew Funeral Home, 605 Sanford Avenue, Newark, New Jersey 07105, only responsible bidder, to provide Funeral and Mortuary Services: Burial of Indigent for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-r. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with United Health Care, 50 Church Street, Montclair, New Jersey 07042, lowest responsible bidder, to provide Nursing Services - Community Health for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$900,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-s. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Brantley Bros. Moving and Storage, 168 Elizabeth Avenue, Newark, New Jersey 07108, only responsible bidder, to provide Moving Services: Childhood Lead Poisoning Prevention and Control Program for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-t. Resolution authorizing Business Administrator, Division of Public Buildings, Division of Recreation and Cultural Affairs and Office of the City Clerk to enter into contract with Sussex Television and Sound Service, 300 Sussex Avenue, Newark, New Jersey 07107, only responsible bidder, to provide Rental of portable Public Address System for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$66,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid post cards, distributed 1 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-u. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Analytical Services Incorporated, 50 Allen Brook Lane, Williston, Connecticut 05495, only responsible bidder, to provide Water Testing and Monitoring Services/Cryptosporidium for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-v. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute amended contract with Free Public Library of Newark Inc., 5 Washington Street, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend balance of \$15,000. of its original H.C.D.A. XIX grant in amount of \$15,000., for purpose of conducting an Americans with Disabilities Act Compliance Plan for library facilities, for period April 1, 1998 through March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 20, 1993)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Martinez by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, Temporary President Martinez.

Absent During Roll Call: President Bradley.

- 7-R-w. Resolution ratifying and authorizing Director of Development to enter into and execute amended contract with Ad House, Incorporated, 13 Clinton Place, Newark, New Jersey 07108, a New Jersey Non-Profit Corporation, to expend their original grants of \$25,000.-H.C.D.A. XXI and \$25,737.-H.C.D.A. XXII, totalling \$55,737., for the continued rehabilitation of 13 Clinton Place, Newark, New Jersey 07108, for period December 1, 1997 to November 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original applications approved by Council, August 2, 1995, June 25, 1996)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-x. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended agreement with Apostles' House, Inc., 24 Grant Street, Newark, New Jersey 07104, a New Jersey Non-Profit Corporation, to expend balance of \$5,295.66. of its original H.C.D.A. XIX grant in amount of \$12,769., to continue rehabilitation of 16-18 Grant Street, for period April 1, 1998 through March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed-Up to Date)

(Funds provided in original applications approved by Council, October 20, 1993)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-y. Resolution ratifying and authorizing submission by the Mayor, of application to U. S. Department of Commerce, Economic Development Administration, for an Economic Development Planning Grant, from State and Urban Planning Program, in amount of \$100,000.; further authorizing Director of Development to provide no less than \$33,334. in in-kind services; Newark Economic Development Corporation shall provide not less than \$15,000., in in-kind services and cash contribution.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-z. Resolution authorizing Mayor and Director of Development to enter into contract with HyettPalma, Inc., 1600 Prince Street, #110, Alexandria, Virginia 22314, to assist in completion of neighborhood commercial corridor audits and economic enhancement strategies, from date of execution of contract to December 31, 1998, in amount of \$95,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Development Director Hocking and Principals of HyettPalma to meet with the Municipal Council at its pre-meeting conference June 4, 1998 was made by Council Member Rice, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-ba. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute amended contract with St. James II Urban Renewal Housing Company, L.P., 260 Broadway, Newark, New Jersey 07104, to expend balance of their original \$987,000. Balanced Housing Grant which is \$98,700., to assist in construction and related activities necessary to complete their St. James II Affordable Housing Project located at 132-148 Broad Street, for period April 15, 1998 to September 30, 1998, funds provided by New Jersey Department of Community Affairs, Neighborhood Preservation Program. (7-R-o, February 21, 1996) (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bb. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-09, for Permanent Pavement Replacement over Water/Sewer Utility excavations, with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, lowest responsible bidder, for total amount of \$103,500., project to be completed within 365 calendar days after issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Rice, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

At a later time in the meeting after Resolution 7-R-bh, a motion to reconsider this resolution was made by Council Member Rice, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by Council Member Rice, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bc. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-01, Resurfacing of Warren Street and Thirteen (13) Various Streets in the City of Newark, with Granada Construction Corporation, 147 Thomas Street, Newark, New Jersey 07114, lowest responsible bidder, for amount of \$1,220,195.84, project to be completed within 120 calendar days from issue of Notice to Proceed.**

(Warren St., Lock St.-W. Market St.; Irv. Turner Blvd., Avon Ave.-Mohd. Ali Ave.; Clifford St., Jefferson St.-Wheeler Pt. Rd.; Ave. "A" & "B", Emmet St.-Dead End; Clifton Ave.(S-2), 2nd Ave.-Elwood Ave.; No. 11th St., Bloomfield Ave.-Belleville Line; Roseville Ave.(S-2), Park Ave.-Bloomfield Ave.; Clinton Ave.(S-3), Bergen St.-So. 13th St.; So. 17th St.(S-2), Clinton Ave.-Springfield Ave.; Leslie St.(S-2), Route 78-Lyons Ave.; 12th Ave., So. 18th St.-So. 20th St.; 13th Ave., So. 18th St.-Grove St.; Roseville Ave.(S-3), W. Market St.-Orange St.)

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bd. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-05(R), for Pavement Markings on Various Streets throughout City of Newark, with Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054, lowest responsible bidder, in amount of \$80,000. which amount is presently available and certified, project to be completed within 120 consecutive calendar days after issue of Notice to Proceed. (Bid submitted in amount of \$96,800.)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-be. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for development and installation of customized application programs and related support services for City of Newark's Geographic Information Systems, in amount not to exceed \$50,000.; further, authorizing Director of Engineering to extend agreement to its full value of \$100,000., upon identification and certification of balance amount of \$50,000., project to be completed within one year. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

At a later time in the meeting after Resolution 7-R-bh, a motion to reconsider this resolution was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by Council Member Rice, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bf. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for professional architectural and engineering services for proposed Newark Police Department Communications Center, in amount not to exceed \$162,000. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Not Voting: Council Member Crump.

- 7-R-bg. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Mikesell and Associates, 20 Columbia Street, Newark, New Jersey 07101, for professional services relating to Roof Replacement and Exterior Masonry Parapet Repairs to One Lincoln Avenue, in amount of \$16,000. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bh. Resolution ratifying actions taken by Director of Engineering in soliciting a cost proposal, and issuing Change Order #1 in amount of \$8,250. with Mikesell & Associates, 20 Columbia Street, Newark, New Jersey 07101, to add 7th Firehouse located at 65 Congress Street. (Resolution 7-R-bn, September 4, 1996, for professional design services for Exterior Renovations and Window Replacement at six (6) City of Newark Firehouses, \$48,500.; totalling \$56,750.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bi. Resolution ratifying actions taken by Director of Engineering in accepting proposal, and executing Change Order #1 in amount of \$3,615. with Mikesell & Associates, 20 Columbia Street, Newark, New Jersey 07101, for providing bid document packages, related bid phase, and construction phase services for an additional two (2) Fire Department Building roofs. (Resolution 7-R-e, December 4, 1994, Design and Repairs of Newark Fire Department Buildings at Various locations- \$52,000.; totalling \$55,615.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 20, 1998

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

- 7-R-bj. Resolution ratifying actions taken by Director of Engineering in issuing Change Order #1 with Maarv Waterproofing, Inc., 317 Oak Street, Passaic, New Jersey 07055, in amount of \$63,364., for additional brick removal and reinstallation and additional steel installation, (Resolution 7-R-bw, September 6, 1995, Contract 95-04 Newark Symphony Hall Exterior Wall Restoration -\$244,500.; totalling \$307,864.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bk. Resolution authorizing Director of Engineering to issue Change Order #2 with Granada Construction Corp., 147 Thomas Street, Newark, New Jersey 07114, for additional unforeseen work, per schedule, for amount of \$5,289. (Resolution 7-R-dy(A.S.), September 3, 1997, South Ward Streets Center Islands Restoration-\$422,487.; totalling \$506,983.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by Council Member Tucker, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bl. Resolution amending Resolution 7-R-dg(A.S.), March 18, 1998, "authorizing Director of Engineering to enter into Contract 98-07 Renovations to City of Newark Swimming Pools, #98-07 (A) Boylan Street Pool with All State Tech, Inc., 27 Mirror Place, Oakridge, New Jersey, for \$90,000.; #98-07 (E) Saint Peter's Pool with Ray Palmer Associates, P.O. Box 864, Denville, New Jersey 07834, for \$26,378.; #98-07(A) Boylan Street Pool, for \$60,645. and #98-07(B) Hayes Park East Pool, for \$107,185. with RJR Engineering Company, 105 Guinea Hollow Road, Califon, New Jersey 07830; and #98-07(D) Rotunda Pool for \$86,500. with M.J. Hoag Contracting, Inc., 9 Red Oak Lane, Kenilworth, New Jersey 07033; totalling-\$370,708., four lowest most responsive and responsible bidders, contract to be completed by May 30, 1998," by deleting contract award for Contract 98-07 (A), Boylan Street Pool to RJR Engineering Co., 105 Guinea Hollow Road, Califon, New Jersey 07830, for \$60,645.; further ratifying actions taken by Director of Engineering to award same to second low bidder M.J. Hoag Contracting Co., 9 Red Oak Lane, Kenilworth, New Jersey 07033, in amount of \$110,500. (RJR Engineering Co. withdrew bid proposal because an error was made in their bid)**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 20, 1998

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the City Clerk to invite Superintendent of Recreation Lightfoot to meet with the Municipal Council at a future special conference requesting information on whether the pools will be operational by July 1, 1998.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with East Orange General Hospital, 300 Central Avenue, East Orange, New Jersey 07081, for provision of HIV/AIDS social and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 to February 28, 1999, contract shall not exceed \$157,797., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the City Clerk to communicate with Health and Human Services Acting Director Cuomo-Cecere requesting information on why Special Audiences was not included under the Ryan White Title I (CARE) Reauthorization Act Fund.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with the New Jersey Symphony Orchestra, 2 Central Avenue, Newark, New Jersey 07102, for period September 1, 1997 to September 30, 1997, (public concert on September 12, 1997 at Metropolitan Baptist Church), contract shall not exceed \$25,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Congregate Meals, in amount of \$649,495., for period January 1, 1998 through December 31, 1998; (Older Americans Act -\$504,966., U.S.D.A.- \$69,940., (Estimated) 1998 Project Income(Estimated)-\$74,589)

(Copy of resolution and correspondence submitted to each member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Meals on Wheels, in amount of \$41,090., for period January 1, 1998 through December 31, 1998.; (Older Americans Act-\$ 26,754., U.S.D.A. (Estimated)-\$7,667., 1998 Project Income (Estimated) -\$6,669)**

(Copy of resolution and correspondence submitted to each member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bq. Resolution authorizing Acting Director of Health and Human Services to execute a Hold Harmless and Indemnification Agreement, providing for the indemnification of the Newark Public Schools for any claims arising out of use of playgrounds at various schools from July 6, 1998 to August 21, 1998, for 1998 Playground Program for the youth of Newark. (30 playgrounds, 6 in each Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant, Health and Human Services Acting Director Cuomo-Cecere and Representatives from the Newark Board of Education to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-br. Resolution authorizing Director of Neighborhood Services to execute agreement with Recycled Fibers of New Jersey, 60 Lockwood Street, Newark, New Jersey, to be market used by City of Newark for recycling of commingled newsprint and other paper materials collected by City's Recycling Collection Program, with City receiving monthly price per ton for grade #1 mixed as quoted in monthly publication of Fibre Market News (New York Region) plus 100% for sale of commingled newsprint and other paper materials, for term of three years from date of adoption of resolution. (Contract awarded without competitive bidding as permitted by State of New Jersey's Mandatory Recycling and Source Separation Act of 1987 (P.L. 1987 C. 102), which amends the Local Public Contract Law 40A:11-5(s))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bs. Resolution authorizing City Treasurer to issue refund check in amount of \$2,569.72 to ITEX-E.C.D.C., 140 Marsh Street, Port Newark, New Jersey 07114, as result of overpayment made due to normal bill on water/sewer, Account No. 24055.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bt. Resolution ratifying actions taken by Director of Water and Sewer Utilities to apply for a State Drinking Water Revolving Fund (SDWRF) loan, with Department of Environmental Protection and New Jersey Environmental Infrastructure Trust, for construction of an Ozonation Facility at Pequannock Water Treatment Plant.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant met with Council May 19, 1998)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump queried as to who would be the loan agent and stated these steps were taken without Council impute.

President Bradley stated this resolution would only authorize to apply for the loan and Council would have the opportunity to have their concerns clarified.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Not Voting: Council Member Crump.

- 7-R-bu. Resolution amending Resolution 7-R-ba, April 1, 1987, "authorizing Director of Engineering to complete and execute all necessary applications and other paperwork to facilitate the processing and issuance of said New Jersey pollutant Discharge Elimination System permits," by deleting Director of Engineering and inserting Director of Water and Sewer Utilities, due to reorganization of Departments.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bv. Resolution establishing Temporary Appropriations for various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures and Municipal; totalling \$24,711,147.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-bw. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$7,221,664.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, President Bradley.
Not Voting: Council Member Tucker.

- 7-R-bx. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$5,184,632.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, President Bradley.
Not Voting: Council Member Tucker.

**7-R-by. Resolution requesting Director of Local Government Services to approve
insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$134,239.,
Newark Homeless Health Care Project, Newark International Airport.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared
adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

**7-R-bz. Temporary emergency resolution appropriating \$134,239., Newark Homeless
Health Care Project, Newark International Airport; said funds shall be provided in
1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared
adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

**7-R-ca. Resolution requesting Director of Local Government Services to approve
insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$522,926.,
COPS More Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared
adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

**7-R-cb. Temporary emergency resolution appropriating \$522,926., COPS More Program;
said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared
adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

**7-R-cc. Temporary emergency resolution appropriating \$124,868., COPS More Program
(Cash Match); said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared
adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Rice, Tucker, President Bradley.

**7-R-cd. Resolution requesting Director of Local Government Services to approve
insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$649,495.,
Nutrition Project for the Elderly, Congregate Meals.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ce. Temporary emergency resolution appropriating \$649,495., Nutrition Project for the Elderly, Congregate Meals; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cf. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$41,090., Nutrition Project for the Elderly- Meals on Wheels.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cg. Temporary emergency resolution appropriating \$41,090., Nutrition Project for the Elderly-Meals on Wheels; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ch. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$1,332., Urban Rodent Control.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ci. Temporary emergency resolution appropriating \$1,332., Urban Rodent Control; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cj. Resolution commemorating Twelfth Anniversary Chernobyl Nuclear Disaster.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ck-1. Resolution recognizing and commending Reverend Nathaniel B. Legay.

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-ck-2. Resolution recognizing and commending Minister Walter D. Collier.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cl. Resolution authorizing City Clerk to execute contract with The Calvin Gibson (A.S.) Group, 55 Washington Street, East Orange, New Jersey 07017, to revise and supply 1,000 copies of each ward and 1,000 City wide maps, that reflect street vacations, new streets and/or street name additions, and changes in street names, for sum not to exceed \$28,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cm. Resolution authorizing the City Clerk to execute contract with the Law Offices (A.S.) of Gordon and Gordon, 80 Main Street, West Orange, New Jersey 07052, to advise the Council on its powers and duties under the National, State and City Historic Preservation laws, for period of one year, contract shall not exceed \$10,000.

(Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(a))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cn. Resolution authorizing City Clerk to execute contract with Ollie H. Hawkins of (A.S.) the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, Parsippany, New Jersey 07054-0438, for professional legal service to the Office of the City Clerk to review material submitted for codification and recodification of Municipal Ordinances, for period of one year from date of execution of contract, for total sum of \$50,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-co. Resolution authorizing City Clerk, on behalf of the Municipal Council, to (A.S.) execute contract with Leonard Berkeley of the law firm of Weiner Lesniak, Attorneys-at-Law, Lincoln Centre, 299 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services in connection with property tax re-evaluation and opposition to same, for period May 31, 1998 to May 30, 1999, maximum amount not to exceed \$100,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cp. Resolution authorizing City Clerk, on behalf of the Municipal Council, to (A.S.) execute contract engaging services of H.R. Edwards & Associates, as public relations consultant for the Municipal Council, for period July 1, 1998 and ending June 30, 1999, for sum not to exceed \$60,000. (Contract awarded without competitive as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

7-R-cq. Resolution authorizing City Clerk, on behalf of the Municipal Council, to (A.S.) execute contract engaging services of Keyes Martin, The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936, as public relations consultant for the Municipal Council, for period July 1, 1998 and ending June 30, 1999, for sum not to exceed \$150,000. and \$2,000. additional for expense. (Contract awarded without competitive as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

7-R-cr-1. Resolution recognizing and commending Past Matrons of Queen of Sheba Grand (A.S.) Chapter Order of Eastern Stars.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

7-R-cr-2. Resolution recognizing and commending Grace West Manor Eighty and Over (A.S.) Program.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-3. Resolution recognizing and commending The Gospel Chariots.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-4. Resolution recognizing and commending UniverSoul Circus.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-5. Resolution recognizing and commending Reverend Doctor William Irving.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-6. Resolution recognizing and commending Ms. Aileen Izenberg.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-7. Resolution recognizing and commending Ms. Mary S. Murphy.
(A.S.)**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-8. Resolution recognizing and commending Reverend James J. Redstone.
(A.S.)**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-9. Resolution recognizing and commending Senior Officers of Zion Holy Church.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-10. Resolution recognizing and commending Mt. Donald Bernard.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-11. Resolution recognizing and commending Mr. Ben DeCosta.
(A.S.)**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-12. Resolution recognizing and commending Frank Krug Association.
(A.S.)**

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cr-13. Resolution recognizing and commending Mrs. Mamie Cicalese.
(A.S.)**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cs. Resolution expressing profound sorrow and regret Mrs. Adell Lee, wife of
(A.S.) Reverend Westley Lee, Pastor of Ebenezer Baptist Church.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-ct. Resolution requesting that the City Clerk's Office mail a copy of the Municipal
(A.S.) Council's Agendas for regular scheduled meetings to former Council Members.**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cu. Resolution approving Constable Bond in the amount of \$1,000., issued to
(A.S.) Shaun T. Hall, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

**7-R-cv. Resolution appointing Carlos A. Hernandez, Constable, for a term commencing
(A.S.) May 20, 1998 and ending May 19, 1999.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cw. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute Memorandum of Understanding with the County of Essex, Department of Citizen Services, Division of Welfare, 18 Rector Street, Newark, New Jersey, to provide supplemental feeding services through the Women, Infants and Children's Supplemental Feeding Program (WIC), for period October 1, 1997 to September 30, 1998, no monetary compensation to be paid by City. (Provide clinical services)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cx. Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter (A.S.) into contract with Mallon and Company, Inc., 252 Nassau Street, Princeton, New Jersey 08542, to perform a study on current ordinances, laws, rules, policies and procedures relative to small business start-ups in City of Newark, for period of one year from date of execution of contract, amount not to exceed \$32,500. including expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

- 7-R-cy. Resolution amending Resolution 7-R-bx(A.S.), February 18, 1998, "ratifying and (A.S.) authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$89,207., from New Jersey State Department of Health, to help defray the cost of Childhood Lead Poisoning Prevention Control Program, for period January 1, 1998 through June 30, 1998," by increasing funding to \$102,266.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

The following resolution was considered after motions.

- 7-R-cz. Resolution authorizing the Director of Finance of the City to apply to the Local (A.S.) Finance Board for approval of an Ordinance entitled: "Bond ordinance cancelling appropriations in the aggregate amount of \$3.27 from previously adopted Bond Ordinances and determining that said appropriations, including Bond Proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$22,393.78 from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey".**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Essex County Improvement Authority Executive Director Banker met with Council May 20, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

MOTIONS.

- 7-M-a. A MOTION RESPECTFULLY REQUESTING THAT THE LAW DEPARTMENT ATTEND THE SPECIAL CONFERENCE TO BE HELD WEDNESDAY, MAY 27, 1998 TO ADDRESS A FRATERNAL ORDER OF POLICE LEGAL CASE REGARDING DIFFERENTIAL TOUR PAY FOR MEMBERS OF THE T.A.R.G.E.T. UNIT** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council MemberS Chaneyfield-Jenkins, Rice.
- 7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES, THROUGH ITS DIVISION OF PARKS AND GROUNDS, INITIATE IMMEDIATE ACTION TO CUT THE GRASS AND WEEDS IN KASBERGER, DOUGLASS-HARRISON, JESSE ALLEN AND ST. PETER'S PARKS** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-c. A MOTION EXTENDING BEST WISHES FOR A SPEEDY RECOVERY TO MS. VIVIAN HAMMOND, WEST WARD DISTRICT LEADER** was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
- 7-M-d. A MOTION COMMENDING THE CITY CLERK'S STAFF OFFICE FOR AN EXTRAORDINARY JOB ORGANIZING THE ANNUAL "OLDER AMERICANS MONTH" CELEBRATION** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-e. A MOTION REQUESTING THAT THE CITY'S DEPARTMENT OF ENGINEERING INSTALL A FOUR-WAY STOP SIGN ALONG MONTCLAIR AVENUE, BETWEEN CLIFTON AVENUE AND BELLAIR PLACE** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE ENGINEERING DEPARTMENT STUDY THE FEASIBILITY OF PROVIDING A DELAYED GREEN TURN SIGNAL FOR THE INTERSECTION OF ORANGE AND FIRST STREETS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-g. A MOTION DIRECTING THE CITY CLERK TO INVITE BUSINESS ADMINISTRATOR GRANT, ENGINEERING DIRECTOR LAZARUS AND MR. RICHARD ALAIMO, PRESIDENT, RICHARD A. ALAIMO ENGINEERING ASSOCIATES TO MEET WITH THE MUNICIPAL COUNCIL AT ITS MAY 27, 1998 SPECIAL CONFERENCE RELATIVE TO PROPOSED LEGISLATION ESTABLISHING FEES FOR UTILITY CONTRACTORS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-h. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES ASSIGN THE APPROPRIATE PERSONNEL TO CLEAN THE REAR AREA OF UNIVERSITY COURT (BALDWIN STREET AND DR. MARTIN LUTHER KING, JR. BOULEVARD) WHICH CONTAINS AN EXORBITANT AMOUNT OF GARBAGE AND OTHER DEBRIS** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-i. A MOTION REQUESTING THAT THE TRAFFIC ENGINEER CONDUCT THE APPROPRIATE TRAFFIC STUDY TO PROVIDE A BLINKING CAUTION TRAFFIC SIGNAL FOR THE INTERSECTION OF MUHAMMAD ALI AVENUE AND SOMERSET STREET** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-j-1. A MOTION COMMENDING THE DEPARTMENT OF NEIGHBORHOOD SERVICES FOR ASSISTING IN RESOLVING THE GARBAGE, EXCESSIVE DEBRIS AND PUBLIC HEALTH ISSUES PERTAINING TO THE ABANDONED GENERAL ELECTRIC BUILDING IN THE CENTRAL WARD** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-j-2. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING TAKE THE NECESSARY STEPS TO HAVE THE BUS STOP REMOVED FROM IN FRONT OF THE GENERAL ELECTRIC BUILDING AND TO FURTHER HAVE THE BUS STOP RELOCATED ELSEWHERE ALONG THE SAME STREET** was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
- 7-M-k. A MOTION COMMENDING THE DEPARTMENT OF ENGINEERING FOR ASSISTING IN RESOLVING THE SANITATION, STRUCTURAL AND SAFETY ISSUES PERTAINING TO THE ABANDONED GENERAL ELECTRIC BUILDING IN THE CENTRAL WARD** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT, THE ESSEX COUNTY SHERIFF'S OFFICE AND THE NEW JERSEY STATEWIDE NARCOTIC TASK FORCE UNITE TO ELIMINATE THE RAMPANT AND BLATANT DRUG TRAFFICKING THAT IS OCCURRING AT THE BRICK TOWERS APARTMENT BUILDING LOCATED ON DR. MARTIN LUTHER KING, JR. BOULEVARD** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield-Jenkins.
- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES INITIATE IMMEDIATE ACTION TO DEMOLISH (AND CITE OWNERSHIP NEGLIGENCE) AN ABANDONED BUILDING LISTED AS 49 ELIZABETH AVENUE. THIS PARTICULAR STRUCTURE POSES A SEVERE HEALTH AND SAFETY PROBLEM TO NEIGHBORHOOD RESIDENTS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.
- 7-M-n-1. A MOTION THANKING THOSE SOUTH WARD RESIDENTS RESPONSIBLE FOR POSTING SIGNS DISCOURAGING PEOPLE FROM BUYING AND SELLING DRUGS IN THE AREA** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.
- 7-M-n-2. A MOTION RESPECTFULLY REQUESTING THAT THE COUNTY OF ESSEX INSTALL TRASH RECEPTACLES IN THE SMALL RECREATIONAL PLAY AREA IN WEEQUAHIC PARK ALONG ELIZABETH AVENUE** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.
- 7-M-o. A MOTION REQUESTING THAT THE ADMINISTRATION PUT A MORATORIUM ON THE NUMBER OF BODEGAS THAT ARE ALLOWED TO OPEN THROUGHOUT THE CITY** was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.
- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX COUNTY SHERIFF'S OFFICE INCREASE ITS PATROL OF THE COUNTY PARKS LOCATED IN NEWARK TO DETER THE EXPECTED INCREASE IN CRIMINAL ACTIVITY DURING THE SUMMER SEASON** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-M-q. A MOTION COMMENDING MR. HAROLD LUCAS, EXECUTIVE DIRECTOR OF THE NEWARK HOUSING AUTHORITY, FOR HIS STERLING ACHIEVEMENTS DURING HIS TENURE AT THE NEWARK HOUSING AUTHORITY** was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 7-M-r. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF FORMER MAYOR OF BELLEVILLE** was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received April 30, 1998, enclosing proposed, "Ordinance providing for the vacation of Manufacturer's Place, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from its terminus a distance 195 feet northerly." (East Ward)**

(Vacation being requested by Michael Zamora, owner of all adjacent property)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 8-b. The City Clerk presented Communication from Business Administrator Grant, received April 30, 1998, enclosing proposed, "Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on State Street." (Central Ward)**

(State Street:
Northside, beginning at the westerly curblin of University Avenue, and extending 110 feet westerly therefrom.)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 8-c.** The City Clerk presented **Communication from Business Administrator Grant, received April 30, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising left turns on Springfield Avenue and Dr. Martin Luther King, Jr. Boulevard." (Central Ward)**

(Deleting:
Springfield Avenue and Dr. Martin Luther King, Jr. Boulevard

Adding:
Northbound on Dr. Martin Luther King, Jr. Boulevard, to westbound on Springfield Avenue, westbound on Springfield Avenue to southbound on Dr. Martin Luther King, Jr. Boulevard, southbound on Dr. Martin Luther King, Jr. Boulevard to eastbound on Springfield Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 8-d.** The City Clerk presented **Communication from Business Administrator Grant, received April 30, 1998, enclosing proposed, "Ordinance amending Section 23:5-6, Stopping or Standing Prohibited At Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Springfield Avenue." (Central Ward)**

(Springfield Avenue:
Both sides, beginning 50 feet west of South 18th Street to 200 feet east of Morris Avenue from 7:00 A.M. to 9:00 A.M. and 4:00 P.M. to 6:00 P.M., Mondays through Fridays)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 8-e.** The City Clerk presented **Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 44 and more commonly known as 911 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (South Ward)**

(Emilee Burgman and Clara Burgman)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

- 8-f. The City Clerk presented Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.05 and more commonly known as 50 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Francisco M. Darosa)
(Copy of ordinance and correspondence submitted to each Member of the Council)
A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
- 8-g. The City Clerk presented Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.18 and more commonly known as 78 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Maria I. and Maria J. Brandao)
(Copy of ordinance and correspondence submitted to each Member of the Council)
A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
- 8-h. The City Clerk presented Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.13 and more commonly known as 88 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Antonio and Maria D'Almeida)
(Copy of ordinance and correspondence submitted to each Member of the Council)
A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.
- 8-i. The City Clerk presented Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2479, Lot 49.06 and more commonly known as 8 Vincent Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Josue Ferran)
(Copy of ordinance and correspondence submitted to each Member of the Council)
A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.

- 8-j. The City Clerk presented Communication from Business Administrator Grant, received May 7, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 660, Lot 2.01 and more commonly known as 56 Davenport Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (North Ward)
(Anthony and Grace Rega)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Crump.

- 8-k. The City Clerk presented Communication from Business Administrator Grant, received May 11, 1998, enclosing proposed, "Ordinance to amend and ordinance entitled, 'An ordinance creating permanent positions in the Department of Administration and establishing salaries therefor' (6-S & F-d) adopted May 4, 1977, and amendments thereto. (To create the title of Coordinator of Safety Programs and to abolish the title of Safety Director in the Department of Administration.)"
(Coordinator of Safety Programs (35 Hrs.))
(Ordinance creating new title in Department of Administration mandated by New Jersey Department of Personnel reclassification. No fiscal impact and no increase in head count. Represented by CSA Newark Council 21.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to place this ordinance on a call of a special meeting to be held May 27, 1998; further directing the City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its special pre-meeting conference May 27, 1998 was made by President Bradley, seconded by Council Member Rice and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Crump, Quintana.

A motion to remove from the table "ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966, AS AMENDED AND SUPPLEMENTED, BY ADDING THERETO RECTOR STREET AS A ONE-WAY STREET" (8-b April 15, 1998) was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.
Absent Council Member Chaneyfield-Jenkins.

- 8-l. The City Clerk presented Communication from Business Administrator Grant, (A.S.) received April 3, 1998, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Rector Street as a one-way street." (East Ward)
(Rector Street:
Westbound, between McCarter Highway and Broad Street)

May 20, 1998

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Ordinance tabled April 15, 1998)
(Ordinance removed from table May 20, 1998)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the June 4, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Crump, Rice.

- 8-m. **Communication from Business Administrator Grant, received May 20, 1998, (A.S.) enclosing proposed "Bond Ordinance canceling appropriations in the aggregate amount of \$3.27 from previously adopted Bond Ordinances and determining that said appropriations, including Bond Proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$22,393.78 from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(For action on this item, see Ordinance 6-F-c, on page 3, in the minutes of this meeting)

- 8-n. **Communication from Business Administrator Grant, received May 20, 1998, (A.S.) enclosing proposed "Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark of certain agreements in connection with the Essex County Improvement Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998.'"**

(For action on this item, see Ordinance 6-F-d, on page 3, in the minutes of this meeting)

- 8-o. **Communication from Business Administrator Grant, received May 20, 1998, (A.S.) enclosing proposed "Guaranty Ordinance securing the Essex County Improvement Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998' in an aggregate Principal amount not exceeding \$9,000,000." (Debt Statement Filed)**

(For action on this item, see Ordinance 6-F-e, on pages 3 and 4, in the minutes of this meeting)

Pending Business on the Agenda.

None.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from April 22, 1998 to May 8, 1998:

BINGO LICENSES

None.

May 20, 1998

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
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National Council of Negro Women, Inc.	30
Sport Club Portuguese	31
Sacred Heart Church Home and School Association	32
Sacred Heart Church Home and School Association	33
Saint Francis Xavier Roman Catholic Church	34

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Martinez, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

This meeting adjourned at 8:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, May 27, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 12:45 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson, Public Relations Consultants Geraldine Clark and Donyale Ryan.

Absent: Council Members Branch, Carrino, Quintana.

(Council Member Quintana arrived at 12:49 P.M.)

City Clerk Marasco read letter dated May 21, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Wednesday, May 27, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Mayor and Business Administrator to file a One-Year Action Plan request with HUD for Community Development Block Grant funds in amount of \$11,525,000., - \$45,000. anticipated Program Income, HOME funds-\$3,666,000., Emergency Shelter Grant funds-\$470,000. and Housing Opportunities for People With AIDS funds-\$5,604,000., for a total CDBG budget of \$21,310,000..... (as amended) (7-R-g, deferred May 20, 1998)

Resolution authorizing Director of Engineering to accept bid and execute Contract 98-09, for Permanent Pavement Replacement over Water/Sewer Utility excavations, with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110..... (7-R-bb, deferred May 20, 1998)

Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203 Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203..... (7-R-be, deferred May 20, 1998)

Resolution ratifying actions taken by Director of Engineering in issuing Change Order #1 with Maarv Waterproofing, Inc., 317 Oak Street, Passaic, New Jersey 07055..... (7-R-bj, deferred May 20, 1998)

Resolution authorizing Director of Engineering to issue Change Order #2 with Granada Construction Corp., 147 Thomas Street, Newark, New Jersey 07114... (7-R-bk, deferred May 20, 1998)

Resolution authorizing Acting Director of Health and Human Services to execute a Hold Harmless and Indemnification Agreement, providing for the indemnification of the Newark Public Schools for any claims arising out of use of playgrounds at various schools from July 6, 1998 to August 21, 1998, for 1998 Playground Program for the youth of Newark..... (7-R-bq, deferred May 20, 1998)

An ordinance creating permanent positions in the Department of Administration and establishing salaries therefor' (6-S & F-d) adopted May 4, 1977, and amendments thereto. (To create the title of Coordinator of Safety Programs and to abolish the title of Safety Director in the Department of Administration.) (8-k, deferred May 20, 1998)

May 27, 1998

City Clerk Marasco stated, "In accordance with New Jersey, P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on May 21, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

At a later time in the meeting, after Resolutions, a motion to consider Item 9-a(S), on Ordinances on First Reading was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Carrino.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

6-F-a (S)

The City Clerk read **An Ordinance to amend an ordinance entitled, 'An ordinance creating permanent positions in the Department of Administration and establishing salaries therefore' (6S & F-d) adopted May 4, 1977, and amendments thereto. (To create the title of Coordinator of Safety Programs and to abolish the title of Safety Director in the Department of Administration.)"**

(Coordinator of Safety Programs \$38,375.53 - \$54,914.64
35 hours)

(Ordinance creating new title in Department of Administration mandated by New Jersey Department of Personnel reclassification. No fiscal impact and no increase in head count. Represented by CSA Newark Council 21.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading and directing the City Clerk to communicate with Personnel Director D'Auria requesting he submit the salary of the Coordinator of Safety Programs in writing to the Municipal Council was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Carrino.

President Bradley: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a (S)

Resolution authorizing Mayor and Business Administrator to file a One-Year Action Plan request with HUD for Community Development Block Grant funds in amount of \$11,525,000., - \$45,000. anticipated Program Income, HOME funds-\$3,666,000.,

May 27, 1998

Emergency Shelter Grant funds-\$470,000. and Housing Opportunities for People With AIDS funds-\$5,604,000., for a total CDBG budget of \$21,310,000., in compliance with Federal statutes and regulations governing four aid grant programs.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its June 4, 1998 pre-meeting conference was made by President Bradley, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Quintana.

7-R-b (S)

Resolution authorizing Director of Engineering to accept bid and execute Contract 98-09, for Permanent Pavement Replacement over Water/Sewer Utility excavations, with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, lowest responsible bidder, for total amount of \$103,500., project to be completed within 365 calendar days after issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council May 27, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus to meet with the Municipal Council at its June 4, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Quintana.

7-R-c (S)

Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for development and installation of customized application programs and related support services for City of Newark's Geographic Information Systems, in amount not to exceed \$50,000.; further authorizing Director of Engineering to extend agreement to its full value of \$100,000., upon identification and certification of balance amount of \$50,000., project to be completed within one year. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council May 27, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Quintana.

7-R-d (S)

Resolution ratifying actions taken by Director of Engineering in issuing Change Order #1 with Maarv Waterproofing, Inc, 317 Oak Street, Passaic, New Jersey 07055, in amount of \$63,364., for additional brick removal and installation and additional steel installation. (Resolution 7-R-bw, September 6, 1995, Contract 95-04 Newark Symphony Hall Exterior Wall Restoration - \$244,500.; totaling \$307,864.)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council May 27, 1998)

May 27, 1998

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

No: Council Member Rice.

Absent: Council Members Branch, Carrino, Quintana.

7-R-e (S)

Resolution authorizing Director of Engineering to issue Change Order #2 with Granada Construction Corp., 147 Thomas Street, Newark, New Jersey 07114, for additional unforeseen work, per schedule, for amount of \$5,289. (Resolution 7-R-dy (A.S.) September 3, 1997, South Ward streets Center Islands Restoration-\$422,487.; totaling \$506,983.)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council May 27, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

No: Council Member Rice.

Absent: Council Members Branch, Carrino, Quintana.

(Council Member Quintana arrived at 12:49 P.M.)

7-R-f (S)

Resolution authorizing Acting Director of Health and Human Services to execute a Hold Harmless and Indemnification Agreement, providing for the indemnification of the Newark Public Schools for any claims arising out of use of playgrounds at various schools from July 6, 1998 to August 21, 1998, for 1998 Playground Program for the youth of Newark. (30 playgrounds, 6 in each Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Division of Recreation and Cultural Affairs Superintendent Lightfoot met with Council May 27, 1998)

A motion to amend the resolution by changing the number of playgrounds from 30 to 29; further directing the City Clerk to communicate with Business Administrator Grant requesting that a notification be sent to West Ward residents explaining why certain public school playgrounds will be closed to youngsters during the summer months was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino.

A motion to adopt the resolution, as amended, was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Martinez, Quintana, Rice, Tucker, President Bradley.

Absent: Council Members Branch, Carrino.

PENDING BUSINESS ON THE AGENDA.

9-a (S)

Communication from Business Administrator Grant, received May 11, 1998, enclosing proposed, "Ordinance to amend an ordinance entitled, 'An ordinance creating

May 27, 1998

permanent positions in the Department of Administration and establishing salaries therefore' (6S & F-d) adopted May 4, 1977, and amendments thereto. (To create the title of Coordinator of Safety Programs and to abolish the title of Safety Director in the Department of Administration.)"

(Coordinator of Safety Programs \$38,375.53 - \$54,914.64
35 hours)

(Ordinance creating new title in Department of Administration mandated by New Jersey Department of Personnel reclassification. No fiscal impact and no increase in head count. Represented by CSA Newark Council 21.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-a (S) on page 2, in the minutes of this meeting)

ADJOURNMENT.

11-a (S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

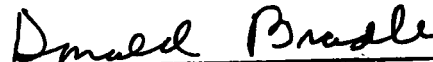
Absent: Council Members Branch, Carrino.

The meeting adjourned at 12:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, June 4, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:15 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Francis Gilyard, Smyrna Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Crump, Martinez, Quintana, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Isabella Castellanos, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Owen Petrie, Police Officer Larry Walden, Sergeant-At-Arms.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

(Council Member Carrino arrived 1:38 P.M.)

(Council Member Chaneyfield-Jenkins arrived 2:15 P.M.)

(Council Member Branch arrived 2:25 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 29, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held April 17, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

5-b. The Deputy City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held April 16, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

- 5-c. The Deputy City Clerk presented Grantee Audits received: Boys and Girls Clubs of Newark, Inc., for year ended December 31, 1997; College Days, for year ended July 7, 1997 to August 22, 1997.

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read An ordinance providing for the vacation of Manufacturer's Place, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from its terminus a distance 195 feet northerly. (East Ward)

(Vacation being requested by Michael Zamora, owner of all adjacent property)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-b. The Deputy City Clerk read An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on State Street. (Central Ward)

(State Street:

Northside, beginning at the westerly curblin of University Avenue, and extending 110 feet westerly therefrom.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-c.** The Deputy City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing Prohibited At Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Springfield Avenue. (Central Ward)**

(Springfield Avenue)

Both sides, beginning 50 feet west of South 18th Street to 200 feet east of Morris Avenue from 7:00 A.M. to 9:00 A.M. and 4:00 P.M. to 6:00 P.M., Mondays through Fridays)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-d.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 44 and more commonly known as 911 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (South Ward)**

(Emilee Burgman and Clara Burgman)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-e.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.05 and more commonly known as 50 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Francisco M. Daroza)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-f.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.18 and more commonly known as 78 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Maria I. and Maria J. Brandao)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-g.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.13 and more commonly known as 88 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Antonio and Maria D'Almeida)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-h.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2479, Lot 49.06 and more commonly known as 8 Vincent Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Josue Ferran)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-i.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 660, Lot 2.01 and more commonly known as 56 Davenport Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Anthony and Grace Rega)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

- 6-F-j.** The Deputy City Clerk read **An ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Rector Street as a one-way street. (East Ward)**
(Rector Street:
Westbound, between McCarter Highway and Broad Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)
(Ordinance tabled April 15, 1998)
(Ordinance removed from table May 20, 1998)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

A motion to consider Item 8-c on Ordinances on First Reading was made by Council of Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

- 6-F-k.** The Deputy City Clerk read **An ordinance approving the Second Amendment to the Bergen Park Redevelopment Plan and the Feasibility of Relocation for City Tax Block 260 in its entirety (83-129 Bergen Street). (West Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

June 4, 1998

A motion to defer action on the ordinance was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

A motion to consider Item 8-e(A.S) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

6-F-l. The Deputy City Clerk read **An ordinance authorizing the Department of Water (A.S.) and Sewer Utilities to execute documents and receive funds in the amount of \$10,000. on behalf of the City of Newark from the State of New Jersey Department of Transportation for a Temporary Construction Easement to the City of Newark's Property Designated as Parcel ER5. Located in Township of Little Falls, Passaic County, New Jersey, Block 215, Lot 1.**

(To allow for construction improvements of Route 46, Section 13D)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

A motion to consider Item 8-f(A.S) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

6-F-m. The Deputy City Clerk read **An ordinance approving the private sale of the City-(A.S.) owned property in Tax Block 2010, Lot 28, commonly known as 296 Ferry Street, located in the East Ward, Newark, New Jersey to East Side Community Center Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k).**

(\$100., for use and operation as senior citizen and youth recreational center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

A motion to consider Item 8-d(A.S) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

- 6-F-n. (A.S.)** The Deputy City Clerk read An ordinance providing for the Vacation of New Street, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of Washington Street to the easterly line of University Avenue. (East and Central Wards)
(Requested by Rutgers University which intends to create new entrance to Newark Campus from this site)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Martinez, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.
President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

A motion to consider Item 8-g(A/S) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

- 6-F-o. (A/S)** The Deputy City Clerk read An ordinance amending Ordinance 6-S & F-b, adopted June 18, 1997, "An ordinance approving the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682; Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A.40A:12-21(K)," by extending the conditions of sale for a ninety day period.

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.
President Bradley: The yeses are five, the noes are none and four absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 17, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to the Newark Housing Authority to install and maintain a fiber optic cable system within an easement area located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to the Newark Housing Authority, its successors and assignees, to install, operate, repair, and maintain a fiber optic cable system in those areas specifically identified on plans entitled "Newark Housing Authority Fiber Optic Back Bone", dated 1/15/98, 1/16/98, 1/18/98 and 2/20/98, a copy of which is attached hereto and made a part hereof.

Section 2. Such permission is granted for the fiber optic long distance cable system to be installed in existing conduit and/or connected to existing utility poles in the public right-of-way.

Section 3. Such permission is granted upon the Newark Housing Authority providing the City of Newark access to the fiber optic system for the City's use for high speed data transmission.

Section 4. The Newark Housing Authority shall adhere to all applicable requirements of Federal, State and Local laws regarding the fiber optic system.

Section 5. Such permission is hereby given upon the condition and provision that the Newark Housing Authority, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic system.

Section 6. In addition to the aforesaid indemnity agreement, the Newark Housing Authority, its successors and assignees, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 5 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to the Newark Housing Authority. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter.

Section 7. Such permission is hereby given upon the further condition that in the use of the public right-of-way, the Newark Housing Authority, its successors and assignees shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic cable system and the Newark Housing Authority, its successors and assignees shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 8. Such permission is hereby given upon the condition that the Newark Housing Authority shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that the Newark Housing Authority shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic system.

Section 10. In the event the fiber optic cable system covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either the Newark Housing Authority or its successors or assignees in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City.

June 4, 1998

Section 11. The Newark Housing Authority, subject to the approval of the Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto.

Section 12. Permission is hereby granted for a period of 50 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance.

Section 13. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to the Newark Housing Authority to install a fiber optic system within a defined area. The Newark Housing Authority shall provide the City of Newark access to the fiber optic system for the City's use for high speed data transmission.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months.

WHEREAS, the premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, on the Official Tax Maps and Tax Duplicate (year 1997) of the City of Newark, New Jersey, is needed for public purposes; and,

WHEREAS, the City of Newark, Tenant, and the Leaguers, Inc., Landlord, desire to enter into a lease agreement for the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, period beginning January 1, 1998 and ending December 31, 1998 for the sum of \$37,332.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with the Leaguers, Inc., Landlord, for the leasing of the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, pursuant to N.J.S.A. 40A:12-15, for the period of January 1, 1998 through December 31, 1998.

Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and the Leaguers, Inc., Landlord, for the leasing of the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the period beginning January 1, 1998 to the adoption of this Ordinance.

Section 3. The City of Newark shall, as a consideration for said lease agreement, pay the owner the total sum of \$37,332.00 in equal monthly installments of \$3,111.00, for the term of the lease, beginning January 1, 1998 and ending December 31, 1998.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 6. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification from the Municipal Comptroller in the amount of \$37,332.00.

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Leaguers, Inc., Landlord, for utilization of 731 Clinton Avenue as the South Ward Senior Citizen Center. The period of the lease agreement will be from January 1, 1998 through December 31, 1998 and the total consideration for said period shall be \$37,332.00.

EXPLANATION FOR RATIFICATION:

Ratification is required due to the fact that a Certification of Encumbered funds could not be secured until approval of the 1998 Temporary Budget and signature of Landlord on Lease Agreement.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$3.27 from previously adopted Bond Ordinances and determining that said appropriations, including Bond Proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$22,393.78 from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$3.27 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$3.27 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$3.27 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to Be Canceled
Renovation and improvements and equipment for the Library -89A1	\$.22
Police Academy Pistol Range Construction-89C1	\$.84
Radio Communications System Study 89C4	\$.50
Green Acres-73A0	\$.93
Construction -102 Williams St.	\$.78

Section 3. The City hereby appropriate ~~\$22,393.78~~ from the Capital Surplus Fund for the Capital Projects set forth herein as follows:

Project No.	Description	Total Appropriation	Life
73A1	Development of Spaces	\$.74	15
79B6	Reconstruction of 31 Green Street	\$.76	15
89B5	Public Building Space Evaluation	\$ 1.26	15
90B4	City Archives	\$ 1.19	15
94B4	Acquisition and Installation of Filing System	\$.09	5

June 4, 1998

92A8	Newark Business Library Fire Escape	\$ 1,546.00	15
92A4	Fire Alarm Processing Equipment	\$ 7,555.00	5
89C3	One Lincoln Avenue Complex	\$.33	15
89C4	Radio Communications System Study	\$.50	5
95D0	Hand Held Radios	\$ 28.00	5
77A0	Street and Sidewalks	\$ 13,259.91	5
Total		<u>\$22,393.78</u>	

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the aggregate useful life is 5.69 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Projects set forth in Section 3 are purposes for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark of certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998."

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act");

WHEREAS, on April 7, 1994, the Authority issued its "City of Newark General Obligation Lease Revenue Bonds, Series 1994" in the original aggregate principal amount of \$11,170,000 (the "Series 1994 Bonds") pursuant to (i) the terms of the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Lease Revenue Bonds of The Essex County Improvement Authority", adopted by the Authority on August 27, 1991, as amended by a Certificate of the Executive Director of the Authority executed in connection with Section 2.02(1)(e) thereof dated April 7, 1994 (collectively, the "Original Bond Resolution"), (ii) the Act, and (iii) all other applicable law;

WHEREAS, the proceeds of the Series 1994 Bonds were earmarked, among other things, to finance the acquisition of certain real property and the existing improvements thereon (the "Redevelopment Realty") and the relocation of the residents of the Redevelopment Realty pursuant to the provisions of certain redevelopment plans of the City of Newark, New Jersey (the "City") (collectively, the "Redevelopment Project");

WHEREAS, in connection with the financing of the Redevelopment Project, the City, as lessor, and the Authority, as lessee, entered into that certain "Ground Lease Agreement" dated as of April 1, 1994 (the "Ground Lease"), pursuant to the terms of which the City leased to the Authority various real property and infrastructure sites owned by the City and located in and around the Redevelopment Realty (the "Existing Realty");

WHEREAS, the Authority, as lessor, and the City, as lessee, entered into that certain "Property and Infrastructure Lease Agreement" dated as of April 1, 1994 (the "Original Lease Agreement"), pursuant to the terms of which the Authority leased back to the City the Authority's right, title

and interest in and to the Existing Realty in exchange for payment by the City of certain general obligation lease payments, which lease payments secure the payment of the principal and redemption premium, if any, of and interest on the Series 1994 Bonds;

WHEREAS, the Authority intends to (i) advance refund the Series 1994 Bonds and (ii) finance certain costs of issuance to be incurred in connection therewith (collectively, the "1998 Project") through the issuance of its "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998" (the "Series 1998 Bonds") in an aggregate principal amount not to exceed \$9,000,000;

June 4, 1998

WHEREAS, the Series 1998 Bonds shall have such other terms as set forth in that certain "Supplemental Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 of The Essex County Improvement Authority" to be adopted by the Authority prior to the issuance of the Series 1998 Bonds (the "Series 1998 Supplemental Bond Resolution"; the Original Bond Resolution, the Series 1998 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution");

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Series 1998 Bonds will be secured by certain general obligation lease payments of the City under the Original Lease Agreement, as amended by that certain "Amendment No. 1 to Property and Infrastructure Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Property and Infrastructure Lease Agreement", and together with the Original Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, the "Lease Agreement");

WHEREAS, the Existing Realty was and continues to be leased by the City to the Authority pursuant to the terms of the Ground Lease Agreement, as amended by that certain "Amendment No. 1 to Ground Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Ground Lease Agreement" and together with the Original Ground Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, the "Ground Lease Agreement");

WHEREAS, payment when due of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds shall be additionally secured by a full faith and credit, unconditional and irrevocable guaranty of the City in accordance with a guaranty ordinance to be finally adopted by the Municipal Council of the City and approved by the Mayor of the City and a guaranty certificate executed on the face of each Series 1998 Bond upon the issuance thereof by an authorized officer of the City (collectively, the "Series 1998 Guaranty"), all in connection with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law;

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due shall be insured by a municipal bond insurance company (the "Series 1998 Bond Insurer") in accordance with the terms of a new issue municipal bond insurance policy (the "Series 1998 Bond Insurance Policy");

WHEREAS, in order to market and sell the Series 1998 Bonds, (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS"), (ii) the Authority shall enter into a negotiated sale of the Series 1998 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the City and the trustee for the Series 1998 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee"), shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the Series 1998 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as

amended, or any successor rule or regulation thereto ("Rule 15c2-12"), (iv) the City shall make certain representations, warranties and covenants regarding, among other things, the 1998 Project and the Series 1998 Bonds in a Letter of Representations (the "City Letter") and a Tax Letter of Representations (the "City Tax Letter", and together with the City Letter, the "City Letters"), and (v) the City and the Authority shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the City deem necessary, convenient, useful or desirable in order to issue the Series 1998 Bonds (collectively, the "Certificates", and together with the Series 1998 Supplemental Bond Resolution, Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement, the Series 1998 Bonds, the Series 1998 Guaranty, the Series 1998 Bond Insurance Policy, the POS, the OS, the BPA, the Continuing Disclosure Agreement and the City Letters, the "1998 Financing Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority shall have made a detailed report with respect to such financing to the County Executive of the County and to the Board of Freeholders, which report shall include copies or a description of, without limitation, the 1998 Financing Documents.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The 1998 Project and the financing thereof through the 1998 Financing Documents are hereby approved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all legal conditions precedent to the execution or acknowledgment and delivery by the City of Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement and the Continuing Disclosure Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and to the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any such changes to the forms thereof.

Section 3. The City Clerk is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council hereby authorizes the preparation and distribution of financial statements and demographic and other information concerning the City, the 1998 Project, the 1998 Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and a final "Official Statement" to be issued in connection with the marketing of the Series 1998 Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1998 Bonds at the most efficient economical cost to the City, including, without limitation, the execution and delivery of the City Letters in such forms as are required by the Authority, the Underwriter and the Consultants to market the Series 1998 Bonds.

Section 6. The Municipal Council hereby authorizes the performance of any act and the execution or acknowledgment and delivery of any other documents, instruments or closing certificates, including, without limitation, bring down certificates concerning the City Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement

complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the 1998 Project, the 1998 Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act of 1934, as amended, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1998 Bonds or the issuer of a rating on all or a portion thereof.

June 4, 1998

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on June 4, 1998, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, LLP, Bond Counsel to the Authority.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Guaranty Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998" in an aggregate Principal amount not exceeding \$9,000,000.

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act");

WHEREAS, on April 7, 1994, the Authority issued its "City of Newark General Obligation Lease Revenue Bonds, Series 1994" in the original aggregate principal amount of \$11,170,000 (the "Series 1994 Bonds") pursuant to (i) the terms of the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Lease Revenue Bonds of The Essex County Improvement Authority", adopted by the Authority on August 27, 1991, as amended by a Certificate of the Executive Director of the Authority executed in connection with Section 2.02(1)(e) thereof dated April 7, 1994 (collectively, the "Original Bond Resolution"), (ii) the Act, and (iii) all other applicable law;

WHEREAS, the proceeds of the Series 1994 Bonds were earmarked, among other things, to finance the acquisition of certain real property and the existing improvements thereon (the "Redevelopment Realty") and the relocation of the residents of the Redevelopment Realty pursuant to the provisions of certain redevelopment plans of the City of Newark, New Jersey (the "City") (collectively, the "Redevelopment Project");

WHEREAS, in connection with the financing of the Redevelopment Project, the City, as lessor, and the Authority, as lessee, entered into that certain "Ground Lease Agreement" dated as of April 1, 1994 (the "Ground Lease"), pursuant to the terms of which the City leased to the Authority various real property and infrastructure sites owned by the City and located in and around the Redevelopment Realty (the "Existing Realty");

WHEREAS, the Authority, as lessor, and the City, as lessee, entered into that certain "Property and Infrastructure Lease Agreement" dated as of April 1, 1994 (the "Original Lease Agreement"), pursuant to the terms of which the Authority leased back to the City the Authority's right, title and interest in and to the Existing Realty in exchange for payment by the City of certain general obligation lease payments, which lease payments secure the payment of the principal and redemption premium, if any, of and interest on the Series 1994 Bonds;

WHEREAS, the Authority intends to (i) advance refund the Series 1994 Bonds and (ii) finance certain costs of issuance to be incurred in connection therewith (collectively, the "1998 Project") through the issuance of its "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998" (the "Series 1998 Bonds") in an aggregate principal amount not to exceed \$9,000,000;

WHEREAS, the Series 1998 Bonds shall have such other terms as set forth in that certain "Supplemental Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 of The Essex County Improvement Authority" to be adopted by the Authority prior to the issuance of the Series 1998 Bonds (the "Series 1998 Supplemental Bond Resolution"; the Original Bond Resolution, the Series 1998 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution");

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Series 1998 Bonds will be secured by certain general obligation lease payments of the City under the Original Lease Agreement, as amended by that certain "Amendment No. 1 to Property and Infrastructure Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Property and Infrastructure Lease Agreement", and together with the Original Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, the "Lease Agreement");

WHEREAS, the Existing Realty was and continues to be leased by the City to the Authority pursuant to the terms of the Ground Lease Agreement, as amended by that certain "Amendment No. 1 to Ground Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Ground Lease Agreement" and together with the Original Ground Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, "the Ground Lease Agreement");

WHEREAS, payment when due of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds shall be additionally secured by a full faith and credit, unconditional and irrevocable guaranty of the City in accordance with a guaranty ordinance to be finally adopted by the Municipal Council of the City and approved by the Mayor of the City and a guaranty certificate executed on the face of each Series 1998 Bond upon the issuance thereof by an authorized officer of the City (collectively, the "Series 1998 Guaranty"), all in connection with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law;

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due shall be insured by a municipal bond insurance company (the "Series 1998 Bond Insurer") in accordance with the terms of a new issue municipal bond insurance policy (the "Series 1998 Bond Insurance Policy");

WHEREAS, in order to market and sell the Series 1998 Bonds, (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS"), (ii) the Authority shall enter into a negotiated sale of the Series 1998 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the City and the trustee for the Series 1998 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee"), shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the Series 1998 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), (iv) the City shall make certain representations, warranties and covenants regarding, among other things, the 1998 Project and the Series 1998 Bonds in a Letter of Representations (the "City Letter") and a Tax Letter of Representations (the "City Tax Letter", and together with the City Letter, the "City Letters"), and (v) the City and the Authority shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the City deem necessary, convenient, useful or desirable in order to issue the Series 1998 Bonds (collectively, the "Certificates", and together with the Series 1998 Supplemental Bond Resolution, Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement, the Series 1998 Bonds, the Series 1998 Guaranty, the Series 1998 Bond Insurance Policy, the POS, the OS, the BPA, the Continuing Disclosure Agreement and the City Letters, the "1998 Financing Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority shall have made a detailed report with respect to such financing to the County Executive of the County and to the Board of Freeholders, which report shall include copies or a description of, without limitation, the 1998 Financing Documents.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the management thereof affirming concurring), as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the City is hereby authorized to, and hereby shall, fully, unconditionally and irrevocably guaranty the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds in an aggregate principal amount not exceeding \$9,000,000, which Series 1998 Bonds are to be issued to finance the 1998 Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the 1998 Financing Documents and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Series 1998 Bond. Upon the endorsement of the Series 1998 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds in the same manner and to the same extent as in the case of bonds issued by the City, and, accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due in accordance with the terms hereof and of the 1998 Financing Documents may not be waived, set-off or otherwise abrogated by action or inaction of the Authority or the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses that may be available to the City in relieving it, in whole or in part, from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, and is hereby directed to, by manual or facsimile signature, execute an endorsement on each of the Series 1998 Bonds evidencing this guaranty by the City as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1998 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1998 Bond, such Series 1998 Bond shall not be entitled to the benefits of this guaranty ordinance:

"GUARANTY OF THE CITY OF NEWARK, NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1998 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark, New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1998 Bond, and, if necessary, the City shall levy ad valorem taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such

IN WITNESS WHEREOF, the City has caused this Guaranty to be executed by the manual or facsimile signature of its Mayor.

CITY OF NEWARK, NEW JERSEY

By: _____
Mayor"

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreements relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the 1998 Financing Documents, including, without limitation, any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1998 Bonds that shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$9,000,000, shall after their issuance be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of the Series 1998 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1998 Bonds until the end of the fiscal year beginning next after the completion of the acquisition, construction, installation or renovation of the 1998 Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1998 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of the Series 1998 Bonds that are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is, and the maximum estimated cost of the 1998 Project to be financed in accordance with the transaction contemplated hereby is, \$9,000,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City, and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$9,000,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1998 Bonds hereby.

Section 6. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 6. A public hearing shall be held on this guaranty ordinance on June 4, 1998, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 7. The City Clerk is hereby directed to publish and post notice of this guaranty ordinance as required by law.

Section 8. Upon the adoption hereof, the City Clerk shall forward certified copies of this guaranty ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, LLP, Bond Counsel to the Authority.

Section 9. This Guaranty Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease extension agreement between Wilson Property Associates, Landlord, and the City of Newark, Tenant, for leasing of the premises commonly known as 156-166 Wilson Avenue, Newark, New Jersey for the period of six (6) months.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Public Hearing Closed)

(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Member Branch, Carrino, Chaneyfield-Jenkins, Rice.

President Bradley: The yeses are five, the noes are none and four absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances for Reconsideration.

President Bradley called for ordinances for reconsideration.

6-S & F-g.

The Deputy City Clerk read "An Ordinance amending and supplementing Ordinance 6-S & F-t, December 8, 1986, entitled 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property', by adding thereto Paragraph (9) as a further condition of sale." (RLR)

(Adding thereto a new Paragraph (9), which requires the development of private, unimproved lands before acquiring City-owned vacant land)

(Ordinance vetoed by the Mayor May 27, 1998)

June 4, 1998

The Deputy City Clerk stated the question before the Council is "Shall the Municipal Council override the Mayor's veto of "An Ordinance amending and supplementing Ordinance 6-S & F-4, December 8, 1986, entitled 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property', by adding thereto Paragraph (9) as a further condition of sale."

The Deputy City Clerk read the following veto message from Mayor Sharpe James:



SHARPE JAMES
MAYOR
NEWARK, NEW JERSEY
07102

May 27, 1998

Robert P. Marasco, City Clerk
920 Broad Street - Room 309
Newark, New Jersey 07102

RE: **AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 6S&F-T 120886 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE TWO, ADMINISTRATION OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966 AS AMENDED AND SUPPLEMENTED BY PROVIDING FOR THE CONDITIONS OF SALE WITH RESPECT TO THE SALE OF CITY-OWNED PROPERTY," BY ADDING THERETO PARAGRAPH (9) AS A FURTHER CONDITION OF SALE.**

Dear Mr. Marasco:

In accordance with the provisions of N.J.S.A. 40:69A-41, I am returning the above-referenced ordinance to you without my signature thereby exercising the veto provisions of this statute. The amendment to the above-referenced ordinance presents constitutional issues with respect to the property rights of individual property owners. Additionally, its application to private property owners creates unreasonable restrictions and creates a higher standard for that group. The statute which authorizes the municipal sale of property not needed for a public use specifically provides for restrictions and conditions to be on the property for sale, not privately owned properties. Therefore, it is my considered opinion that I am unable to sign the ordinance with these deficiencies.

Very truly yours,


SHARPE JAMES
Mayor

SJ:MHG:sk
Enclosure

A motion to defer action on the override of the Mayor's veto of this ordinance was made by Council Member Tucker, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to Date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Carrino, Chaneyfield-Jenkins, Rice.

(Council Member Carrino arrived 1:38 P.M.)

- 7-R-b. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Refuse/Garbage Collection (Genuine Auto Parts Leach Bodies), for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 invitation to bid post cards twice, distributed 4 bid proposal packages twice, no bids received twice, mailed 13 invitation to bid post cards, distributed 4 bid proposal packages, 2 bids received)

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Tucker.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with Administration requesting a certification that the debris has been removed from the corner of Chester and Oraton Streets.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute amended contract with Free Public Library of Newark Inc., 5 Washington Street, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend balance of \$15,000. of its original H.C.D.A. XIX grant in amount of \$15,000., for purpose of conducting an Americans with Disabilities Act Compliance Plan for library facilities, for period April 1, 1998 through March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 20, 1993)

June 4, 1998

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-d. Resolution authorizing Mayor and Director of Development to enter into contract with HyettPalma, Inc., 1600 Prince Street, #110, Alexandria, Virginia 22314, to assist in completion of neighborhood commercial corridor audits and economic enhancement strategies, from date of execution of contract to December 31, 1998, in amount of \$95,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Ms. Delores Palma, President, HyettPalma met with Council June 4, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Crump.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-e. Resolution authorizing Mayor to accept New Jersey Urban Enterprise Zone Authority funds in amount of \$2,453,236., for eleventh year of augmented police patrols by twenty-eight officers; City will fund seven additional officers at cost of \$645,657. as required twenty percent match, totalling \$3,098,893.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-f. Resolution authorizing Mayor and Business Administrator to submit application to the New Jersey Juvenile Justice Commission on behalf of the Association for Children of New Jersey, in amount of \$3,638. for Juvenile Justice and Delinquent Prevention Committee Retreat.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-g. Resolution authorizing Mayor and Director of Water and Sewer Utilities to execute contract with the Center for Occupational Health, 221 Chestnut Street, Newark, New Jersey 07105, to provide professional services for medical clearance of City of Newark Sewers and Water Supply operations employees to be in compliance with New Jersey Department of Health Public Employees Occupational Safety and Health Program, for period July 1, 1998 to July 31, 1998, in amount not to exceed \$11,000. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-h. Resolution authorizing Business Administrator to enter into contract with UNEEDA Envelope Co., Inc., 184 Van Buren Street, Newark, New Jersey 07105, one of two lowest responsible bidders in a dual award, to provide Printing Services: Envelopes - Special for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$58,000. for two contractors, further rescinding Resolution 7-R-n, January 21, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, mailed 8 bid packages, 2 bids received; mailed 6 invitation to bid post cards, mailed 2 bid packages, 2 bids received)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-i. Resolution authorizing Business Administrator to enter into contract with American Printing and Graphics, One Woodbridge Center, Woodbridge, New Jersey 07095, one of two lowest responsible bidders in a dual award, to provide Printing Services: Envelopes - Special for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$58,000. for two contractors, further rescinding Resolution 7-R-o, January 21, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, mailed 8 bid packages, 2 bids received; mailed 6 invitation to bid post cards, mailed 2 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-j. Resolution authorizing Business Administrator, Director of Development and Division of Property Management to enter into contract with Irving Beim General Contractor, 2632 Reid Street, Union, New Jersey 07083, one of two lowest responsible bidders in a dual award, for Plumbing Maintenance, Repairs and Installation (Residential and Commercial Properties) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, no bid proposals distributed, no bids received; readvertised, mailed 4 invitation to bid postcards, no bid proposals distributed; readvertised, mailed 7 invitation to bid post cards, distributed 6 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-k. Resolution authorizing Business Administrator, Director of Development and Division of Property Management to enter into contract with P. Lepore & Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07045, one of two lowest responsible bidders in a dual award, for Plumbing Maintenance, Repairs and Installation (Residential and Commercial Properties) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, no bid proposals distributed, no bids received; readvertised, mailed 4 invitation to bid postcards, no bid proposals distributed; readvertised, mailed 7 invitation to bid post cards, distributed 6 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-l. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with E. J. Ward, Inc., 8801 Tradeway, San Antonio, Texas 78217, only responsible bidder, for Maintenance and Repair: Automobile Computerized Fueling System Hardware for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000., further rescinding Resolution 7-R-o, March 4, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid post cards, distributed 3 bid proposal packages, no bids received; re-advertised, solicited 3 bids, no bids received; re-advertised, mailed 2 invitation to bid post cards, 1 bid package distributed, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-m. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with North Jersey Auto-Truck Seat Company, 526 Franklin Avenue, Nutley, New Jersey 07110, only responsible bidder, for Maintenance and Repair: Automobile Upholstery for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-n. Resolution authorizing Business Administrator, Director of Neighborhood Services and Director of Water and Sewer Utilities to enter into contract with P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07045, only responsible bidder, for Maintenance and Repair: Lawn Equipment (Small) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$13,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-o. Resolution authorizing Business Administrator and Acting Director of Health and Human Services to enter into contract with Kevah Konner Incorporated, Post Office Box 683 - Route 46 East, Pine Brook, New Jersey 07058, lowest responsible bidder, to provide Bus Services for Recreational and Cultural Affairs (Ice Show Newark Night, Newark Night at Circus and Onstage at Crossroad/Play) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Health and Human Services Acting Director Cuomo-Cecere requesting that all buses be handicapped accessible.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-p. Resolution authorizing Business Administrator and Office of Recycling to enter into contract with AJ Images Inc., 259 East 1st Avenue, Roselle, New Jersey 07203, lowest responsible bidder, to provide Printing Service: Recycling Mailers for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid post cards, distributed 15 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-q. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities, City Clerk, Director of Neighborhood Services and Director of Engineering to enter into contract with Glass Busters, Inc., 343 South Street, Newark, New Jersey 07105, only responsible bidder, for Maintenance and Repair: Glass Automobile (Including Installation and Repair) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$104,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-r. Resolution amending Resolution 7-R-s, July 2, 1996, "authorizing Mayor and Director of Development to execute and enter into Affordable Housing Agreement with James Street Gardens Urban Renewal Corporation, 201 Union Lane, Suite 1, Brielle, New Jersey 08730, for rehabilitation of one three family home at 64 James Street, Block 41, Lot 36, to provide three units of low income for sale and rental housing for eligible households, further to establish a declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers, for minimum period of 15 years, in amount of \$130,910., funds provided by Federal HOME," to provide additional \$68,364. for unanticipated critical structure repairs.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-s. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Malcolm Pirnie, Inc., One International Boulevard, P.O. Box 601, Mahwah, New Jersey 07430, for professional engineering services relating to remediation and demolition of buildings at former General Electric site located on Boyd Street, for amount not to exceed \$165,000., services to cover design, bidding assistance, construction oversight for asbestos abatement, mercury contamination abatement and demolition work, project to be completed one year from issue of formal Notice to Proceed. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-t. Resolution authorizing Mayor and Director of Engineering to apply and accept State Aid grant, in sum of \$81,686., from State of New Jersey, Department of Transportation, Bureau of Local Highway Design, under 1984 New Jersey Transportation Trust Fund Authority Act, for Downtown Pedestrian Walkway.**

(Signage for Pedestrians, various locations (Cultural Arts District)
(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-u. Resolution authorizing Mayor and Director of Engineering to apply and accept State Aid grant, in sum of \$249,065.30, from State of New Jersey, Department of Transportation, Bureau of Local Highway Design, under 1984 New Jersey Transportation Trust Fund Authority Act, for Elementary School Crossing Signals (Citywide).**

(Beginning comprehensive program to install school crossing flashing signals - Luis Munoz Marin (North); George Washington Carver (South); Alexander Street (West); Louise A. Spencer (Central); Oliver Street (East))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-v. Resolution authorizing Director of Engineering to apply and accept, from Commissioner of Transportation, State of New Jersey, Bureau of Local Aid, State Aid to Municipalities, under New Jersey Transportation Trust Fund Authority Act, sum of \$1,674,000., for "Fifteen (15) Various Streets of 1999" project.**

(So. 10th St. (S-1), 18th Ave.-So. Orange Ave.; 12th Ave. (S-3), Bergen St.-W. Market St.; Lock St., Warren St.-Sussex Ave.; Pulaski St. (S-1), Lafayette St.-Oliver St.; Van Buren St. (S-2), Lafayette St.-South St.; Magazine St., Avenue "L"-Ferry St.; Davenport Ave., 5th St.-Bloomfield City Line; 2nd Ave. W, 3rd St.-Bloomfield City Line; Elwood Ave., Broadway-Old Road to Bloomfield; Scheerer Ave., Renner Ave.-Osborne Terr.; Rose Terr., Chadwick Ave.-So. 10th St.; Willoughby St., Lyons Ave.-Bragaw Ave; 12th Ave. (S-4), Bergen St.-So. 12th St.; Varsity Rd., So. Orange Line-Sandford Ave.; So. 19th St., 11th Ave.-14th Ave.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-w. Resolution ratifying and authorizing Director of Engineering to enter into agreement with New Jersey Department of Transportation, for project designated as PUA-2-1-78-960479 (UPC Code: 960479) showing water distribution facilities within construction limits of Route I-78, Northbound Connector from Newark Airport Entrance to Route 78 Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-x. Resolution authorizing Director of Engineering to pay State of New Jersey, Department of Environmental Protection and Energy, sum of \$19,581.66, as reimbursement towards review and approval fees involved with remediation work at Ironbound Recreation Center – Football and Playing Fields sites.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-y. Resolution ratifying actions taken by Director of Engineering in directing L.T.C. Services, Inc., 600 Capy May Street, Harrison, New Jersey 07029, to continue to remediate site at 22 Franklin Street, up to June 7, 1997 and to issue Change Order #2, in amount of \$28,280., pursuant to Local Public Contracts Law N.J.A.C. 5:34-4.5 (d) that allows issuance of change order over 20% for professional services as an amendment/change order to original contract. (7-R-w, July 2, 1996, \$14,000.; 7-R-n, June 18, 1997, \$100,000., totaling \$142,620.)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-z. Resolution authorizing Director of Engineering to issue Change Order #1, with Elliot Palmer Paving Company, 110-112 Pennington Street, Newark, New Jersey 07105, to perform additional unforeseen work, in amount not to exceed \$182,655.40, (Resolution 7-R-q, May 21, 1997, Contract 97-04 Resurfacing of Various Streets in each Ward, \$914,300., totaling \$1,096,955.40.)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-ba. Resolution amending Resolution 7-R-bw, August 6, 1997, "authorizing and ratifying actions taken by Director of Engineering to accept workplan and execute agreement with URS Griner, Inc., Mack Center II, Mack Center Drive, Paramus, New Jersey 07652, for additional remediation work as required by New Jersey Department of Environmental Protection, (NJDEP), at 31-33 Green Street (AKA) 22 Franklin Street, Newark, New Jersey, for amount not to exceed \$77,132.....," by ratifying actions taken by Director of Engineering for additional professional services required at 22 Franklin Street as directed by NJDEP, for additional amount of \$170,000., for period November 1, 1997 to October 31, 1998., totalling \$247,132. pursuant to Local Public Contracts Law N.J.A.C. 5:34-4.5 (d) that allows issuance of change order over 20% for professional services as an amendment/change order to original contract. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bb. Resolution authorizing Director of Finance to issue checks in amount of \$17,989. payable to David Cuccolo, 363 North 12th Street, Newark, New Jersey 07107, (City has subtracted and will pay \$95. to Dr. Horwitz and \$1,500. to his attorney as required by Court); \$3,910. to Jack Gold, Esq., 576 Central Avenue, Suite 200, East Orange, New Jersey 07018; \$190. To Dr. Morris Horwitz, 175 Cedar Street, Teaneck, New Jersey 07666; \$65. to William C. O'Brien Agency, P.O. Box 533, Springfield, New Jersey 07081-0533, totalling \$22,154.; upon receipt of all documents deemed necessary by Corporation Counsel; Instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bc. Resolution authorizing Director of Finance to issue checks in amount of \$16,262. payable to Daniel DeLorenzi, 36 Lindbergh Boulevard, Bloomfield, New Jersey 07003; \$3,568. to Serafin and Serafin, Esqs., 502 Hamburg Turnpike, Suite 204A, P.O. Box 2040, Wayne, New Jersey 07470 (City contributed \$2,141.-Petitioner-\$1,427.); \$150. to Dr. Edwin A. Turner, of Sall Myers Medical Associates, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947 (City contributed \$75.-Petitioner-\$75.); \$150. to Dr. Bruce Johnson, Sall Myers Medical Associates, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947, (City contributed \$75.-Petitioner- \$75.); \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey, totalling \$20,195.; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation in New Jersey, seeking compensation for injuries that resulted from accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory scheduled to meet with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bd. Resolution amending Resolution 7-R-x, February 18, 1998, "authorizing Director of Finance to issue checks in amount of \$15,613. payable to Willie J. Booker, 52 Van Ness Terrace, Maplewood, New Jersey 07040, \$3,400. to Greene and Millinger, his attorneys, 1200 Tices Lane, East Brunswick, New Jersey 08816; \$450. to Dr. Earl Shaw of the Salls/Myers Associates, Sall/Myers Medical Association, One Broadway, Elmwood Park, New Jersey 07407; \$750. to William C. O'Brien Associates, P.O. Box 533, Springfield, New Jersey 07081-0533.....," by issuing check in amount of \$1,880. to Willie J. Booker for medical bills incurred.**

(Copy of resolution) and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-be. Resolution authorizing Director of Finance to issue check in amount of \$10,000. payable to Guys of the Future Enterprises, Inc., t/a The Red Flame c/o Ralph Colasanti, Esq., 377 Broad Street, Bloomfield, New Jersey 07003, for retirement of Plenary Retail Consumption License No. 0714-33-821-003, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.40.**

(Copy of resolution) and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bf. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept grant award from County of Essex, Office of Alcoholism, Drug Abuse and Addiction Services, in amount of \$110,000. with 25% cash match of \$27,500., totaling \$137,500., for provision of Substance Abuse Prevention/Education to residents of Newark, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bg. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Saunders & Fresco, C.P.A., 608 Sherwood Parkway, Mountainside, New Jersey 07092, to act as fiduciary agent to Newark EMA HIV Health Services Planning Council, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$533,640. of which \$31,500. will be paid to Saunders & Fresco, C.P.A. as administering fee; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bh. Resolution ratifying and authorizing Acting Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry/Case Management Training, 30 Bergen Street, ADMC #710, Newark, New Jersey 07107, for purpose of implementing health and social training services program, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$189,454.; funds provided from United States Department of Public Health Services, Title I-HIV Emergency Relief Grant Program through Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bi. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry/Resource Directory Program, 30 Bergen Street, Newark, New Jersey 07107, for provision of HIV/AIDS social and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 to February 28, 1999, contract shall not exceed \$51,279., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Catholic Social Services of Morris County/Hope House, 19-21 Belmont Avenue, Dover, New Jersey 07802-0851, for providing housing and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$138,950., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Essex County Tenant Resource Center, for providing housing assistance and supportive services to persons with HIV/AIDS and their families, in the Newark Eligible Statistical Metropolitan Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$25,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Strategic Consulting Group, 1 Park Road, Maplewood, New Jersey 07040, for provision of services to improve the quality of grants and grant management throughout Department of Health and Human Services, for period May 1, 1998 to February 28, 1999, contract shall not exceed \$50,000., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995. (Contract awarded without competitive bidding as an "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(II))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Genesis Infant and Child Care, Inc., 675 Clinton Avenue, Newark, New Jersey 07108, for provision of day care services to residents of the City of Newark, for period June 1, 1997 to May 31, 1998, contract shall not exceed \$9,700., funds provided from H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., 308 South 9th Street, Newark, New Jersey 07108, for provision of social services to residents of the City of Newark, for period September 1, 1997 to June 30, 1998, contract shall not exceed \$24,250., funds provided from H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to use unobligated funds, from prior budget periods, in amount of \$72,147., from United States Department of Health and Human Services/Public Health Services (PHS), to provide health and mental health care, social services, and substance abuse counseling services to the homeless population of the City of Newark, for period November 1, 1997 through October 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bp. Resolution authorizing City Purchasing Agent to accept, exercise equipment from James Gist, for usage at John F. Kennedy Recreation Center.**

(1 Exercise Swing Machine; 2 AS Couchers; 2 Rowing Machines; 3 Bicycles; 3 Steppers)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bq. Resolution designating intersection of Hopkins Place and South 19th Street as an "all way" stop intersection and installing stop signs at all approaches for period of ninety days, pursuant to N.J.S.A. 39:4-197.3. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-br. Resolution designating intersection of Leslie Street and Shaw Avenue as an "all way" stop intersection and installing stop signs at all approaches for period of ninety days, pursuant to N.J.S.A. 39:4-197.3. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

- 7-R-bs. Resolution approving constable bond in the amount of \$1,000., issued to Todd L. Thompson, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bt-1. Resolution recognizing and commending Third Ward Elites.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bt-2. Resolution recognizing and commending participants in "The Inhalation Abuse Awareness" Poster Contest.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bt-3. Resolution recognizing and commending Dr. Leonard Jeffries, Jr.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.
Not Voting: Council Member Crump.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bt-4. Resolution recognizing and commending various artists during Gospel Music Month.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bt-5. Resolution recognizing and commending Reverend Robert Anthony Pachana.

A motion to adopt the resolution was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-bu. Resolution authorizing Mayor and Business Administrator to file a One-Year Action Plan request with HUD for Community Development Block Grant funds in amount of \$11,525,000., - \$45,000. anticipated Program Income, HOME funds-\$3,666,000., Emergency Shelter Grant funds-\$470,000. and Housing Opportunities for People With AIDS funds-\$5,604,000., for a total CDBG budget of \$21,310,000., in compliance with Federal statutes and regulations governing four aid grant programs. (as amended)
(Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bv. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-09, for Permanent Pavement Replacement over Water/Sewer Utility excavations, with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, lowest responsible bidder, for total amount of \$103,500., project to be completed within 365 calendar days after issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Grant, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council June 4, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Martinez, Quintana, Tucker, President Bradley.

Not Voting: Council Member Crump.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

Council Member Carrino, through the Chair, directed the City Clerk to communicate with Engineering Director Lazarus to contact Public Services Electric and Gas Company and make sure there is no utility work being done on streets which are scheduled to be paved.

7-R-bw. Resolution approving constable bond in the amount of \$1,000., issued to Carlos (A.S.) A. Hernandez, as to form amount and sufficiency.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-bx. Resolution authorizing Mayor and Acting Director of Health and Human Services (A.S.) to enter into and execute contract with Stephanie Harris-Kulper, 42 Riva Avenue, Milltown, New Jersey 08850, as consultant, to develop and implement a special initiative childhood immunization control program for the Department of Health and Human Services, Division of Community Health, for period June 15, 1998 through December 31, 1998, in amount not to exceed \$32,910.24. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant and Health and Human Services Acting Director Cuomo-Cecere to meet with the Municipal Council at its June 16, 1998 pre-meeting conference was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-1. Resolution recognizing and commending Ms. Louise Williams, Grand Matron. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-2. Resolution recognizing and commending Ms. Doris Bernard, Ms. Grace Harmon and (A.S.) Ms. Lula Powell for thirty years of service with the Newark Public Schools.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-3. Resolution recognizing and commending Mrs. Fern Williams, Mrs. Hollie Rouse and (A.S.) Mrs. Ruby Grier, Retirees, Newark Public Schools.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-4. Resolution recognizing and commending Joy Miller. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-5. Resolution recognizing and commending Ms. Stella Vitiello. (A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-6. Resolution recognizing and commending Ms. Dorothy Pinnix. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-by-7. Resolution recognizing and commending Ms. Trina Benjamin. (A.S.)

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-by-8. Resolution recognizing and commending Reverend Franklin E. Gosnell.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-by-9. Resolution recognizing and commending Evangelist Amanda Davis-Rawls.
(A.S.)**

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-by-10. Resolution recognizing and commending Constance Allison, Iluminada Suarez and
(A.S.) Swannie Ellerbe, retirees of the Newark Public Schools.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Martinez.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-bz. Resolution authorizing Tax Collector to reduce current interest rates charged on
(A.S.) delinquent taxes and other municipal charges from 8% on first \$1,500. of delinquency and 18% on remaining balance to 4% and 9% respectively (and/or 50% of current prevailing rate on other acquired fees), provided payment is received June 4, 1998 through September 30, 1998 exclusive of Outside Buyers, accounts in litigation of bankruptcy and delinquency was recorded as of date of adoption.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to invite Business Administrator Grant, Finance Director Jean and Tax Collector Jones to meet with the Municipal Council at its June 16, 1998 pre-meeting conference was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

**7-R-ca. Resolution ratifying and authorizing Mayor and Acting Director of Health and
(A.S.) Human Services to enter into and execute contract with Irvington General Hospital, 832 Chancellor Avenue, Irvington, New Jersey 07111, for provision of HIV/AIDS social, educational and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$91,600., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-1 (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cb. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Cathedral Health Services, Inc./St. Michael's Medical Center, 268 Dr. Martin Luther King, Jr., Boulevard, Newark, New Jersey 07102, for provision of HIV/AIDS social, educational and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$438,550., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-1 (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cc. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Cathedral Health Services, Inc./St. Michael's Medical Center, 268 Dr. Martin Luther King, Jr., Boulevard, Newark, New Jersey 07102, for provision of HIV/AIDS social, educational and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$309,000., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-1 (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cd. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute contract with Irvington General Hospital/RWOC, 832 Chancellor Avenue, Irvington, New Jersey 07111, for provision of HIV/AIDS social, educational and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$261,464., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-1 (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-ce. Resolution authorizing Director of Finance to issue check in amount of \$16,000. (A.S.) payable to Celenia Martinez-Diaz and Bladmir Diaz and Wertalik, Ingraffia and Gerst, their attorneys, 92 Monroe Street, Garfield, New Jersey 07026, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of negligence of City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council June 4, 1998)

June 4, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cf. Resolution authorizing Director of Finance to issue check in amount of \$30,000. (A.S.) payable to Carmen Massey and her attorney, Howard D. Spialter, 990 Rahway Avenue, Union, New Jersey 07083, upon receipt of all documents deemed necessary by Corporation Counsel; Instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking damages for personal injuries allegedly sustained as result of alleged negligence of City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Council Hollar-Gregory met with Council June 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cg. Resolution authorizing Mayor and Department of Development to submit (A.S.) application and accept grant award in amount of \$15,000., from State of New Jersey, Department of the Treasury, Office of State Planning, for participation in process of updating and reframing State Development Plan in the interest and constituents of the City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-ch. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to enter into and execute agreement with Goodwill Home and Missions, 550 Broad Street, Newark, New Jersey 07102, as Fiduciary Agent for Newark Friends of Comic Relief, to provide support for Newark Friends of Comic Relief LaughFest 98, Newark's City Wide Comedy Festival to raise funds to support homeless programs, for period January 1, 1998 through October 31, 1998, contract shall not exceed \$30,000. (Contract awarded without competitive bidding an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(II))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-ci. Resolution authorizing Director of Finance to issue check in amount of (A.S.) \$133,739.01, payable to Fraternal Order of Police and Stephen Richman, Esq., c/o Markowitz and Richman, P.C., 1100 North American Building, 121 South Broad Street, Philadelphia, Pennsylvania 19107, upon receipt of all documents deemed necessary by Corporation Counsel; filed grievance challenging tour change of police officers assigned to Target Unit in Police Department during period November 1, 1994 through December 31, 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-cj. Temporary emergency resolution appropriating \$15,000., Department of Health (A.S.) and Human Services, Division of Recreation and Cultural Affairs, for Newark Friends of Comic Relief LaughFest 98 - Goodwill Home and Missions; said funds shall be provided in 1998 budget.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

7-R-ck. Resolution ratifying and authorizing Mayor and Acting Director of Health and (A.S.) Human Services to apply for and accept funds from North Jersey Community Research Initiative, Inc. (NJCRI), in amount of \$38,400., for laboratory technician and program expenses (Part B) plus \$3,375. for blood specimen fees for provision of direct patient and laboratory services plus two telephone lines \$1,600. (Part A), totaling \$43,375., in Department of Health and Human Services STD Clinic to reduce HIV/STD risk behaviors, for period July 1, 1998 through June 30, 1999.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Chaneyfield-Jenkins, Rice.

(Council Member Chaneyfield-Jenkins arrived 2:15 P.M.)

7-R-cl-1. Resolution amending Resolution 7-R-cz(A.S.), May 17, 1995, "authorizing (A/S) President, on behalf of the Municipal Council, to execute contract with Samuel Klein & Company, 1180 Raymond Boulevard, Newark, New Jersey, to perform individual program audits and other certain services on recipients receiving funding under Community Development Block Grant (CDBG), Job Training Partnership Act (JTPA) through City of Newark, for period June 1, 1995 to May 31, 1996, contract shall not exceed \$170,250.", to extend, on annual basis, contract for original audits for period June 1, 1996 to December 31, 1998, no additional funds required. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

7-R-cl-2. Resolution ratifying and authorizing City Clerk, on behalf of the (A/S) Governing Body, to execute contract with Samuel Klein and Company, One Newark Center, Newark, New Jersey 07102, to perform individual audits and other certain services on those recipients receiving funding through various grants, for period of three years commencing September 1, 1998 to August 31, 1999; September 1, 1999 to August 31, 2000 and September 1, 2000 to August 31, 2001, subject to annual renewal, for sum not to exceed \$175,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cm. Resolution amending Resolution 7-R-d(S-1), October 21, 1997, "Resolution (A/S) amending Resolution 7-R-cw, November 6, 1966, authorizing City Clerk on behalf of the Municipal Council, to enter into and execute contract with Alman Management Group, Inc., 53 Cardinal Drive, Westfield, New Jersey 07090, for purpose of providing lobbying services in an effort to contrast the mandated revaluation of property in the City of Newark, for a term of 6 months commencing June 5, 1996, to December 5, 1996, in amount not to exceed \$50,000. and adding additional wording to Article 4, Section 7 and adding Sections 4.8 and 4.9, by extending term of contract for an additional six months beginning December 5, 1996 and ending June 4, 1997, all other portions of contract remain in full effect, by extending contract period from June 5, 1997 to December 4, 1997, for additional amount of \$50,000.", by extending term of contract from December 5, 1997 to September 4, 1998, for amount not to exceed \$50,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cn. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A/S) contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct economic study for City on urban economic development incentives and residential tax burdens, for period of one year from date of execution of contract, for sum not to exceed \$50,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-co. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A/S) contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct study of demographic changes within population in City of Newark, for period of one year from date of execution of contract, for sum not to exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cp. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute (A/S) contract with Keyes Martin, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936-1946, for marketing communication services for City of Newark, for period of one year from July 1, 1998 to June 30, 1999, for sum not to exceed \$390,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cq. Resolution authorizing City Clerk to execute a contract with Rosenfarb & (A/S) Company, 75 Livingston Avenue, Roseland, New Jersey 07068, for preparation of policies and procedures manual for Office of City Clerk, Phase II, amount not to exceed \$40,000. and Phase III in accordance with proposal, term of contract shall not exceed one year from date of execution of all two phases. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cr. Resolution authorizing City Clerk to enter into a contract with Data Trust, Inc., (A/S) 560 Main Street, Loch Arbour, New Jersey 07712, to provide a management study of an electronic records storage and retrieval system for Office of the City Clerk and Municipal Council, amount not to exceed \$18,500., for period of one year. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-cs. Resolution authorizing City Clerk to enter into a contract with Data Trust, Inc., (A/S) 560 Main Street, Loch Arbour, New Jersey 07712, for conversion of manual index card file records to a computer database, amount not to exceed \$18,500., total aggregate of all services provided by said vendor, for period of one year, June 4, 1998 to June 3, 1999. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:
Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.
Absent: Council Members Branch, Rice.

7-R-ct. Resolution authorizing City Clerk to execute contract with Weiner Lesniak, (A/S) Attorneys at Law, Lincoln Centre, 299 Cherry Hill Road, Parsippany, New Jersey 07054-0438, for professional legal service to Municipal Council to evaluate and study potential privatization of city utilities, for period of one year from date of execution of contract, for sum not to exceed \$55,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(a)(i)).

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

7-R-cu. Resolution amending Resolution 7-R-cd(A.S.), December 17, 1997, "ratifying and (A/S) authorizing City Clerk, on behalf of City of Newark, to enter into contract with Coded System Corporation, 120 Main Street, Avon, New Jersey 07717, to revise and recodify ordinances of the City of Newark, in amount of \$170,000., for period June 1, 1997 to May 31, 1998," by increasing contract amount to \$225,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

7-R-cv. Temporary emergency resolution appropriating \$190,829.; Office of the City (A/S) Clerk, Other Expenses, Equipment; said funds shall be provided in 1998 budget.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Martinez and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

Motions.

7-M-a. A MOTION RESPECTFULLY REQUESTING THAT DR. ALEX BOYD, DIRECTOR OF THE NEWARK PUBLIC LIBRARY AND ITS BOARD OF DIRECTORS, PROVIDE THE GOVERNING BODY WITH A COMPREHENSIVE PUBLIC SAFETY/SECURITY PLAN AND/OR PROVISIONS WHICH WOULD SAFEGUARD MAIN LIBRARY AND NEIGHBORHOOD BRANCH VISITORS AND STAFF FROM CRIMINAL ABUSE was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

7-M-b. A MOTION ONCE AGAIN REQUESTING THAT A TRAFFIC LIGHT BE INSTALLED ON WEST MARKET STREET ADJACENT TO BETHANY BAPTIST CHURCH was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

- 7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE TRAFFIC ENGINEER REJECT THE FINDINGS OF A RECENT TRAFFIC STUDY CONDUCTED AT THE INTERSECTION OF FERRY STREET AND FILLMORE STREET WHICH WAS IMPLEMENTED AT 9:00 A.M., AND RE-CONDUCT THE STUDY AT SAID INTERSECTION FROM EITHER 7:00 A.M. TO 8:00 A.M. OR FROM 4:00 P.M. TO 6:00 P.M. was made by Council Member Martinez, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

(Council Member Branch arrived 2:25 P.M.)

- 7-M-d. A MOTION REQUESTING THAT PUBLIC SERVICE ELECTRIC AND GAS (PSE&G) AND BELL ATLANTIC REMOVE DISCARDED SNEAKERS DANGLING FROM THE UTILITY POLES LOCATED IN THE VICINITY OF 141 NORTH 5TH STREET IN NEWARK, NEW JERSEY was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Member Rice.

- 7-M-e. A MOTION REQUESTING THAT THE NEWARK POLICE DEPARTMENT, THE NEW JERSEY STATEWIDE NARCOTIC TASK FORCE AND THE ESSEX COUNTY SHERIFF'S OFFICE UNITE TO ELIMINATE THE RAMPANT AND BLATANT DRUG TRAFFICKING THAT IS OCCURRING AT THE BRICK TOWERS APARTMENT BUILDING LOCATED ON DR. MARTIN LUTHER KING, JR. BOULEVARD was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

- 7-M-f. A MOTION CONDEMNING THE DISSEMINATION OF SCANDALOUS LITERATURE BY CANDIDATES PARTICIPATING IN THE 1998 MUNICIPAL ELECTION AND MUNICIPAL RUN-OFF was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD SERVICES PROVIDE THE GOVERNING BODY WITH A COMPREHENSIVE PLAN-OF-ACTION REGARDING THE TRIMMING OF TREES AND THEIR REMOVAL THROUGHOUT THE CITY OF NEWARK was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:**

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

- 7-M-h. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL OF MAPLE AVENUE, BETWEEN CHANCELLOR AND HANSBURY AVENUES, TO DETER THE INCREASE OF DRUG-TRAFFICKING** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD SERVICES FULLY APPRISE THE GOVERNING BODY AS TO THE STATUS OF 41 ELIZABETH AVENUE, AN ABANDONED PIECE OF PROPERTY REPORTEDLY SCHEDULED FOR DEMOLITION** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Quintana, Tucker, President Bradley.

Absent: Council Members Branch, Rice.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from Business Administrator Grant, received May 22, 1998, enclosing proposed, "Ordinance providing for the vacation of 'Public Street' laid out 50 feet in width extending from the westerly line of State Route 1 & 9 and running westerly a distance approximately 896 feet through Block 5088 (and more fully described below)." (East Ward)**

(Vacation being requested by Hartz Mountain Industries as part of the Waverly Yards Development)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion directing the City Clerk to place this ordinance on the June 17, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

- 8-b. The City Clerk presented Communication from Business Administrator Grant, received May 22, 1998, enclosing proposed, "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the Intersection of Leslie Street and Shaw Avenue." (South Ward)**

(Leslie Street and Shaw Avenue

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to table the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Carrino, Chaneyfield-Jenkins, Crump, Martinez, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Members Branch, Rice.

- 8-c. **Communication from Business Administrator Grant, received May 22, 1998, enclosing proposed, "Ordinance approving the Second Amendment to the Bergen Park Redevelopment Plan and the Feasibility of Relocation for City Tax Block 260 in its entirety (83-129 Bergen Street)." (West Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-k, on pages 5 and 6, in the minutes of this meeting)

- 8-d. **Communication from Business Administrator Grant, received June 4, 1998, (A.S.) enclosing proposed, "Ordinance providing for the Vacation of New Street, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of Washington Street to the easterly line of University Avenue." (East and Central Wards)**
(Requested by Rutgers University which intends to create new entrance to Newark Campus from this site)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-n(A.S.), on page 7, in the minutes of this meeting)

- 8-e. **Communication from Business Administrator Grant, received June 4, 1998, (A.S.) enclosing proposed, "Ordinance authorizing the Department of Water and Sewer Utilities to execute documents and receive funds in the amount of \$10,000. on behalf of the City of Newark from the State of New Jersey Department of Transportation for a Temporary Construction Easement to the City of Newark's Property Designated as Parcel ER5."**
(Located in Township of Little Falls, Passaic County, New Jersey, Block 215, Lot 1, to allow for construction improvements of Route 46, Section 13D)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-l(A.S.), on page 6, in the minutes of this meeting)

- 8-f. **Communication from Business Administrator Grant, received June 4, 1998, (A.S.) enclosing proposed, "Ordinance approving the private sale of the City-owned property in Tax Block 2010, Lot 28, commonly known as 296 Ferry Street, located in the East Ward, Newark, New Jersey to East Side Community Center Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k)."**
(\$100.-for use and operation as senior citizen and youth recreational center)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-m(A.S.), on pages 6 and 7, in the minutes of this meeting)

- 8-g. **Proposed "Ordinance amending Ordinance 6-S & F-b, adopted June 18, 1997, (A/S) 'An ordinance approving the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 582; Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K), by extending the conditions of sale for a ninety day period.'**

(For action on this item, see Ordinance 6-F-o(A/S), on page 7, in the minutes of this meeting)

Pending Business on the Agenda:

None.

June 4, 1998

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from May 8, 1998 to May 22, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Livingston Auxiliary of Foundation for Servicing
Children and Young Children and Young
Adults with Learning Disabilities of New Jersey, Inc.
Combined Societies of St. Patrick's
Catholic Youth Organization of St. Francis Xavier Church

35
70 (Amended)
98 (Amended)

RAFFLE LICENSES

None.

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Tucker, President Bradley.
Absent: Council Member Rice.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.


ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

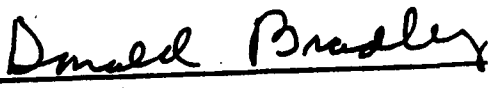
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Martinez,
Quintana, Tucker, President Bradley.
Absent: Council Member Rice.

This meeting was adjourned at 2:42 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, June 17, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:34 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E. L. Chamblee, Promised Land Baptist Church.

Present: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Claudia Francis, Public Relations Consultants Harold Edwards, Owen Petrie, Donyale Ryan and Michael Blackwell, Legal Research Officers Elmer Hermann and Ronald Thompson, Detectives Efrain Velazquez and William Perez, Sergeants-At-Arms.

Absent: Council Member Martinez.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 10, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented Interim Report for City of Newark, for three months ended March 31, 1998; submitted by Samuel Klein & Company, External Auditors.**

A motion that the Report be received and Staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 5-b. The City Clerk presented Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held April 23, 1998.**

June 17, 1998

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

5-c. The City Clerk presented Copy of Minutes of Meeting of the Housing Authority of the City of Newark, held April 23, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

5-d. The City Clerk presented Quarterly Report of Division of Tax Abatement and Special Taxes, for period January 1, 1998 to March 31, 1998, submitted by Finance Director Jean.

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

5-e. The City Clerk presented Copy of Minutes of Meeting of Board of Alcohol Beverage Control, held April 13, 1998, April 27, 1998 and May 11, 1998.
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

5-f. The City Clerk presented Grants Audits Received for The Free Public Library, (A.S.) December 31, 1995, 1994.

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

ORDINANCES

Ordinances on First Reading.

President Bradley called for ordinances of first reading.

- 6-F-a. The City Clerk read An Ordinance approving the Second Amendment to the Bergen Park Redevelopment Plan and the Feasibility of Relocation for City Tax Block 260 in its entirety (83-129 Bergen Street). (West Ward)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Rice, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 8, 1998.

- 6-F-b. The City Clerk read An Ordinance providing for the vacation of 'Public Street' laid out 50 feet in width extending from the westerly line of State Route 1 & 9 and running westerly a distance approximately 896 feet through Block 5088 (and more fully described below). (East Ward)**

(Vacation being requested by Hartz Mountain Industries as part of the Waverly Yards Development)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Crump, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 8, 1998.

A motion to consider Items 8-c. and 8-d. on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

June 17, 1998

- 6-F-c.** The City Clerk read **An Ordinance approving the private sale of the City-owned properties in Tax Block 2593, Lots 15, 16, 17, 18 and 19, commonly known as 59-67 Avon Avenue located in the Central Ward, Newark, New Jersey to Grace West Early Childhood Learning and Development Center, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (K). (Central Ward) (\$500. - Construction of two story building for use and operation of a Daycare Center, Adult Day Health Care Facility and a Medical Clinic) (Copy of ordinance and correspondence submitted to each Member of the Council)**

A motion to adopt the ordinance on first reading was made by Council Member Branch, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 8, 1998.

- 6-F-d.** The City Clerk read **An Ordinance granting permission to Metromedia Fiber Network Services, Inc., to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way. (East Ward) (\$15,000. one time fee; \$5,000. each succeeding year, extending roughly from East Peddie Street to 744 Broad Street) (Copy of ordinance and correspondence submitted to each Member of the Council)**

A motion to adopt the ordinance on first reading was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 8, 1998.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

June 17, 1998

Ordinance providing for the vacation of Manufacturer's Place, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from its terminus a distance 195 feet northerly.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Manufacturer's Place, laid out 50 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from its terminus a distance 195 feet northerly, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Cablevision and the City of Newark, the right of entry and easement for the entire width and length to be vacated, for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, cable TV, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described easement reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, cable TV, water or sewer utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A-1576, dated March 3, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Manufacturer's Place shall be divided at the centerline and become part of adjacent properties.

Section 3. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 4. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates a portion of Manufacturer's Place reserving utility easements for PSE&G, Cablevision and the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Crump, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

June 17, 1998

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting parking on State Street.

NOW, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking, of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

State Street:

Northside, beginning at the westerly curblane of University Avenue, and extending 110 feet westerly therefrom.

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication according to law.

Section 4. This ordinance does not require approval of the Commissioner of Transportation.

STATEMENT: This ordinance prohibits any person from parking their vehicles on State Street at the curbside space between posted signs bearing the legend "No Parking At Any Time".

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-6, Stopping or Standing Prohibited At Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Springfield Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-6, Stopping or Standing Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Springfield Avenue:

Both sides, beginning 50 feet west of South 18th Street to 200 feet east of Morris Avenue from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Mondays through Fridays.

Section 2. Any existing ordinances of parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

Section 5. That a copy of this ordinance be forwarded to the Essex County Board of Chosen Freeholders for their review and concurrence.

Statement: This ordinance prohibits any person from stopping or standing their vehicles during the specified hours on Springfield Avenue at the curbside space between posted signs bearing the legend "No Stopping or Standing".

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

June 17, 1998

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 44 and more commonly known as 911 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Emilee Burgman and Clara Burgman filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 911 Hunterdon Street, also known as Block 3586, Lot 44 on the Official Tax Map for the City of Newark; and

WHEREAS, Emilee Burgman and Clara Burgman have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Emilee Burgman and Clara Burgman have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Emilee Burgman and Clara Burgman have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Emilee Burgman and Clara Burgman.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Emilee Burgman and Clara Burgman and the granting of a tax abatement for the qualified residential property located at 911 Hunterdon Street, more commonly known as Block 3586, Lot 44 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,140.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$107,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

June 17, 1998

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Emilee Burgman and Clara Burgman for the residential property located at 911 Hunterdon Street and more commonly known as Block 3586, Lot 44 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

June 17, 1998

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 6.05 and more commonly known as 50 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Francisco M. Darosa filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 50 St. Francis Street, also known as Block 2053, Lot 6.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Francisco M. Darosa has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Francisco M. Darosa has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Francisco M. Darosa has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Francisco M. Darosa.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property

June 17, 1998

owner, Francisco M. Darosa, and the granting of a tax abatement for the qualified residential property located at 50 St. Francis Street, more commonly known as Block 2053, Lot 6.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,945.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 5,453 square feet with a total project cost of \$147,250.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

June 17, 1998

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause said tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Francisco M. Darosa for the residential property located at 50 St. Francis Street and more commonly known as Block 2053, Lot 6.05 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

June 17, 1998

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.18 and more commonly known as 78 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Maria I. and Maria J. Brandao filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 78 Somme Street, also known as Block 2010, Lot 30.18 on the Official Tax Map for the City of Newark; and

WHEREAS, Maria I. and Maria J. Brandao have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Maria I. and Maria J. Brandao have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Maria I. and Maria J. Brandao have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Maria I. And Maria J. Brandao.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Maria I. and Maria J. Brandao and the granting of a tax

June 17, 1998

abatement for the qualified residential property located at 78 Somme Street, more commonly known as Block 2010, Lot 30.18 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

June 17, 1998

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Maria I. and Maria J. Brandao for the residential property located at 78 Somme Street and more commonly known as Block 2010, Lot 30.18 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

June 17, 1998

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.13 and more commonly known as 88 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Antonio and Maria D'Almeida filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 88 Somme Street, also known as Block 2010, Lot 30.13 on the Official Tax Map for the City of Newark; and

WHEREAS, Antonio and Maria D'Almeida have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Antonio and Maria D'Almeida have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Antonio and Maria D'Almeida have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Antonio and Maria D'Almeida.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Antonio and Maria D'Almeida and the granting of a tax

June 17, 1998

abatement for the qualified residential property located at 86 Main Street, more commonly known as Block 2010, Lot 30.13 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

June 17, 1998

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically recinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Antonio and Maria D'Almeida for the residential property located at 88 Somme Street and more commonly known as Block 2010, Lot 30.13 on the Official Tax Map for the City of Newark.

June 17, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2479, Lot 49.06 and more commonly known as 8 Vincent Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Josue Ferran filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 8 Vincent Street, also known as Block 2479, Lot 49.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Josue Ferran has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Josue Ferran has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Josue Ferran has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Josue Ferran.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property

owner, Josue Ferran, and the granting of a tax abatement for the qualified residential property located at 8 Vincent Street, more commonly known as Block 2479, Lot 49.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,600.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$80,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause said tax abatement to be automatically rescinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Josue Ferran for the residential property located at 8 Vincent Street and more commonly known as Block 2479, Lot 49.06 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

June 17, 1998

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 660, Lot 2.01 and more commonly known as 56 Davenport Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Anthony and Grace Rega filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 56 Davenport Avenue, also known as Block 660, Lot 2.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Anthony and Grace Rega have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Anthony and Grace Rega have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Anthony and Grace Rega have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Anthony and Grace Rega.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Anthony and Grace Rega and the granting of a tax abatement for the qualified residential property located at 56 Davenport Avenue, more commonly known as Block 660, Lot 2.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,443 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

June 17, 1998

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board. An unfavorable certification issued by either Department will cause the tax abatement to be automatically recinded.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Anthony and Grace Rega for the residential property located at 56 Davenport Avenue and more commonly known as Block 660, Lot 2.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

June 17, 1998

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph S & F-J.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Rector Street as a one-way street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:2-1, One Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Rector Street:

Westbound, McCarter Highway and Broad Street

Section 2. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance establishes one-way street on Rector Street, between McCarter Highway and Broad Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the Department of Water and Sewer Utilities to execute documents and receive funds in the amount of \$10,000. on behalf of the City of Newark from the State of New Jersey Department of Transportation for a Temporary Construction Easement to the City of Newark's Property Designated as Parcel ER5, located in Township of Little Falls, Passaic County, New Jersey, Block 215, Lot 1.

WHEREAS, the City of Newark is the owner of a parcel of land needed for public purposes by the State of New Jersey known as Lot No. 1 Block 215 located in the Township of Little Falls, Passaic County, New Jersey, also known as ER5 on map entitled "New Jersey Department of Transportation, General Property Parcel Map, Route U.S. 46 (1953) Section 13, Union Avenue to Route 3, Showing Existing Right of Way and Parcels to be acquired in the Boroughs of Totowa and West Paterson, The Township of Little Falls and the City of Clifton County of Passaic, Scale: As Indicated, January 1988"; and

WHEREAS, the State of New Jersey, Department of Transportation, desires to make improvements on State Highway Route 46, Section 13 D, Route 46 over Passaic River, Riverview Drive and Paterson Avenue, Bridge Rehabilitation & Widening, Structure Nos. 1606-158 & 1606-159, Boroughs of Totowa and West Paterson, Township of Little Falls, Passaic County, New Jersey; and

WHEREAS, the aforesaid improvements necessitate the granting of a temporary construction easement to the State of New Jersey by the City of Newark on its property designated as Parcel ER5 to construct and maintain a bridge, wingwalls, footings, retaining walls and appurtenances at the location shown on the aforesaid map; and

WHEREAS, the City of Newark was presented with a monetary offer from the State of New Jersey, Department of Transportation, in the amount of \$10,000.00 for the above-mentioned Parcel; said nominal consideration was established through negotiations between the parties; and

WHEREAS, the State of New Jersey and its Contractor will restore the Parcel area with plantings and the appropriate landscaping at no expense to the City of Newark; and

WHEREAS, no municipal funds are required to be spent for this project.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The premises described as Lot No. 1 Block 215 located in the Township of Little Falls, Passaic County, New Jersey, also known as ER5 on map entitled "New Jersey Department of Transportation, General Property Parcel Map, Route U.S. 46 (1953) Section 13,

Union Avenue to Route 3, Showing Existing Right of Way and Parcels to be acquired in the Boroughs of Totawa and West Paterson, The Township of Little Falls and the City of Clifton County of Passaic, Scale: As Indicated, January 1988" is needed for public purposes.

Section 2. The State of New Jersey be granted a temporary construction easement to construct and maintain a bridge, wingwalls, footings, retaining walls and appurtenances on the City of Newark's property designated as Parcel ER5.

Section 3. The Director of the Department of Water and Sewer Utilities, be authorized to execute the Deed of Easement for the described premises, same to be acknowledged by the City Clerk, and approved as to form and legality by the Corporation Counsel.

Section 4. Copies of the executed Deed of Easement shall be placed on file in the Office of the City Clerk by the Director of the Department of Water and Sewer Utilities.

Section 5. This Ordinance shall take effect upon publication and final passage according to the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance will permit the Director of the Department of Water and Sewer Utilities, be authorized to execute the Deed of Easement with the State of New Jersey and to accept payment on behalf of the City of Newark, in the amount of \$10,000.00 for the conveyance of a temporary easement on the City of Newark's Parcel designated as ER5 located in the Township of Little Falls, Passaic County, New Jersey, to allow for the construction improvements of Route 46, Section 13D.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the private sale of the City-owned property in Tax Block 2010, Lot 28, commonly known as 296 Ferry Street, located in the East Ward, Newark, New Jersey to East Side Community Center Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k).

June 17, 1998

WHEREAS, East Side Community Center Corporation, a duly incorporated nonprofit corporation of the State of New Jersey, having its offices at 290 Ferry Street, Newark, New Jersey 07105, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, herein referred to as the "subject parcels". The development project shall consist of the renovation of existing building for use and operation as senior citizen and youth recreational center; and

WHEREAS, the City of Newark has determined that the property in Tax Block 2010, Lot 28, also known as 296 Ferry Street, located in the East Ward of the City of Newark is city owned not needed for municipal purposes; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(k), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit organization for the purpose of developing a facility for providing the youth of the county or municipality with educational, recreational, medical or social services; and

WHEREAS, a preliminary investigation indicates that East Side Community Center Corporation, possesses the proper qualifications to acquire and develop the project area in accordance with all appropriate state laws, municipal ordinances and regulations promulgated therewith; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the city's redevelopment plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The subject city owned parcels located in Tax Block 2010, Lot 28, aka 296 Ferry Street in the East Ward of the City of Newark, New Jersey is not needed for public purposes by the City of Newark.

2. The subject parcel shall be sold to East Side Community Center Corporation, having its place place of business at 290 Ferry Street, Newark, New Jersey 07105, a nonprofit corporation of the State of New Jersey by private sale for the total of One Hundred Dollars (\$100.00) pursuant to the provisions of N.J.S.A. 40A:12-21(k).

3. The Director of the Department of Development shall be authorized to execute a Contract and Bargain and Sale Deed for the above described premises, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. East Side Community Center Corp., shall have twelve months from the date of passage of this ordinance to present evidence to the Department of Development of full construction financing and operating funds to develop and manage the facility and to satisfy all other conditions of the Contract of Sale; and to take title to the subject parcels.

June 17, 1998

5. A copy of the executed deed shall be placed on file in the office of the City Clerk.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell city owned building located in the East Ward to a nonprofit organization for renovation for use and operation as senior citizen and youth recreational center.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker.

Not Voting: Council Member Carrino, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are six, the noes are none, two not voting and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph S & F-m.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the Vacation of New Street, as laid out 50 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of Washington Street to the easterly line of University Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of New Street, as laid out 50 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of Washington Street to the easterly line of University Avenue shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the entire length and total width of said portion of New Street to be vacated for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, telephone, cable television and water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, telephone, cable television or water or sewer utilities and their appurtenances are prohibited and contrary to this ordinance.

June 17, 1998

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A 1580; 1841V, dated May 18, 1998 is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of New Street shall be divided at the centerline and become part of adjacent properties.

Section 3. The property owner of the vacated portion of New Street shall be responsible for the restoration of any improvements in the easement area which may be removed or damaged due to work by any utility retaining an easement as noted in Section 1.

Section 4. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 5. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates New Street between Washington Street and University Avenue, reserving a 50 foot wide utility easement area.

Temporary President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Branch, seconded by Council Member Carrino and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-n.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6 S & F-b, adopted June 18, 1977, "An Ordinance approving the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682; Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)," by extending the condition of sale for a ninety day period.

WHEREAS, on June 18, 1997 the Municipal Council adopted Ordinance 6 S&F-b, "AN ORDINANCE APPROVING THE SALE OF THE PREMISES COMMONLY KNOWN AS 527-533 MOUNT PROSPECT AVENUE (BLOCK 682, LOT 25), NEWARK, NEW JERSEY, TO THE PUERTO RICAN CONGRESS OF NEW JERSEY, INC., PURSUANT TO THE PROVISION OF N.J.S.A. 40A:12-21(K)"; and

WHEREAS, as a condition of sale, the Puerto Rican Congress of New Jersey, Inc., had one year from the date of passage of the aforementioned ordinance to satisfy certain terms and conditions for the purchase of said property; and

WHEREAS, the Puerto Rican Congress of New Jersey, Inc., has requested an extension of time to satisfy said conditions of sale.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT it does hereby amend Ordinance 6 S&F-b adopted June 18, 1997, "An ordinance approving the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682, Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)", by extending the conditions of sale for a ninety (90) day period ending September 16, 1998.

BE IT FURTHER RESOLVED that this ordinance shall take effect upon publication and passage according to law.

STATEMENT

This ordinance extends the condition of sale to the Puerto Rican Congress of New Jersey, Inc., for the purchase of 527-533 Mount Prospect Avenue, Newark, New Jersey for a ninety (90) day period.

Temporary President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Crump by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, Temporary President Crump.

Absent During Roll Call: President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-o.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled, "An ordinance instituting permanent positions in the Department of Administration and establishing salaries therefor" (6-S & F-d) adopted May 4, 1977, and amendments thereto. (To institute the title of Coordinator of Safety Programs and to abolish the title of Safety Director in the Department of Administration.)

June 17, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Section 1(g) of an ordinance entitled, "An ordinance instituting permanent positions in the Department of Administration and establishing salaries therefor," (6S & Fd) adopted May 4, 1977 and amendments thereto, be amended by instituting the following title:

(g) DEPARTMENT OF ADMINISTRATION

POSITION

Coordinator of Safety Programs
3094 (35 Hrs.)

\$38,375.53 - \$54,914.64

SECTION 2. Section 1 (g) of the aforementioned ordinance be further amended by abolishing the following title:

(a) DEPARTMENT OF ADMINISTRATION

POSITION

Safety Director
3094 (35Hrs.)

SECTION 3. All prior ordinances or parts of prior ordinances which related to the above position titles, which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance will replace an existing position title with an approved New Jersey Department of Personnel title.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-p.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$3.27 from previously adopted Bond Ordinances and determining that said appropriations, including Bond Proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$22,393.78 from the Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$3.27 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$3.27 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$3.27 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

<u>Description of Improvement and Project No.</u>	<u>Appropriation to Be Canceled</u>
Renovation and improvements and equipment for the Library -89A1	\$.22
Police Academy Pistols Range Construction-89C1	\$.84
Radio Communications System Study 89C4	\$.50
Green Acres-73A0	\$.93
Construction -102 Williams St.	\$.78

Section 3. The City hereby appropriate \$22,393.78 from the Capital Surplus Fund for the Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Life</u>
73A1	Development of Spaces	\$.74	15
79B6	Reconstruction of 31 Green Street	\$.76	15
89B5	Public Building Space Evaluation	\$ 1.26	15
90B4	City Archives	\$ 1.19	15
94B4	Acquisition and Installation of Filing System	\$.09	5

June 17, 1998

92A8	Newark Business Library Fire Escape	\$ 1,546.00	15
92A4	Fire Alarm Processing Equipment	\$ 7,555.00	5
89C3	One Lincoln Avenue Complex	\$.33	15
89C4	Radio Communications System Study	\$.50	5
95D0	Hand Held Radios	\$ 28.00	5
77A0	Street and Sidewalks	\$ 13,259.91	5

Total \$22,393.78

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the aggregate useful life is 5.69 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Projects set forth in Section 3 are purposes for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Crump and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

June 17, 1998

6-S & F-q.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark of certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998."

(Copy of ordinance and correspondence submitted to each Member of the Council)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act");

WHEREAS, on April 7, 1994, the Authority issued its "City of Newark General Obligation Lease Revenue Bonds, Series 1994" in the original aggregate principal amount of \$11,170,000 (the "Series 1994 Bonds") pursuant to (i) the terms of the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Lease Revenue Bonds of The Essex County Improvement Authority", adopted by the Authority on August 27, 1991, as amended by a Certificate of the Executive Director of the Authority executed in connection with Section 2.02(1)(e) thereof dated April 7, 1994 (collectively, the "Original Bond Resolution"), (ii) the Act, and (iii) all other applicable law;

WHEREAS, the proceeds of the Series 1994 Bonds were earmarked, among other things, to finance the acquisition of certain real property and the existing improvements thereon (the "Redevelopment Realty") and the relocation of the residents of the Redevelopment Realty pursuant to the provisions of certain redevelopment plans of the City of Newark, New Jersey (the "City") (collectively, the "Redevelopment Project");

WHEREAS, in connection with the financing of the Redevelopment Project, the City, as lessor, and the Authority, as lessee, entered into that certain "Ground Lease Agreement" dated as of April 1, 1994 (the "Ground Lease"), pursuant to the terms of which the City leased to the Authority various real property and infrastructure sites owned by the City and located in and around the Redevelopment Realty (the "Existing Realty");

WHEREAS, the Authority, as lessor, and the City, as lessee, entered into that certain "Property and Infrastructure Lease Agreement" dated as of April 1, 1994 (the "Original Lease Agreement"), pursuant to the terms of which the Authority leased back to the City the Authority's right, title

June 17, 1998

and interest in and to the Existing Realty in exchange for payment by the City of certain general obligation lease payments, which lease payments secure the payment of the principal and redemption premium, if any, of and interest on the Series 1994 Bonds;

WHEREAS, the Authority intends to (i) advance refund the Series 1994 Bonds and (ii) finance certain costs of issuance to be incurred in connection therewith (collectively, the "1998 Project") through the issuance of its "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998" (the "Series 1998 Bonds") in an aggregate principal amount not to exceed \$9,000,000;

WHEREAS, the Series 1998 Bonds shall have such other terms as set forth in that certain "Supplemental Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 of The Essex County Improvement Authority" to be adopted by the Authority prior to the issuance of the Series 1998 Bonds (the "Series 1998 Supplemental Bond Resolution"; the Original Bond Resolution, the Series 1998 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution");

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Series 1998 Bonds will be secured by certain general obligation lease payments of the City under the Original Lease Agreement, as amended by that certain "Amendment No. 1 to Property and Infrastructure Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Property and Infrastructure Lease Agreement", and together with the Original Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, the "Lease Agreement");

WHEREAS, the Existing Realty was and continues to be leased by the City to the Authority pursuant to the terms of the Ground Lease Agreement, as amended by that certain "Amendment No. 1 to Ground Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Ground Lease Agreement" and together with the Original Ground Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, "the Ground Lease Agreement");

WHEREAS, payment when due of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds shall be additionally secured by a full faith and credit, unconditional and irrevocable guaranty of the City in accordance with a guaranty ordinance to be finally adopted by the Municipal Council of the City and approved by the Mayor of the City and a guaranty certificate executed on the face of each Series 1998 Bond upon the issuance thereof by an authorized officer of the City (collectively, the "Series 1998 Guaranty"), all in connection with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law;

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due shall be insured by a municipal bond insurance company (the "Series 1998 Bond Insurer") in accordance with the terms of a new issue municipal bond insurance policy (the "Series 1998 Bond Insurance Policy");

June 17, 1998

WHEREAS, in order to market and sell the Series 1998 Bonds, (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS"), (ii) the Authority shall enter into a negotiated sale of the Series 1998 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the City and the trustee for the Series 1998 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee"), shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the Series 1998 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), (iv) the City shall make certain representations, warranties and covenants regarding, among other things, the 1998 Project and the Series 1998 Bonds in a Letter of Representations (the "City Letter") and a Tax Letter of Representations (the "City Tax Letter", and together with the City Letter, the "City Letters"), and (v) the City and the Authority shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the City deem necessary, convenient, useful or desirable in order to issue the Series 1998 Bonds (collectively, the "Certificates", and together with the Series 1998 Supplemental Bond Resolution, Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement, the Series 1998 Bonds, the Series 1998 Guaranty, the Series 1998 Bond Insurance Policy, the POS, the OS, the BPA, the Continuing Disclosure Agreement and the City Letters, the "1998 Financing Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority shall have made a detailed report with respect to such financing to the County Executive of the County and to the Board of Freeholders, which report shall include copies or a description of, without limitation, the 1998 Financing Documents.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The 1998 Project and the financing thereof through the 1998 Financing Documents are hereby approved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all legal conditions precedent to the execution or acknowledgment and delivery by the City of Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement and the Continuing Disclosure Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and to the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for

June 17, 1998

the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any such changes to the forms thereof.

Section 3. The City Clerk is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council hereby authorizes the preparation and distribution of financial statements and demographic and other information concerning the City, the 1998 Project, the 1998 Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and a final "Official Statement" to be issued in connection with the marketing of the Series 1998 Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1998 Bonds at the most efficient economical cost to the City, including, without limitation, the execution and delivery of the City Letters in such forms as are required by the Authority, the Underwriter and the Consultants to market the Series 1998 Bonds.

Section 6. The Municipal Council hereby authorizes the performance of any act and the execution or acknowledgment and delivery of any other documents, instruments or closing certificates, including, without limitation, bring down certificates concerning the City Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement

June 17, 1998

complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the 1998 Project, the 1998 Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act of 1934, as amended, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1998 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on June 4, 1998, at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, LLP, Bond Counsel to the Authority.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Rice and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-r.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty Ordinance securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Refunding Bonds, Series 1998" in an aggregate Principal amount not exceeding \$9,000,000.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement approved by Division of Local Government Services)

June 17, 1998

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act");

WHEREAS, on April 7, 1994, the Authority issued its "City of Newark General Obligation Lease Revenue Bonds, Series 1994" in the original aggregate principal amount of \$11,170,000 (the "Series 1994 Bonds") pursuant to (i) the terms of the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Lease Revenue Bonds of The Essex County Improvement Authority", adopted by the Authority on August 27, 1991, as amended by a Certificate of the Executive Director of the Authority executed in connection with Section 2.02(1)(e) thereof dated April 7, 1994 (collectively, the "Original Bond Resolution"), (ii) the Act, and (iii) all other applicable law;

WHEREAS, the proceeds of the Series 1994 Bonds were earmarked, among other things, to finance the acquisition of certain real property and the existing improvements thereon (the "Redevelopment Realty") and the relocation of the residents of the Redevelopment Realty pursuant to the provisions of certain redevelopment plans of the City of Newark, New Jersey (the "City") (collectively, the "Redevelopment Project");

WHEREAS, in connection with the financing of the Redevelopment Project, the City, as lessor, and the Authority, as lessee, entered into that certain "Ground Lease Agreement" dated as of April 1, 1994 (the "Ground Lease"), pursuant to the terms of which the City leased to the Authority various real property and infrastructure sites owned by the City and located in and around the Redevelopment Realty (the "Existing Realty");

WHEREAS, the Authority, as lessor, and the City, as lessee, entered into that certain "Property and Infrastructure Lease Agreement" dated as of April 1, 1994 (the "Original Lease Agreement"), pursuant to the terms of which the Authority leased back to the City the Authority's right, title and interest in and to the Existing Realty in exchange for payment by the City of certain general obligation lease payments, which lease payments secure the payment of the principal and redemption premium, if any, of and interest on the Series 1994 Bonds;

WHEREAS, the Authority intends to (i) advance refund the Series 1994 Bonds and (ii) finance certain costs of issuance to be incurred in connection therewith (collectively, the "1998 Project") through the issuance of its "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998" (the "Series 1998 Bonds") in an aggregate principal amount not to exceed \$9,000,000;

June 17, 1998

WHEREAS, the Series 1998 Bonds shall have such other terms as set forth in that certain "Supplemental Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 of The Essex County Improvement Authority" to be adopted by the Authority prior to the issuance of the Series 1998 Bonds (the "Series 1998 Supplemental Bond Resolution"; the Original Bond Resolution, the Series 1998 Supplemental Bond Resolution and any further amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the "Bond Resolution");

WHEREAS, the payment of the principal and redemption premium, if any, of and interest on the Series 1998 Bonds will be secured by certain general obligation lease payments of the City under the Original Lease Agreement, as amended by that certain "Amendment No. 1 to Property and Infrastructure Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Property and Infrastructure Lease Agreement", and together with the Original Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, the "Lease Agreement");

WHEREAS, the Existing Realty was and continues to be leased by the City to the Authority pursuant to the terms of the Ground Lease Agreement, as amended by that certain "Amendment No. 1 to Ground Lease Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds (the "Amendment No. 1 to Ground Lease Agreement" and together with the Original Ground Lease Agreement, as the same may be further amended and supplemented from time to time in accordance with its terms, "the Ground Lease Agreement");

WHEREAS, payment when due of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds shall be additionally secured by a full faith and credit, unconditional and irrevocable guaranty of the City in accordance with a guaranty ordinance to be finally adopted by the Municipal Council of the City and approved by the Mayor of the City and a guaranty certificate executed on the face of each Series 1998 Bond upon the issuance thereof by an authorized officer of the City (collectively, the "Series 1998 Guaranty"), all in connection with Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and other applicable law;

WHEREAS, the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due shall be insured by a municipal bond insurance company (the "Series 1998 Bond Insurer") in accordance with the terms of a new issue municipal bond insurance policy (the "Series 1998 Bond Insurance Policy");

WHEREAS, in order to market and sell the Series 1998 Bonds, (i) the Authority shall issue a Preliminary Official Statement (the "POS") and a final Official Statement (the "OS"), (ii) the Authority shall enter into a negotiated sale of the Series 1998 Bonds with one or more underwriters (collectively, the "Underwriter") pursuant to the terms of a bond purchase agreement (the "BPA"), (iii) the Authority, the City and the trustee for the Series 1998 Bonds, or any successor thereto in accordance with the terms of the Bond Resolution (the "Trustee"), shall enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") upon the issuance of the Series 1998 Bonds if necessary, convenient, useful or desirable in connection with Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "SEC") pursuant to the Securities Exchange Act of 1934, as amended, or any successor rule or regulation thereto ("Rule 15c2-12"), (iv) the City shall make certain representations, warranties and covenants regarding, among other things, the 1998 Project and the Series 1998 Bonds in a Letter of Representations (the "City Letter") and a Tax Letter of Representations (the "City Tax Letter", and together with the City Letter, the "City Letters"), and (v) the City and the Authority shall take such other actions and shall authorize, execute or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the City deem necessary, convenient, useful or desirable in order to issue the Series 1998 Bonds (collectively, the "Certificates", and together with the Series 1998 Supplemental Bond Resolution, Amendment No. 1 to Property and Infrastructure Lease Agreement, Amendment No. 1 to Ground Lease Agreement, the Series 1998 Bonds, the Series 1998 Guaranty, the Series 1998 Bond Insurance Policy, the POS, the OS, the BPA, the Continuing Disclosure Agreement and the City Letters, the "1998 Financing Documents"); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1998 Bonds, the Authority shall have made a detailed report with respect to such financing to the County Executive of the County and to the Board of Freeholders, which report shall include copies or a description of, without limitation, the 1998 Financing Documents.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the management thereof affirming concurring), as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the City is hereby authorized to, and hereby shall, fully, unconditionally and irrevocably guaranty the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds in an aggregate principal amount not exceeding \$9,000,000, which Series 1998 Bonds are to be issued to finance the 1998 Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the 1998 Financing Documents and as are reflected in this guaranty ordinance and in the guaranty certificate on the face of each Series 1998 Bond. Upon the endorsement of the Series 1998 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds in the same manner and to the same extent as in the case of bonds issued by the City, and, accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due in accordance with the terms hereof and of the 1998 Financing Documents may not be waived, set-off or otherwise abrogated by action or inaction of the Authority or the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses that may be available to the City in relieving it, in whole or in part, from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1998 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, and is hereby directed to, by manual or facsimile signature, execute an endorsement on each of the Series 1998 Bonds evidencing this guaranty by the City as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1998 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1998 Bond, such Series 1998 Bond shall not be entitled to the benefits of this guaranty ordinance:

"GUARANTY OF THE CITY OF NEWARK, NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1998 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark, New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1998 Bond, and, if necessary, the City shall levy ad valorem taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such

June 17, 1998

IN WITNESS WHEREOF, the City has caused this Guaranty to be executed by the manual or facsimile signature of its Mayor.

CITY OF NEWARK, NEW JERSEY

By: _____
Mayor"

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreements relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the 1998 Financing Documents, including, without limitation, any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1998 Bonds that shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$9,000,000, shall after their issuance be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of the Series 1998 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1998 Bonds until the end of the fiscal year beginning next after the completion of the acquisition, construction, installation or renovation of the 1998 Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1998 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of the Series 1998 Bonds that are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is, and the maximum estimated cost of the 1998 Project to be financed in accordance with the transaction contemplated hereby is, \$9,000,000.

June 17, 1998

(b) The purpose described in this guaranty ordinance is not a current expense of the City, and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$9,000,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1998 Bonds hereby.

Section 6. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 6. A public hearing shall be held on this guaranty ordinance on June 4, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 7. The City Clerk is hereby directed to publish and post notice of this guaranty ordinance as required by law.

Section 8. Upon the adoption hereof, the City Clerk shall forward certified copies of this guaranty ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, LLP, Bond Counsel to the Authority.

Section 9. This Guaranty Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins

Absent: Council Member Martinez.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

June 17, 1998

ORDINANCES FOR RECONSIDERATION.

President Bradley called for ordinances for reconsideration.

6-S & F-s.

The City Clerk read "An Ordinance amending and supplementing Ordinance 6-S & F-t, December 8, 1986, entitled 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property', by adding thereto Paragraph (9) as a further condition of sale."

(Adding thereto a new Paragraph (9), which requires the development of private, unimproved lands before acquiring City-owned vacant land)

(Ordinance vetoed by the Mayor May 27, 1998)

The City Clerk stated the question before the Council is "Shall the Municipal Council override the Mayor's veto of "An Ordinance amending and supplementing Ordinance 6-S & F-t, December 8, 1986, entitled 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by providing for the conditions of sale with respect to the sale of City-owned property', by adding thereto Paragraph (9) as a further condition of sale."

The City Clerk read the following veto message from Mayor Sharpe James:



SHARPE JAMES
MAYOR
NEWARK, NEW JERSEY
07102

May 27, 1998

Robert P. Marasco, City Clerk
920 Broad Street - Room 309
Newark, New Jersey 07102

RE: AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 6S&F-T 120886 ENTITLED "AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE TWO, ADMINISTRATION OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 1966 AS AMENDED AND SUPPLEMENTED BY PROVIDING FOR THE CONDITIONS OF SALE WITH RESPECT TO THE SALE OF CITY-OWNED PROPERTY," BY ADDING THERETO PARAGRAPH (9) AS A FURTHER CONDITION OF SALE.

June 17, 1998

Dear Mr. Marasco:

In accordance with the provisions of N.J.S.A. 40:69A-41, I am returning the above-referenced ordinance to you without my signature thereby exercising the veto provisions of this statute. The amendment to the above-referenced ordinance presents constitutional issues with respect to the property rights of individual property owners. Additionally, its application to private property owners creates unreasonable restrictions and creates a higher standard for that group. The statute which authorizes the municipal sale of property not needed for a public use specifically provides for restrictions and conditions to be on the property for sale, not privately owned properties. Therefore, it is my considered opinion that I am unable to sign the ordinance with these deficiencies.

Very truly yours,


SHARPE JAMES
Mayor

SJ:MHG:sk
Enclosure

Council Member Rice, through the Chair, requested his colleagues to uphold the Mayor's veto.

A motion to uphold the Mayor's veto of this ordinance was made by Council Member Rice, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Crump, Quintana, Rice, Tucker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins

Absent: Council Member Martinez.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Free Public Library of City of Newark, 5 Washington Street, Newark, New Jersey 07101-0630, for provision of social and educational services to residents of City of Newark, for period May 1, 1997 to April 30, 1998, cost not to exceed \$14,550., funds provided by HCDA XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 1, 1997)

June 17, 1998

A motion to table the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-b. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Refuse/Garbage Collection (Genuine Auto Parts Leach Bodies), for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards twice, distributed 4 bid proposal packages twice, no bids received twice, mailed 13 invitation to bid post cards, distributed 4 bid proposal packages, 2 bids received)

A motion to defer action on the resolution and staff follow up was made by Council Member Carrino, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into and execute amended contract with Free Public Library of Newark Inc., 5 Washington Street, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend balance of \$15,000. of its original H.C.D.A. XIX grant in amount of \$15,000., for purpose of conducting an Americans with Disabilities Act Compliance Plan for library facilities, for period April 1, 1998 through March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council, October 20, 1993)

A motion to table the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-d. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., 308 South 9th Street, Newark, New Jersey 07108, for provision of social services to residents of the City of Newark, for period September 1, 1997 to June 30, 1998, contract shall not exceed \$24,250., funds provided from H.C.D.A. XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley.

Council Member Crump, through the Chair, requested written certification as to the appropriate name of the entity.

Ms. Kathy Lardiere addressed the Members of the Municipal explaining the difference between the names of the two entities.

June 17, 1998

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-e. Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850, as consultant, to develop and implement a special initiative childhood immunization control program for the Department of Health and Human Services, Division of Community Health, for period June 15, 1998 through December 31, 1998, in amount not to exceed \$32,910.24. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Division of Public Welfare Director Lardieri met with Council June 16, 1998)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Grant, Health and Human Services Acting Director Cuomo-Cecere and Ms. Stephanie Harris-Kuiper to meet with the Municipal Council at its special pre-meeting conference, June 23, 1998 was made by Council Member Crump, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-f. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1998, in amount of \$205,000., Title II 5% Older Individual.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-g. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1997, in amount of \$8,446., Title II 5% Incentive Technical Assistance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana,
Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-h. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1998, in amounts of \$2,420,565 - Title IIA Adult; \$3,073,143 - Title IIB SYEPT; \$365,386. - Title IIC Youth; \$205,000. - Title IIA Older Worker; \$1,316,106. - Title III Dislocated Worker.**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-i. Resolution authorizing Business Administrator, Director of Engineering, Director of Water and Sewer Utilities, Director of Neighborhood Services and Director of Development to enter into contract with New Jersey Door Works, Inc., 915 Springfield Avenue, New Providence, New Jersey 07974, lowest responsible bidder, for Maintenance and Repair: Door Installation and Repair (Overhead Doors) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$93,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid post cards, 1 bid proposal package distributed, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-j. Resolution authorizing Business Administrator and Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Energy Engineering, Ltd., 6 Eucker Street, Ridgefield Park, New Jersey 07660, lowest responsible bidder, for Maintenance and Repair: Electric Motors (Emergency Generators) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 3 bid proposal packages distributed, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-k. Resolution authorizing Business Administrator, Director of Engineering, Division of Motors and Director of Water & Sewer Utilities to enter into contract with National Spring Company, Inc., 38-58 Branford Street, Newark, New Jersey 07114, only responsible bidder, for Maintenance and Repair: Springs, Suspensions (Automobile) for the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, distributed 1 proposal package, no bids received - Mailed 9 invitation to bid post cards, distributed 3 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

June 17, 1998

- 7-R-l. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with Advanced Enterprises Recycling, Inc., 514-560 Doremus Avenue, Newark, New Jersey 07105, only responsible bidder in a multiple award, to provide Public Works: Demolition and Clean-Up Services (additional contractors) to the City of Newark, for a term commencing upon adoption of this resolution to March 31, 1999, contract shall not exceed \$100,000. for three vendors with A. G. Mazzocchi, Inc. and S. Cooper Brothers Trucking, Inc., being the other two responsible vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(8 bids received, all bids rejected due to faulty specifications, re-advertised, 8 bids received, all non-responsive to specifications and were rejected; re-advertised, 5 bids received, 2 awards; Mailed 5 invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-m. Resolution authorizing Business Administrator and Director of Police to enter into contract with Caswell International Corporation, 1221 Marshall Street, NE, Minneapolis, Minnesota 55413, lowest responsible bidder, for Maintenance and Repair: Police Equipment (Traps & Target Systems) for the City of Newark, for period of one year from date of adoption of this resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid post cards, distributed 2 proposal packages, no bids received - Mailed 5 invitation to bid post cards, distributed 1 proposal package, 1 bid received; readvertised - Mailed 5 invitation to bid post cards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-n. Resolution authorizing Business Administrator, Director of Water & Sewer Utilities, Director of Engineering, Division of Traffic and Signals and Division of Public Buildings, to enter into contract with Meadowlands Uniform Service, 21 Cross Road, Morris Plains, New Jersey 07950, only responsible bidder, for Uniform Rental (Cleaning & Laundering) for the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$13,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-o. Resolution authorizing Business Administrator, Director of Water & Sewer Utilities to enter into contract with Complete Hydraulic Works, Inc., 140 Greenwood Avenue, Midland Park, New Jersey 07432, only responsible bidder, for Maintenance and Repair: (Bascule Gate) for the City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 1 invitation to bid post card, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-p. Resolution amending Resolution q, March 8, 1996, "authorizing Business Administrator to enter into contracts with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104; Associated Auto Body, 405 Raymond Boulevard, Newark, New Jersey 07105; International Auto Body, 164 Clifford Street, Newark, New Jersey 07105; Nesbitt Auto Repair, Inc., 36 Nesbitt Street, Newark, New Jersey 07103; Newark Motor Corporation, 573-589 Ferry Street, Newark, New Jersey 07105 and Santos Auto Body, 113 South Street, Newark, New Jersey 07114, for Vehicle Collision Repairs, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract not to exceed \$330,000. (Division of Motors-\$300,000., Water & Sewer Utilities-\$30,000.), by increasing contract amount to \$580,000. (Division of Motors - \$200,000., Water & Sewer Utilities \$50,000."....., by increasing total not to exceed amount to \$1,130,000. (Division of Motors - \$300,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by deleting therefrom "A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey" was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

A motion to adopt the resolution, as amended, was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-p-1. Resolution amending Resolution 7-R-q, March 8, 1996, "authorizing Business Administrator to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, for Vehicle Collision Repairs, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract not to exceed \$330,000. (Division of Motors-\$300,000., Water & Sewer Utilities-\$30,000.), by increasing contract amount to \$580,000. (Division of Motors - \$200,000., Water & Sewer Utilities \$50,000."....., by increasing total not to exceed amount to \$1,130,000. (Division of Motors - \$300,000.) (State Contract)**

June 17, 1998

A motion to defer action on the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-q. Resolution amending Resolution a, October 15, 1997, "authorizing Business Administrator to enter into contract with A-1 Resources, One Gateway Center, Suite 2600, Newark, New Jersey 07101, lowest responsible bidder, for Clerical Personnel: Cashier, Mail/Data Processing Clerk, Data Entry Operator and Secretarial Assistant, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000."...., by increasing contract amount by \$116,014.93, totalling \$166,014.93.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant to meet with the Municipal Council at its July 7, 1998 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-r. Resolution amending Resolution f, December 4, 1996, "authorizing Corporation Counsel to enter into contracts with Frederick Coles, III, Esq., and Barbara Sunberg, Esq., to represent City of Newark as Special Prosecutors, for term of one year with right to cancel upon ten days written notice commencing November 18, 1996 through October 31, 1997, in amount of \$5,000. each....," by changing contract period for Fred Coles, III from November 1, 1997 to December 15, 1997, does not require additional expenditure of municipal funds. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-s. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-t. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-u. Resolution authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction held May 28, 1998, to the highest bidders; per Exhibits A and B, for the sum of \$1,284,588., pursuant to Resolution dc(A.S.), May 6, 1998.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Second Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-v. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 150, Lot 4, (a.k.a. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (a.k.a. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street); City Tax Block 144, Lot(s) 1, 3, 7 and 9 (a.k.a. 1172-1192 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street), located in East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-w. Resolution ratifying and authorizing Director of Engineering to execute agreement with Robert A. Roe Associates, Inc., 1680 Route 23, Suite 140, Wayne, New Jersey 07470, to provide consulting services relating to planning a general strategy to accomplish integrated intermodal transportation system for City of Newark, to address the City's transportation related needs into the next century; and further advise and help the City obtain federal, state and other funding to accomplish the objectives of the plans formulated, for period June 6, 1998 to June 5, 1999, for total amount of \$130,000., which includes out-of-pocket expenses of \$10,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public contracts law N.J.S.A. 40A:11-5(1)(a)(II))**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-x. Resolution ratifying and authorizing Director of Engineering to execute agreement with McLaren-Hart Corporation, 25 Independence Boulevard, Warren, New Jersey 07059, for asbestos survey conducted at 104 Arlington Street (Police Property Room), per order to comply issued by the New Jersey Department of Labor, Division of Workplace Standards, Office of Public Employees Safety, for amount of \$1,828. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-y. Resolution authorizing Director of Engineering to execute contract with P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07045, lowest bid received, for construction of emergency repair of 30" cone valve #2 at Chardlotteburg Dam, in amount of \$128,250., project to be completed within 90 days from Notice to Proceed.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Invited bids from 8 contractors; received 5 bids)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-z. Resolution ratifying action taken by Director of Engineering to secure services of United Gunita Construction, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to enter into agreement with United Gunita Construction, Inc., 102 Welland Avenue, Irvington, New Jersey 07111, to rehabilitate the Oriental Street and Meadowbrook Outfalls, for period June 24, 1997 to July 30, 1997, for total amount of \$19,500.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(7 fax proposals solicited, 3 responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-ba. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Montana Construction, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, lowest most responsible proposal, to rehabilitate the collapsed 18" sewer pipe, at Monteith Avenue, for period March 4, 1998 to March 24, 1998, for total amount of \$84,450.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(6 fax proposals solicited, 3 responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Crump.

Absent: Council Member Martinez.

- 7-R-bb. Resolution authorizing Director of Engineering to execute Change Order #1 with Christopher P. Statle, P.A., 11 East Oak Street, Oakland, New Jersey 07436, to complete professional engineering design and oversight services, by extending contract completion time by 412 calendar days for the Bridge Lighting Program for Jackson Street Bridge and Bridge Street Bridge; project to be completed by June 10, 1999. (Resolution 7-R-bu, August 6, 1997, \$75,774.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield-Jenkins, Crump.

Absent: Council Member Martinez.

- 7-R-bc. Resolution authorizing Director of Engineering to issue Change Order #1 with Granada Construction Corporation, 147 Thomas Street, Newark, New Jersey 07114, for additional unforeseen work, in amount not to exceed \$32,272.70. (Resolution 7-R-cj, September 3, 1997, Flagging Contract for City-owned properties-\$161,524.; totalling \$193,796.70)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana.

President Bradley directed the Deputy City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at its July 7, 1998 pre-meeting conference.

The motion failed of adoption by the following votes:

Yes: Council Members Carrino, Quintana, Tucker, President Bradley.

No: Council Member Rice.

Not Voting: Council Members Branch, Crump.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Martinez.

- 7-R-bd. Resolution authorizing Director of Finance to issue checks in amount of \$17,357. payable to Amos Crudup, 63 Hunterdon Terrace, 1st Floor, Newark, New Jersey 07112; \$3,800. to Raymond A. Brown, Esq., P.O. Box 1180, Newark, New Jersey 07101, (\$1,500. attorney's fee payable from petitioner's settlement and \$2,300. will come from City's funds); \$190. to Dr. Earl Shaw of Salls/Myers Associates, Salls/Myers Medical Association, One Broadway, Elmwood Park, New Jersey 07407, (\$95. will come from Petitioner's settlement and \$95. from City's funds); \$190. to Dr. Bruce Johnson of Salls/Myers Associates, Salls/Myers Medical Association, One Broadway, Elmwood Park, New Jersey 07407, (\$95. will come from Petitioner's settlement and \$95. from City's funds) and \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council June 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Martinez.

- 7-R-be. Resolution authorizing Director of Finance to issue checks in amount of \$9,490. payable to Nan Seavy, 11 Western Drive, Howell, New Jersey 07731; \$2,460. to Michael Critchley, Esq., 354 Main Street, West Orange, New Jersey 07052; \$100. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$150. to Dr. Sidney Friedman, 900 Stuyvesant Avenue, Union, New Jersey 07083; \$100. to Dr. Samuel Pollock, 24 Commerce Street, Newark, New Jersey 07102 and \$65. to William C. O'Brien Associates, P.O. Box 533, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; Petitioner Ralph Seavy, by his widow and sole dependent, Nan Seavy instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking compensation and dependency benefits for personal injuries allegedly sustained as a result of an occupational exposure to irritants.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council June 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Martinez.

- 7-R-bf. Resolution authorizing Director of Finance to issue checks in amount of \$215,000. payable to Anthony Spera and his attorneys, Barry and McMoran, One Newark Center, Newark, New Jersey 07102; \$10,000. to Jose Colon, M.D. and his attorneys Mendes and Mount, One Newark Center, Newark, New Jersey 07102; \$10,000. to John Augustine, M.D. and his attorneys, Pitman, Pitman and Mindas, 155 Morris Avenue, Springfield, New Jersey 07081 and \$10,000. to John Greco, M.D. and his attorneys, Doyle and Brady, 377 Kearny Avenue, Kearny, New Jersey 07032; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for his removal from office as a Lieutenant in the Police Department which allegedly resulted from discrimination on basis of handicap and retaliation for complaints of discrimination.**

June 17, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council June 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Martinez.

- 7-R-bg. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$183,470.32, for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, Veterans' Allowances and Cash Overpayments for years 1994, 1995, 1996 and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bh. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$363,452.11, for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, County Board Judgments, Senior Citizen Allowances, Veterans' Allowances and Cash Overpayments for years 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bi. Resolution authorizing Director of Finance to issue check in amount of \$48,169.23 to Compass Group, for refund of interest paid during tax amnesty of Newark Payroll Taxes, to be paid from Budget Operations.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$735. to Vaness Vending Inc., 5 Wheeler Street, West Orange, New Jersey, for refund of application fees for Automatic Amusement Device Distributor's license.**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with New Community Corporation, Inc., 233 West Market Street, Newark, New Jersey 07013, to provide supportive housing services to persons with HIV/AIDS and their families within the Eligible Metropolitan Statistical Area, for period May 1, 1996 through August 31, 1996, contract shall not exceed \$22,322., funds provided by HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with The Morris County Housing Authority, 99 Ketch Road, Morristown, New Jersey 07960, to provide housing assistance to persons with HIV/AIDS and their families within the Eligible Metropolitan Statistical Area, for period December 1, 1997 through November 30, 1998, contract shall not exceed \$39,000., funds provided by HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to roll-over unobligated funds in amount of \$18,200., from National Health Care for the Homeless Council/Comic Relief Inc., for provision of support services to the homeless population in City of Newark, for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bn. Resolution ratifying and authorizing Director of Office of Management and Budget to enter into contract with Storage Technology Corporation, 200 Liberty Street, One World Financial Center, New York, New York 10281, to provide maintenance agreement services for 4381 mainframe hard disk and upgrade as required to maintain disk drive, tape drives and printers, for period January 1, 1998 through December 31, 2000, contract shall exceed \$182,794. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public contracts law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bo. Resolution authorizing Director of Finance to apply to the Local Finance Board for approval of an ordinance entitled: "Bond Ordinance providing for various general improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for Financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq., and prior resolution of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bp. Resolution amending the 1998 Capital Budget by adding additional appropriations in the total amount of \$17,320,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bq. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$500., AIDS Prevention/Education Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-br. Temporary emergency resolution appropriating \$500., AIDS Prevention/Education Grant; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bs. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$13,059., Childhood Lead Poisoning Prevention Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bt. Temporary emergency resolution appropriating \$13,059., Childhood Lead Poisoning Prevention Program; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bu. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$2,690., Kruege7-R-Scott Mansion Cultural Center.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bv. Temporary emergency resolution appropriating \$2,690., Kruege7-R-Scott Mansion Cultural Center; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bw. Resolution rescinding Tax Abatement and Financial Agreement (Formerly Fox Lance), authorized by Resolution 7-R-a, April 6, 1988, for Peter Chin, (759 Summer Avenue Urban Renewal Corporation), for premises located at 753 Summer Avenue, Unit #2C, Block 776, Lot 5.03, for failure of owner to make payment of annual service charge in the amount of \$1,910.34, plus interest and penalties, unless said individual pays all outstanding annual service charges within 30 days of Municipal Council approval. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bx. Resolution rescinding Tax Abatement and Financial Agreement (Formerly Fox Lance), authorized by Resolution 7-R-cs, September 1, 1993, for Mirian T. Soares, (Sumo Urban Renewal Corporation), 54 Polk Street - Unit #3H, Block 1997, Lot 60.03, for failure of owner to make payment of annual service charge in amount of \$2,169.10, plus interest and penalties, unless said individual pays all outstanding annual service charge within 30 days of Municipal Council approval. (East Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-by. Resolution rescinding Tax Abatement and Financial Agreement (Formerly Fox Lance) authorized by Resolution cs, September 1, 1973, for Sumo Urban Renewal Corporation, located at 54 Polk Street - Unit #4R, Block 1997, Lot 60.04, for failure of entity to make payment of annual service charge in amount of \$4,960.51, plus interest and penalties, unless said entity pays all outstanding annual service charge within 30 days of Municipal Council approval. (East Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration per request of Division of Tax Abatements/Special Taxes Manager Alexander was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-bz. Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution ca, July 8, 1987, for Fernando Candido, (Wilson Towers Urban Renewal Corporation), for premises located at 41-51 Wilson Avenue - Unit #5G, Block 2030, Lot 30.06, for failure of owner to make payment of annual service charge in the amount of \$2,445.16, plus interest and penalties, unless said individual pays all outstanding annual service charges within 30 days of Municipal Council approval. (East Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-ca. Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution ca, July 8, 1987, for Silva Serafin, (Wilson Towers Urban Renewal Corporation.), for premises located at 41-51 Wilson Avenue - Unit #5A, Block 2030, Lot 30.06, for failure of owner to make payment of annual service charge in the amount of \$3,895.71, plus interest and penalties, unless said individual pays all outstanding annual service charges within 30 days of Municipal Council approval. (East Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-cb. Resolution rescinding Tax Abatement and Financial Agreement (Formerly Fox Lance), authorized by Resolution b, December 16, 1970, for St. James A.M.E. Development Corporation, located at 394-440 Washington Street, Block 112, Lot 1, for failure of entity to make payment of annual service charge in amount of \$125,190.75, plus interest and penalties, unless said entity pays all outstanding annual service charge within 30 days of Municipal Council approval. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration per request of Division of Taxation/Special Taxes Manager Alexander was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-cc. Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution a (S-2), July 16, 1985, for Douglas-Harrison Corporation, for premises located at 1-55 Somerset Street and 28-82 Barclay Street, Block 2556, Lot 1, for failure of entity to make payment of annual service charge in the amount of \$315,421.96, plus interest and penalties, unless said entity pays all outstanding annual service charges and land taxes within 30 days of Municipal Council approval. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the call of a special meeting to be held June 23, 1998 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-cd. Resolution appointing Remus L. Holmes, Constable, for a term commencing June 17, 1998 and ending June 16, 1999.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-ca. Resolution appointing Barry M. Sierra, Constable, for a term commencing June 17, 1998 and ending June 16, 1999.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-cf. Resolution appointing David Vargas, Constable for a term commencing June 17, 1998 and ending June 16, 1999.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-cg. Resolution appointing Rafael Laracuente, Constable, for a term commencing June 17, 1998 and ending June 16, 1999.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-ch. Resolution appointing Juan A. Arocho, Constable, for a term commencing June 17, 1998 and ending June 16, 1999.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

- 7-R-ci. Resolution authorizing Director of Finance to enter into contract with Accounting Firm of Charles Seymour, 60 Evergreen Place, Suite 407, East Orange, New Jersey 07018, to provide accounting services and fixed assets inventory for Department of Finance, for period June 17, 1998 to June 16, 1999, for amount not to exceed \$48,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant, Finance Director Jean and representatives from Charles Seymour to meet with the Municipal Council at its July 7, 1998 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.
Absent: Council Member Martinez.

7-R-cj-1. Resolution recognizing and commending Reverend Doctor Brenda Gail Watt.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-2. Resolution recognizing and commending Elder Harvey Strickland and Mrs. Bettie Strickland.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-3. Resolution recognizing and commending Elder C. H. Evans.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-4. Resolution recognizing and commending Dr. Nathaniel L. Screven, Sr.

A motion to adopt the resolution was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-5. Resolution recognizing and commending Dr. David Jefferson, Sr., Esq.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-6. Resolution recognizing and commending Police Officers Anthony Maldonado and Louis Turco.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cj-7. Resolution recognizing and commending Police Officers Louis Turco, Anthony Maldonado, Kenneth Lee, Jaime Figueroa, Tremaine Byrd and Carlos Nieves.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ck. Resolution re-appointing Peter Villani, as a Member of the Board of Adjustment, for term ending June 30, 2002.

(Mr. Villani met with Council June 16, 1998)

A motion to adopt the resolution was made by Council Member Rice, seconded by Council Member Branch.

It was the consensus of the Members of the Municipal Council that the newly elected Members of the Municipal Council should have the opportunity to appoint Members to various Boards.

The motion failed of adoption by the following votes:

Yes: Council Members Branch, Rice.

No: Council Member Chaneyfield-Jenkins, President Bradley.

Not Voting: Council Members Carrino, Crump, Quintana, Tucker.

Absent: Council Member Martinez.

7-R-cl. Resolution re-appointing Blanche Hooper, as a Member of the Board of Adjustment, Alternate I, for term ending March 31, 2000.

(Ms. Hooper met with Council June 16, 1998)

A motion to adopt the resolution was made by Council Member Crump, seconded by Council Member Rice and failed of adoption by the following votes:

Yes: Council Members Branch, Rice.

No: Council Member Chaneyfield-Jenkins, President Bradley.

Not Voting: Council Members Carrino, Crump, Quintana, Tucker.

Absent: Council Member Martinez.

7-R-cm. Resolution re-appointing Edward Peart, as a Member of the Board of Adjustment, for term ending January 31, 2002.

(Mr. Peart met with Council June 16, 1998)

A motion to adopt the resolution was made by Council Member Rice, seconded by Council Member Branch and failed of adoption by the following votes:

Yes: Council Members Branch, Rice.

No: Council Member Chaneyfield-Jenkins.

Not Voting: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cn. Resolution re-appointing Blonnie Watson, as a Member of the Board of Adjustment, for term ending January 31, 2001.

(Ms. Watson met with Council June 16, 1998)

June 17, 1998

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Rice and failed of adoption by the following votes:

Yes: Council Members Branch, Rice.

No: Council Member Chaneyfield-Jenkins.

Not Voting: Council Members Carrino, Crump, Quintana, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-co-1. Resolution recognizing and commending Brick City Productions.
(A.S.)**

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-co-2. Resolution recognizing and commending Officers Louis Turco, Anthony
(A.S.) Maldonado, Anthony Costa, Arthur Guedes, Pasquale Cignarella, John Cassolino and
Manny Pinto and Sergeants Daniel Santos and Joseph Telle of the Newark Department.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-co-3. Resolution recognizing and commending Officers Louis Turco, Anthony
(A.S.) Maldonado, Chris Freestone and Detective Joseph A. Gonzalez of the Newark Police
Department.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-co-4. Resolution recognizing and commending The Most Worshipful Prince
(A.S.) Hall Grand Lodge, New Jersey.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

**7-R-co-5. Resolution recognizing and commending Ms. Eloise Cotman.
(A.S.)**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cp. Resolution approving constable bond in the amount of \$1,000., issued (A.S.) to Todd L. Thompson, as to form amount and sufficiency.

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cq. Resolution accepting bid of Scott A. Fields, Daybreak Express, Inc., (A.S.) highest responsible bidder, for leasing of City-owned property known as 441-459 Avenue P, Block 5020, Lot 132, pursuant to Resolution 7-R-bf, May 6, 1998, for annual rental of \$41,900., for period July 1, 1998 to December 31, 1998, with option to renew said leasehold for additional five one year terms, to terminate December 31, 2003, pursuant to N.J.S.A. 40A:12-14(a). (For operation of private motor vehicle (passenger & commercial) parking associated with the tenant's business only)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Second Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cr. Temporary emergency resolution appropriating \$300,000., Mayor's (A.S.) Office of Employment and Training -Summer Youth Program; said funds shall be provided in 1998 budget.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Crump, through the Chair, directed the City Clerk to inquire as to how much money is going towards salary and young people.

The motion is declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cs. Resolution ratifying and authorizing Mayor and Acting Director of (A.S.) Health and Human Services to enter into Memorandum of Understanding with University of Medicine and Dentistry, Department of Medicine, to provide a "Newark Woman's Wellness Program" program which addresses breast and cervical cancer through education, screening and treatment for Newark residents, for period May 1, 1998 to December 31, 1998, there shall be no monetary compensation paid by City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ct. Resolution ratifying and authorizing Mayor and Acting Director of Health (A.S.) and Human Services to enter into and execute contract with FutureBridge Business Solutions, Inc., 16 Old Coach Road, Randolph, New Jersey 07869, for provision of HIV/AIDS social and health services to infected and affected residents of City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1998 to February 28, 1999, contract shall not exceed \$126,303., funds provided by United States Department of Public Health Services, Bureau of HIV Services under Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cu. Resolution ratifying and authorizing Mayor and Acting Director of Health (A.S.) and Human Services to enter into and execute contract with Union County Department of Human Services, Administration Building, Elizabeth, New Jersey 07207, to distribute County based allocation of Title I, HIV Emergency Relief Grant funds to Union County, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$2,012,000., funds provided from United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cv. Resolution authorizing Corporation Counsel to enter into and (A.S.) execute contract with Glen Eagle Title Agency, Inc., 363 Route 46 West, Fairfield, New Jersey, to secure Title Searches, pursuant to In-Rem Tax Foreclosure, for period June 18, 1998 to August 14, 1998, for sum not to exceed \$53,200. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cw. Resolution authorizing Corporation Counsel to enter into and (A.S.) execute contract with Royal Title Service, Inc., 17 Academy Street, Newark, New Jersey 07102, to secure Title Searches, pursuant to In-Rem Tax Foreclosure, for period June 18, 1998 to August 14, 1998, for sum not to exceed \$53,200. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cx. Resolution authorizing Corporation Counsel to enter into and (A.S.) execute contract with Cross Country Title Agency, Inc., 636 Kearny Avenue, Kearny, New Jersey, to secure Title Searches, pursuant to In-Rem Tax Foreclosure, for period June 18, 1998 to August 14, 1998, for sum not to exceed \$56,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cy. Resolution authorizing Corporation Counsel to enter into employment (A.S.) agreement with Marie Minatee, One Branch Brook Plaza, Newark, New Jersey 07104, for Paralegal Worker's Compensation Services, for period July 1, 1998 to June 30, 1999, in amount of \$9,100. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(3) allows for award of contracts without competitive bidding if contract is under \$12,300. per year)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-cz. Resolution authorizing Tax Collector to foreclose 646 properties on (A.S.) annexed list, by Summary Proceedings, In Rem provided by In Rem Foreclosure Act (1948), R.S. 54:5-104.29, et seq.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-da. Resolution authorizing Director of Development to accept re- (A.S.) conveyance of 672-678 Bergen Street, A/K/A Block 2688, Lots 53, 54, 55, 56, from Tireama Inc.; to cancel mortgage recorded on April 22, 1998 and forward to Essex County Register for discharge; further authorizing Director Development to refund down payment in amount of \$5,250. and reimburse out of pocket legal costs in amount of \$6,684.84; further rescinding Resolutions 7-R-dm (A.S.), December 4, 1996 and 7-R-s, February 5, 1997.

(Copy of resolution and correspondence submitted to each Member of the Council)

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-db. Resolution amending Resolution 7-R-bm, November 6, 1997, "ratifying (A.S.) and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$77,072., from New Jersey State Department of Health and Senior Services, to provide for salary, benefits and office equipment for Sexually Transmitted Disease Clinical services to residents of the greater Newark community, for period July 1, 1997 through June 30, 1998," to apply for and accept additional funds in amount of \$880.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dc. Resolution authorizing Mayor and Director of Development to enter into (A.S.) amended contract with Clinton Hill Community & Early Childhood Center, Inc., a Non-Profit Corporation, 420 Hawthorne Avenue, Newark, New Jersey 07112, for rehabilitation of 414-26 Hawthorne Avenue, Newark, New Jersey 07112, to extend contract period June 1, 1998 through May 31, 1999, to expend \$40,623.75 balance of their original \$45,000.; funds provided by H.C.D.A. XX .

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, November 9, 1994)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dd. Resolution authorizing Mayor and Director of Development to enter into (A.S.) amended contract with First Class Championship Development Center, Inc., a Non-Profit Corporation, 936-938 Bergen Street, Newark, New Jersey 07112, to extend contract period June 1, 1998 through May 31, 1999, to expend \$37,970. balance of their original \$62,119.; funds provided by H.C.D.A. XVII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council, August 7, 1991)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-de. Resolution authorizing Corporation Counsel to enter into contracts with (A.S.) Briddell and Associates, 1748 Sherman Court, Turnersville, New Jersey; Jacqueline Imhoff, 193 Rutgers Place, Nutley, New Jersey; Artherine Price, 169 Buttonwood Drive, Ewing, New Jersey 08638; to serve as fact finders to investigate complaints of sexual harassment, for period commencing upon adoption of resolution through March 31, 1999, in amount of \$5,000. each, totalling \$15,000. (Contracts awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A: 11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-df. Resolution dedicating \$11,000. of funds from Blue Cross & Blue Shield (A.S.) Community Trust Funds to be utilized by the Division of Recreation for City of Newark, for the exclusive use of little league baseball activities in furtherance of a public purpose, pursuant to Resolution 7-R-dh, March 3, 1993. (RLR)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-dg. Resolution requesting Director of Local Government Services to (A.S.) approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$880., STD Clinic - Health Services Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-dh. Temporary emergency resolution appropriating \$880., STD Clinic - (A.S.) Health Services Program; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 7-R-di. Resolution authorizing Mayor and Director of Development to enter into (A.S.) and execute contract with Redeveloper, M.B.T. Limited Liability Company, 447 Northfield Avenue, West Orange, New Jersey 07052, for private sale and redevelopment of area into a neighborhood shopping mall; consisting of a free-standing International House of Pancakes franchise restaurant, a free standing drive-thru drug/convenience store and a second free-standing drive-thru restaurant with**

attached retail space (Bergen Street Mall), Block 260, in amount of \$545,000.; further authorizing Director of Development to execute a Bargain and Sale Deed as determined by certified appraisal prepared by Hendricks Appraisal Company dated May 19, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dj. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to execute contract with Yvonne Wesley RN MS Research Consultant, 398 Linden Avenue, Rahway, New Jersey 07065, as a consultant in the areas of health care, for period of one year from date of adoption of resolution, contract shall not exceed \$49,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dk. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to execute contract with NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey 07302, to review, advise and assist the Municipal Council as part of its various fiscal activities, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$40,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dl. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to execute contract with William O'Dea, 143 Mallory Avenue, Jersey City, New Jersey 07304, as a consultant in the areas of economic development, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dm. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into contract with Data Trust, Inc., 560 Main Street, Loch Arbour, New Jersey 07712, to provide electronic data processing management feasibility planning and specification design services to Office of the City Clerk and Municipal Council, amount not to exceed \$87,500., total aggregate of all services provided by said vendor, for period June 29, 1998 to June 28, 1999. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dn. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council to execute contract with W. Frye and Associates, P.C., Certified Public Accountants, One Riverfront Plaza, 14th Floor, Newark, New Jersey 07102, to provide professional management and financial advisory services to the Municipal Council through its Banking and Economic Development/Finance Committees, in connection with the development and components of various programs, for period June 22, 1998 to December 22, 1998, contract shall not exceed \$40,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-do. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to execute contract with Jerome D. Greco, 900 Broad Street, Newark, New Jersey 07102, as a consultant in the areas of business and community development, for period of one year from date of adoption of resolution, contract shall not exceed \$39,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dp. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into contract with Heiberg Associates, Inc., 10715 Harley Road, Mason Neck, Virginia 22079-3907, for consulting services relating to Passaic River Waterfront Park and Historic Area with regards to Newark Projects involving the Army Corps of Engineers and related matters, for period of one year from date of execution of contract, in amount not to exceed \$48,500. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

June 17, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dq. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to execute contract with Highview Planning, L.L.C., 94 Green Street, Suite 103, Woodbridge, New Jersey 07095, to develop a comprehensive risk management program, for period of one year from date of adoption of resolution, contract shall not exceed \$47,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dr. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into contract with Miller, Van Eaton, P.L.L.C, Attorneys-At-Law, 1155 Connecticut Avenue, Suite 1000, Washington, D.C., 20036, to serve as Special Cable Counsel to City of Newark, for period July 1, 1998 to June 30, 1999, in amount not to exceed \$70,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-ds. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into contract with Ben Primer, 21 Elm Street, Hopewell, New Jersey 08525, as a consultant in the areas of City archives and records management, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dt. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into a contract with Public Strategies/Impact, L.L.C. Government/Public Affairs Group, 196 West State Street, Trenton, New Jersey 08608, to provide governmental affairs consulting services relating to laws affecting tax abatement and the percentage of franchise fees payable to municipalities, for period June 25, 1998 to June 30, 1999, in amount not to exceed \$75,000. (Contract awarded without competitive bidding as an "Extraordinary

June 17, 1998

Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-du. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into a contract with RLJ Communications, One Gateway Center, Suite A116, Newark, New Jersey 07102, as a consultant to perform services required to coordinate a Senior Concert Series, for period August 1, 1998 to July 31, 1999, sum not to exceed \$29,500. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dv. Resolution authorizing City Clerk, on behalf of the Municipal (A/S) Council, to enter into contract with Samuel Klein and Company, One Newark Center, Newark, New Jersey 07102, to perform an audit for selected parking facilities, for period of one year from date of adoption of resolution, contract shall not exceed \$84,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dw. Resolution amending Resolution 7-R-cg(A.S.), February 4, 1998, (A/S) "authorizing City Clerk, on behalf of Municipal Council, to enter into contract with George Huss and Joseph J. Faccone, Registered Municipal Accountants of the firm Samuel Klein and Company, Certified Public Accountants, to audit the Financial Statements of Newark Performing Arts Corporation, for year ended June 30, 1996, in amount of \$18,500., audits to be completed 30 days after submission of all necessary records," by increasing contract amount by \$8,500.; totalling \$27,000., for term commencing upon execution of this agreement with audits to be completed within 30 days upon submission of all necessary records. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dx. Resolution ratifying and authorizing City Clerk, on behalf of the (A/S) Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consultant services to coordinate and implement a First Night Celebration, on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$120,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dy. Resolution ratifying and authorizing City Clerk, on behalf of the (A/S) Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period May 1, 1998 to April 30, 1999, sum not to exceed \$48,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-R-dz. Resolution authorizing City Clerk to enter into contract with (A/S) Charles S. Winner, Inc., d/b as Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034-3409, to purchase six 1998 Ford vehicles, at cost not to exceed \$131,717.46. (State Contract)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Tucker, President Bradley.

Not Voting: Council Member Rice.

Absent: Council Member Martinez.

At a later time in the meeting after Item 8-f, Council Member Crump, requested her vote be changed from the affirmative to not voting.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Crump, Rice.

Absent: Council Member Martinez.

MOTIONS.

7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. PAT BANKER, MOTHER OF THOMAS BANKER, EXECUTIVE DIRECTOR OF ESSEX COUNTY IMPROVEMENT AUTHORITY was made by the Council of the Whole, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-M-b. A MOTION REQUESTING THAT THE FIRE DEPARTMENT PROVIDE A WRITTEN REPORT DETAILING WHETHER THE AGENCY IS SUITABLY EQUIPPED AND THE PERSONNEL PROPERLY TRAINED TO HANDLE EMERGENCIES INVOLVING CHEMICAL SPILLS, HAZARDOUS WASTE, TOXINS AND OTHER DANGEROUS MATERIALS WHICH RESIDENTS MAY BECOME EXPOSED TO was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

7-M-c. A MOTION DIRECTING THAT THE CITY CLERK PUBLISH COUNCILMAN-AT-LARGE DONALD TUCKER'S LETTER TO THE EDITOR REGARDING COUNCIL SALARIES IN THE 'COUNCIL MONITOR', IF THE STAR LEDGER DOES NOT PRINT SAME was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

7-M-d. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. PAULINE CARNEY was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

7-M-e. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF CATHERINE W. ROULHAC, MOTHER OF JOHN ROULHAC, WEST WARD LEADER was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

7-M-f. A MOTION WISHING WEST WARD DISTRICT LEADER VIVIAN HAMMOND A SPEEDY RECOVERY FROM HER RECENT ILLNESS was made by Council Member Rice, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.

Absent: Council Member Martinez.

- 7-M-g. A MOTION CONVEYING CONGRATULATIONS AND SINCERE BEST WISHES TO ALL OF NEWARK'S STUDENTS GRADUATING FROM HIGH SCHOOL, GRAMMER SCHOOL AND KINDERGARTEN** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
Absent: Council Member Martinez.

- 7-M-h. A MOTION RECOGNIZING AND CONGRATULATING RECENT CITY COUNCILMANIC CAMPAIGN VICTORS MAMIE BRIDGEFORTH, AUGUSTO AMADOR BESSIE WALKER AND CORY BOOKER TO THE OFFICIAL, FOUR-YEAR TERM AS NEW MEMBERS OF THE NEWARK MUNICIPAL COUNCIL COMMENCING JULY 1, 1998** was made by Council Member Crump, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
Absent: Council Member Martinez.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT MR. FRED SLY, INTERIM MANAGER OF THE DIVISION OF PARKS AND GROUNDS OF THE DEPARTMENT OF NEIGHBORHOOD SERVICES, PREPARE AND FORWARD TO THIS OFFICE, AS EXPEDITIOUSLY AS POSSIBLE, AN UPDATED REPORT (AND OTHER PERTINENT DATA) ON THE DIVISION'S CURRENT AND PLANNED TREE-TRIMMING INITIATIVES AND GOALS** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
Absent: Council Member Martinez.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT ESSEX COUNTY EXECUTIVE JAMES TREFFINGER PROVIDE A WRITTEN REPORT TO THIS OFFICE REGARDING THE SUDDEN DEATH OF THE 17 YEAR OLD YOUTH WHO DIED AT THE ESSEX COUNTY JUVENILE DETENTION CENTER** was made by President Bradley, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:
Yes: Council Members Branch, Crump, Quintana, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins.
Absent: Council Member Martinez.

COMMUNICATIONS.

(Communications were considered after Resolutions.)

Communications.

- 8-a.** The City Clerk presented Communication from Business Administrator Grant, received May 29, 1998, enclosing proposed, "Ordinance providing for the vacation of Thirteenth Avenue, as laid out 60 feet in width on the map of the commissioners to lay out streets, avenues and squares, extending from the westerly line of Dr. Martin Luther King, Jr. Blvd. to the easterly line of Howard Street." (Central Ward)
(Street vacation requested by Essex County Improvement Authority (ECIA) to improve the overall parking facilities at the Essex County Complex)
(Copy of ordinance and correspondence submitted to each Member of the Council)

June 17, 1998

A motion directing the City Clerk to place this ordinance on the July 8, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-b.** The City Clerk presented **Communication from Business Administrator Grant, received May 29, 1998, enclosing proposed, "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Parkview Terrace and Keer Avenue."** (South Ward)

(Parkview Terrace and Keer Avenue

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the July 8, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-c.** **Communication from Business Administrator Grant, received June 3, 1998, enclosing proposed, "Ordinance approving the private sale of the City-owned properties in Tax Block 2593, Lots 15, 16, 17, 18 and 19, commonly known as 59-67 Avon Avenue located in the Central Ward, Newark, New Jersey to Grace West Early Childhood Learning and Development Center, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (K). (Central Ward)**

(\$500. - Construction of two story building for use and operation of a Daycare Center, Adult Day Health Care Facility and a Medical Clinic)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-c, on page 4, in the minutes of this meeting)

- 8-d.** **Communication from Business Administrator Grant, received June 5, 1998, enclosing proposed, "Ordinance granting permission to Metromedia Fiber Network Services, Inc., to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way."** (East Ward)

(\$15,000. one time fee; \$5,000. each succeeding year;

Extending roughly from East Peddie Street to 744 Broad Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-d, on page 4, in the minutes of this meeting)

- 8-e. The City Clerk presented **Communication from Business Administrator Grant, received June 5, 1998, enclosing proposed, "Ordinance to amend Title 2, Administration, Chapter 18, Department of Development, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, as to Municipal Employees being eligible to receive a grant towards the purchase of property purchased at Municipal Auction."**

(To provide for grant amounts of up to \$5,000. contingent upon the availability of funding and up to \$5,000. in credits against the final bid price of properties purchased at Municipal auction)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 8, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-f. The City Clerk presented **Communication from Business Administrator Grant, received June 5, 1998, enclosing proposed "Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt statement not filed)

(Mr. John Hudak, Frohling, Hudak and McCarthy, met with Council June 16, 1998)

A motion to defer action on this ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-g. The City Clerk presented **Communication from Business Administrator Grant, received June 9, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1 (b), Licensed Premises: Opening and Closing Hours, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Amending hours of plenary retail distribution licenses, operating hours)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return the ordinance to Administration awaiting Mayor's recommendation was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-h. The City Clerk presented **Communication from Business Administrator Grant, received June 9, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1 (a), Licensed Premises: Opening and Closing Hours, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding a subsection a.l thereto)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

June 17, 1998

A motion directing the City Clerk to return the ordinance to Administration awaiting Mayor's recommendation was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

A motion to remove from the table "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of West Peddie Street and Johnson Avenue," (8-a tabled May 6, 1998) was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

- 8-i. The City Clerk presented **Communication from Business Administrator Grant, received April 17, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of West Peddie Street and Johnson Avenue."** (South Ward)

(Stop signs shall be installed on Johnson Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by the Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the July 8, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Carrino, Chaneyfield-Jenkins, Crump, Quintana, Rice, Tucker, President Bradley.

Absent: Council Member Martinez.

Pending Business on the Agenda.

None.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications were issued for Bingo and Raffle Licenses for period May 25, 1998 to June 8, 1998:

BINGO LICENSES

None

RAFFLE LICENSES

None

June 17, 1998

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

Absent: Council Member Martinez.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Branch, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield-Jenkins, Quintana.

Absent: Council Member Martinez.

This meeting adjourned at 9:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, June 23, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 12:04 P.M.

Present: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann and Public Relations Consultants Donyale Ryan and Geraldine Clark.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

(Council Member Crump arrived 12:09 P.M.)

City Clerk Marasco read letter dated June 18, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, June 23, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850..... (7-R-e, deferred June 17, 1998)

Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution 7-R-a (S-2), July 16, 1985, for Douglas-Harrison Corporation, for premises located at 1-55 Somerset Street and 28-82 Barclay Street, Block 2556, Lot 1..... (7-R-cc, deferred June 17, 1998)

Resolution appointing three Special Police Officers for a term commencing June 23, 1998 and ending December 31, 1998.

Ordinance rescinding Ordinance 6-S & F-f, adopted October 7, 1992 and Ordinance 6-S&F-I, adopted November 17, 1997; further terminating the lease between the City of Newark and Vindicate Society, Inc., for the premises known as 32 Central Avenue, Block 20, Lot 1 for failure to comply with conditions of lease.

City Clerk Marasco further read letter dated June 19, 1998, from His Honor Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, June 23, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Amending Resolution 7-R-a, for A-1 Resources for Temporary Services. (Resolution 7-R-q, deferred June 17, 1998)

Enter into contract with Charles Seymour for Professional Service (Resolution 7-R-ce, deferred June 17, 1998)

Joseph Yeadon and Co. for Professional Service.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were disseminated on June 18, and 19, 1998, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of notices as required by law."

RESOLUTIONS.

Resolutions.

7-R-a(S-1).

Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850, as consultant, to develop and implement a special initiative childhood immunization control program for the Department of Health and Human Services, Division of Community Health, for period June 29, 1998 through December 31, 1998, in amount not to exceed \$32,910.24. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Health and Human Services Director Cuomo-Cecere and Ms. Stephanie Harris-Kuiper met with Council June 23, 1998)

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

At a later time in the meeting, after Item 8-a(S-1), Council Member Crump requested her vote be recorded in the Affirmative.

A motion to adopt the resolution and directing the City Clerk to invite Ms. Harris-Kuiper to meet with the Municipal Council at its August 4, 1998 pre-meeting conference was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

7-R-b(S-1).

Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution 7-R-a (S-2), July 16, 1985, for Douglas-Harrison Corporation, for premises located at 1-55 Somerset Street and 28-82 Barclay Street, Block 2556, Lot 1, for failure of entity to make payment of annual service charge in the amount of \$315,421.96, plus interest and penalties, unless said entity pays all outstanding annual service charges and land taxes within 30 days of Municipal Council approval. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action the resolution and directing the City Clerk to place this resolution on the August 5, 1998 Agenda of the Municipal Council was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

At a later time in the meeting, after Item 8-a(S-1), Council Member Crump requested her vote be recorded in the Affirmative.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

7-R-c(S-1).

Resolution appointing three Special Police Officers for a term commencing June 23, 1998 and ending December 31, 1998.

(Julian Centano, Jerome Lane, Matthew Lindsey)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

At a later time in the meeting, after Item 8-a(S-1), Council Member Crump requested her vote be recorded in the Affirmative.

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

7-R-d(S-2).

Resolution amending Resolution 7-R-a, October 15, 1997, "authorizing Business Administrator to enter into contract with A-1 Resources, One Gateway Center, Suite 2600, Newark, New Jersey 07101, lowest responsible bidder, for Clerical Personnel: Cashier, Mail/Data Processing Clerk, Data Entry Operator and Secretarial Assistant, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000."....., by increasing contract amount by \$116,014.93, totalling \$166,014.93.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Finance Director Jean met with Council June 23, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

At a later time in the meeting, after Item 8-a(S-1), Council Member Crump requested her vote be recorded in the Affirmative.

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

7-R-e(S-2).

Resolution authorizing Director of Finance to enter into contract with Accounting Firm of Charles Seymour, 60 Evergreen Place, Suite 407, East Orange, New Jersey 07018, to provide accounting services and fixed assets inventory for Department of Finance, for period June 17, 1998 to June 16, 1999, for amount not to exceed \$48,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Finance Director Jean met with Council June 23, 1998)

June 23, 1998

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by Council Member Branch and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Crump, Martinez, Quintana.

At a later time in the meeting, after Item 8-a(S-1), Council Member Crump requested her vote be recorded in the Affirmative.

A motion to adopt the resolution was made by Council Member Branch, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

(Council Member Crump arrived 12:09 P.M.)

7-R-1(S-2).

Resolution ratifying and authorizing Director of Finance to enter into contract with Joseph Yeadon Co., C.P.A., 21-23 Court Street, Newark, New Jersey 07102, to provide Internal Control Review of Department of Engineering, Municipal Court, Department of Neighborhood Services and Department of Water and Sewer Utilities, for period December 1, 1997 to November 30, 1998, contract not exceed \$104,807.50. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Finance Director Jean met with Council June 23, 1998)

A motion to adopt the resolution was made by Council Member Branch, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Branch, Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent: Council Members Carrino, Martinez, Quintana.

Communications.

8-a. The City Clerk presented Communication from Business Administrator Grant (S-1) received June 17, 1998 enclosing proposed, "An ordinance rescinding Ordinance 6-S & F-f, adopted October 7, 1992 and Ordinance 6-S&F-I, adopted November 17, 1997; further terminating the lease between the City of Newark and Vindicate Society, Inc., for the premises known as 32 Central Avenue, Block 20, Lot 1 for failure to comply with conditions of lease."

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 8, 1998 Agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield-Jenkins and adopted by the following votes:

Yes: Council Members Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.

Absent During Roll Call: Council Member Branch.

Absent: Council Members Carrino, Martinez, Quintana.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted
(S-1 by the following votes:
& S-2) Yes: Council Members Chaneyfield-Jenkins, Crump, Rice, Tucker, President Bradley.
Absent During Roll Call: Council Member Branch.
Absent: Council Members Carrino, Martinez, Quintana.

This meeting was adjourned at 12:12 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, July 8, 1998

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:10 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend Raul E.L. Comesanas, St. Thomas Aquinas Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Donyale Ryan and Geraldine Clark, Assistant Corporation Counsel Phillip Dowdell, Sergeant Antune Stevens, Detectives Joseph Darocha, Efrain Velazquez and William Perez, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield, Quintana.

(Council Member Carrino arrived at 1:23 P.M.)

(Council Member Chaneyfield arrived at 1:35 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on July 2, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Report of Office of the City Clerk (licensing and copying fees) for months of April and May, 1998.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-b. The Deputy City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held May 15, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-c. The Deputy City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held May 21, 1998.

July 8, 1998

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-d. The Deputy City Clerk presented Copy of Minutes of Special Meetings of the Housing Authority of the City of Newark, held May 7 and June 4, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-e. The Deputy City Clerk presented Copy of Minutes of Meeting of the Housing Authority of the City of Newark held May 21, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-f. The Deputy City Clerk presented Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held May 21, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

5-g. The Deputy City Clerk presented Grantee Audits received for High Park Gardens Cooperative Corporation, Project Numbers 031-55009 and 031-55010, 1997, West Ward Cultural Center, Inc., for year ended June 30, 1997.

A motion that the Audits be received and Staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An Ordinance providing for the vacation of Thirteenth Avenue, as laid out 60 feet in width on the map of the commissioners to lay out streets, avenues and squares, extending from the westerly line of Dr. Martin Luther King, Jr. Blvd. to the easterly line of Howard Street. (Central Ward)**
(Street vacation requested by Essex County Improvement Authority (ECIA) to improve the overall parking facilities at the Essex County Complex)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

- 6-F-b. The Deputy City Clerk read **An Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Parkview Terrace and Keer Avenue. (South Ward)**
(Parkview Terrace and Keer Avenue Stop signs shall be installed on all approaches)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

- 6-F-c. The Deputy City Clerk read **An Ordinance to amend Title 2, Administration, Chapter 18, Department of Development, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, as to Municipal Employees being eligible to receive a grant towards the purchase of property purchased at Municipal Auction.**

(To provide for grant amounts of up to \$5,000. contingent upon the availability of funding and up to \$5,000. in credits against the final bid price of properties purchased at Municipal auction)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

July 8, 1998

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

- 6-F-d. The Deputy City Clerk read An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of West Peddie Street and Johnson Avenue. (South Ward)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by the Department of Transportation, Division of Traffic Engineering)

(Ordinance tabled May 6, 1998)

(Ordinance removed from the table June 17, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

- 6-F-e. The Deputy City Clerk read An Ordinance rescinding Ordinance 6-S & F-f, adopted October 7, 1992 and Ordinance 6-S & F-l, adopted November 17, 1997; further terminating the lease between the City of Newark and Vindicate Society, Inc., for the premises known as 32 Central Avenue, Block 20, Lot 1, for failure to comply with conditions of lease.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

A motion to consider Item 8-c on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

- 6-F-f. The Deputy City Clerk read An Ordinance to amend Ordinance 6-S & F-d, dated February 19, 1997, approving the private sale of various City-owned properties in Tax Block 522, Newark, New Jersey, to St. James Community Development Corporation, by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance.**

July 8, 1998

(110-114, 118-120, 128-134, 156-158 Broad Street, 105-107, 129, 137-153 Mount Pleasant Avenue) (North Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

A motion to consider Item 9-a on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

6-F-g. The Deputy City Clerk read A Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt statement filed)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield, Quintana.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 5, 1998.

(Council Member Carrino arrived at 1:23 P.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance approving the Second Amendment to the Bergen Park Redevelopment Plan and the Feasibility of Relocation for City Tax Block 260 in its entirety (83-129 Bergen Street).

July 8, 1998

WHEREAS, the Municipal Council by **Resolution 7RR**, adopted **June 3, 1987**, did determine that the **Bergen Park Redevelopment Plan, City Tax Block 260 in its entirety (83-129 Bergen Street)**, hereinafter called "**Area**" is a **Blighted Area** pursuant to Chapter 187 of the Laws of 1949 of New Jersey (N.J.S.A. 40:55-21.1 et. seq.,) as amended and by Chapter 300 of the Laws of New Jersey (N.J.S.A. 55:14A-31 et. seq.,) as amended; and

WHEREAS, the Municipal Council, City of Newark, New Jersey, by **Ordinance 6S&FB(s)** adopted **December 7, 1994**, did declare the area known as **City Tax Block 260 in its entirety (83-129 Bergen Street)** as a **Redevelopment Area**; and

WHEREAS, the Central Planning Board of the City of Newark, New Jersey, has considered and did approve a **Resolution on April 20, 1998**, a copy of which is annexed hereto and made a part hereof, recommending the adoption of a **2nd Amendment to the Bergen Park Redevelopment Plan and the Feasibility of Relocation for City Tax Block 260 in its entirety (83-129 Bergen Street)**; and

WHEREAS, said **Redevelopment Plan**, as amended, complies with the requirements of all applicable State and Federal Statutes and Regulations promulgated thereunder; and

WHEREAS, the Central Planning Board has submitted to the Municipal Council its resolution, certification and recommendations respecting the **Redevelopment Plan for the Area** and the Municipal Council has duly considered the Central Planning Board's resolution, certification and recommendations; and

WHEREAS, the Municipal Council is cognizant of the regulations, controls and restrictions that are imposed in the undertaking and carrying out of the **Redevelopment Plan**, including those prohibiting discrimination because of race, color, creed or national origin.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF NEWARK, NEW JERSEY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY:

Section 1. That the Municipal Council hereby finds and determines that the **Redevelopment Plan** conforms to the **Master Plan** of the City of Newark.

Section 2. That the Municipal Council hereby finds and determined that the **Redevelopment Plan** gives due consideration to the provisions of appropriate allowable uses of the **Area** as is desirable for neighborhood improvement, with special consideration for the health, safety and welfare of the residents of the **Area** and the City of Newark.

Section 3. That the Municipal Council hereby finds and determines that the **Redevelopment Plan** will afford maximum opportunity consistent with the sound needs of the locality as a whole, for the redevelopment of the **Area**.

Section 4. That in order to facilitate the implementation of the **Redevelopment Plan**, it is hereby found and determined that certain official action must be taken by this Body, and accordingly, this Body hereby; (a) Pledges its cooperation in helping to carry out the **Redevelopment Plan**, and (b) Requests the various officials, departments boards and agencies of the City of Newark having administrative responsibility in the premises to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the **Redevelopment Plan** and this Ordinance, and to take appropriate action upon proposals and measures designed to effectuate the same.

July 8, 1998

Section 5. That Redevelopment Plan for said **Area**, as amended, having been reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file a copy of the **amended Redevelopment Plan** with the minutes of this meeting.

Section 6. That this Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT OF PURPOSE

Passage of this legislation will approve the **2nd Amendment** to the **Bergen Park Redevelopment Plan** and facilitate the redevelopment of the project area for commercial reuse and permit the construction of pedestrian bridge(s) when necessary to complete the plan. The zoning in this area will remain Third Business and the plan had been corrected to make all changes necessitated by this **2nd Amendment**.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Tucker, Walker, President Bradley.

Absent: Council Members Chaneyfield-Jenkins, Quintana.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Chaneyfield-Jenkins arrived at 1:35 P.M.)

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of 'Public Street' laid out 50 feet in width extending from the westerly line of State Route 1 & 9 and running westerly a distance approximately 896 feet through Block 5088 (and more fully described below).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of "Public Street" as laid out 50 feet in width and more fully described as:

"Beginning at the point of intersection formed by the southerly right-of-way line of "Public Street" (50' wide) with the westerly right-of-way line of New Jersey State Highway Route No. 1 & 9 (varying width), said point of beginning being northerly along the westerly right-of-way line of New Jersey State Highway Route No. 1 & 9 (varying width) 406.49 feet from its intersection with the northerly right-of-way line of International Way (75' wide) and running: thence

1. Northwesterly along the southerly right-of-way line of "Public Street" (50' wide) 896.59 feet to a point; thence

2. Northeasterly along the westerly terminus of "Public Street" (50' wide) to a point; thence
3. Southeasterly along the northerly right-of-way line of "Public Street" (50' wide) 842.70 feet to a point; thence
4. Southeasterly along the westerly right-of-way line of New Jersey State Highway Route 1&9 (varying width) 74.75 feet to a point, the point and place of beginning.

shall be vacated as a public right-of-way, reserving however, to Public Service Electric and Gas and Cablevision the right of entry and easement for the entire width and length of said street to be vacated for the purpose of operating, relaying, rebuilding, reconstructing or maintaining their respective electric, gas and cable television utilities now laid or to be laid, within the easement area of said street to be vacated. The erection, construction, or placing of any building, vault or structure upon or within the easement area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of any electric, gas or cable television utilities and their appurtenances are prohibited and contrary to this ordinance. All distances are referenced to the New Jersey Plane Coordinate System (NAD-83).

All is shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A-1577, dated March 5, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of "Public Street" shall be divided at the centerline and become part of the adjacent properties.

Section 3. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 4. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates a "Public Road" running through Block 5088.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council questioning the names of the members of the Waverly Yards Corporation.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the private sale of the City-owned properties in Tax Block 2593, Lots 15, 16, 17, 18 and 19, commonly known as 59-67 Avon Avenue located in the Central Ward, Newark, New Jersey to Grace West Early Childhood Learning and Development Center, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (K).

WHEREAS, Grace West Early Childhood Learning And Development Center, Inc., a duly incorporated nonprofit corporation of the State of New Jersey, having its offices at 125 Avon Avenue, Newark, New Jersey 07108, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, herein referred to as the "subject parcels". The development project shall consist of the construction of a two story building for use and operation of a Daycare Center, Adult Day Health Care Facility and a Medical Clinic; and

WHEREAS, the City of Newark has determined that the properties in Tax Block 2593, Lots 15, 16, 17, 18 and 19 aka 59-67 Avon Avenue, located in the Central Ward of the City of Newark are city owned not needed for municipal purposes; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(k), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit organization for the purpose of constructing a Daycare Center, Adult Day Health Care Facility and a Medical Clinic; and

WHEREAS, a preliminary investigation indicates that Grace West Early Childhood And Development Center, Inc., possesses the proper qualifications to acquire and develop the project area in accordance with all appropriate state laws, municipal ordinances and regulations promulgated therewith; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the city's redevelopment plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The subject city owned parcels located in Tax Block 2593, Lots 15, 16, 17, 18 and 19 aka 59-67 Avon Avenue in the Central Ward of the City of Newark, New Jersey are not needed for public purposes by the City of Newark.

July 8, 1998

2. The subject parcels shall be sold to Grace West Early Childhood Learning And Development Center, Inc., a nonprofit corporation of the State of New Jersey by private sale for the total of Five Hundred Dollars (\$500.00) pursuant to the provisions of N.J.S.A. 40A:12-21(k).

3. The Director of the Department of Development shall be authorized to execute a Contract and Bargain and Sale Deed for the above described premises, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. Grace West Early Childhood Learning And Development Center, Inc., shall have twelve months from the date of passage of this ordinance to present evidence to the Department of Development of full construction financing and operating funds to develop and manage the facility and to satisfy all other conditions of the Contract of Sale; and to take title to the subject parcels.

5. A copy of the executed deed shall be placed on file in the office of the City Clerk.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell properties located in the Central Ward to a nonprofit organization to build a two story building for use and operation of a Daycare Center, Adult Day Health Care Facility and a Medical Clinic.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield-Jenkins.

Council Member Amador, through the Chair, directed the Deputy City Clerk to invite Deputy Mayor Faiella to meet with the Municipal Council at a future special conference to update Council on this project.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Metromedia Fiber Network Services, Inc., to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK,
NEW JERSEY THAT:

Section 1. Permission is hereby granted to Metromedia Fiber Network Services, Inc. (MFN), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in those areas specifically identified on plans entitled "Metromedia Fiber Network, Fiber Optic Cable System, Jersey City, NJ to Crystal City, VA", prepared by Richard E. Tangel, P.E., consisting of sheets NWK-1 through NWK-18 dated 5/7/98, sheet NWK-D1 dated 5/7/98 and sheets MPT-1 through MPT-3, dated 12/12/97. A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. MFN shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. MFN, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that MFN, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, MFN, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to MFN. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of MFN to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic

July 8, 1998

cable shall render this Ordinance and the rights granted hereunder invalid. MFN shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, MFN, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and MFN, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that MFN shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that MFN shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. MFN shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either MFN or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by MFN, its successors or assigns.

Section 11. MFN, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of MFN who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a 5 year moratorium on utility cuts in newly paved streets. Sherman Avenue, part of the proposed route, has been paved within this timeframe. MFN shall be responsible for the milling and repaving, curb to curb, for the entire length of the route on Sherman Avenue. All work must be approved by and coordinated with the Director, Department of Engineering. Other streets on the proposed route do not fall within the 5 year moratorium time frame; however, if MFN does not complete work on the proposed route prior to the paving of any of the effected streets, such permission granted herein is null and void.

July 8, 1998

Section 13. Permission is hereby granted for a period of 10 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely MFN shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 14. For the rights and privileges herein granted, MFN shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, MFN shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Five Thousand dollars (\$5,000).

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Metromedia Fiber Network Services Inc. (MFN), an easement to install a fiber optic telecommunications network within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Refuse/Garbage Collection (Genuine Auto Parts Leach Bodies), for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards twice, distributed 4 bid proposal packages twice, no bids received twice, mailed 13 invitation to bid post cards, distributed 4 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-b. Resolution amending Resolution 7-R-q, March 4, 1998, "authorizing Business Administrator to enter into contract with A. Lembo Auto Body, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, one of six vendors, for Vehicle Collision Repairs, for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract not to exceed \$330,000. (Division of Motors-\$300,000., Water & Sewer Utilities-\$30,000.), by increasing contract amount to \$580,000. (Division of Motors - \$200,000., Water & Sewer Utilities \$50,000.)....., by increasing total not to exceed amount to \$1,130,000. for six vendors. (Division of Motors - \$300,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-c. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 150, Lot 4, (a.k.a. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (a.k.a. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street); City Tax Block 144, Lot(s) 1, 3, 7 and 9 (a.k.a. 1172-1192 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street), located in East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-d. Resolution authorizing Director of Engineering to issue Change Order #1 with Granada Construction Corporation, 147 Thomas Street, Newark, New Jersey 07114, for additional unforeseen work, in amount not to exceed \$32,272.70. (Resolution 7-R-cj, September 3, 1997, Flagging Contract for City-owned properties-\$161,524.; totaling \$193,796.70)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Grant and Engineering Director Lazarus met with Council July 8, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Quintana.

- 7-R-e. Resolution ratifying and authorizing Business Administrator to enter into contract with Storage Technology Corporation, 200 Liberty Street, One World Financial Center, New York, New York 10281, to provide maintenance agreement services for 4381 mainframe hard disk and upgrade as required to maintain disk drive, tape drives and printers, for period January 1, 1998 through December 31, 2000, contract shall exceed \$182,794. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public contracts law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council July 8, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

Not Voting: Council Members Booker, Tucker.

Absent: Council Member Quintana.

- 7-R-f. Resolution authorizing Director of Finance to apply to the Local Finance Board for approval of an ordinance entitled: "Bond Ordinance providing for various general improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for Financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq., and prior resolution of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-g. Resolution amending the 1998 Capital Budget by adding additional appropriations in the total amount of \$17,320,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-h. Resolution reappointing Peter Villani, as a Member of the Board of Adjustment, for term ending June 30, 2002.**

(Mr. Villani met with Council June 16, 1998)

A motion to table the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-i. Resolution reappointing Blanche Hooper, as a Member of the Board of Adjustment, Alternate I, for term ending March 31, 2000.**
(Ms. Hooper met with Council June 16, 1998)

A motion to table the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-j. Resolution reappointing Edward Peart, as a Member of the Board of Adjustment, for term ending January 31, 2002.**
(Mr. Peart met with Council June 16, 1998)

A motion to table the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-k. Resolution reappointing Blonnie Watson, as a Member of the Board of Adjustment, for term ending January 31, 2001.**
(Ms. Watson met with Council June 16, 1998)

A motion to table the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-l. Resolution authorizing Director of Finance to refund \$300. to Combined Societies of St. Patrick's, Newark, New Jersey 07102, refund of bingo licenses for period October 4, 1994 through April 25, 1997.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-m. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, one of three responsible bidders in a multiple award, to provide Recycling Services: Clean Community Program, for City of Newark, for period of twenty weeks to be established after adoption of resolution, contract shall not exceed \$36,900. for three contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 18 bid packages, 3 bids received)

(Business Administrator Grant met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-n. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with FOCUS Hispanic Center for Community Development Incorporated, 441 Broad Street, Newark, New Jersey 07102, one of three responsible bidders in a multiple award, to provide Recycling Services: Clean Community Program, for City of Newark, for period of twenty weeks to be established after adoption of resolution, contract shall not exceed \$36,900. for three contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 18 packages, 3 bids received)

(Business Administrator Grant met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-o. Resolution authorizing Business Administrator and Director of Neighborhood Services to enter into contract with International Youth Organization (IYO), 703 South 12th Street, Newark, New Jersey 07103, one of three lowest responsible bidders in a multiple award, to provide Recycling Services: Clean Community Program, for City of Newark, for period of twenty weeks from date of adoption of resolution, contract shall not exceed \$36,900., for three contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 18 bid packages, 3 bids received)

(Business Administrator Grant met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-p. Resolution authorizing Business Administrator, Director of Neighborhood Services and Director of Water and Sewer Utilities to enter into contract with Jersey Power Equipment, Inc., 10 Main Avenue, Clifton, New Jersey 07014, lowest responsible bidder, for Maintenance and Repair: Lawn Equipment (Large), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 3 proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-q. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Sensus Technologies, Inc., 405 North Gallatin Avenue, Uniontown, Pennsylvania 15401, only responsible bidder, to provide Water Meters and Parts, Cold for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared

July 8, 1998

adopted by President Bradley the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-r. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities, Director of Engineering and City Clerk to enter into contract with P. Lepore & Sons, 29 Taylor Town Road, Montville, New Jersey 07045, lowest responsible bidder, for Maintenance and Repair: Acoustical Ceilings (Restoration and Installation), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid post cards, distributed 7 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-s. Resolution authorizing Business Administrator, Director of Development, Director of Neighborhood Services and City Clerk to enter into contract with Schulman, Ciccarelli & Wiegmann, Two Lincoln Highway - Suite 405, Edison, New Jersey 08820, lowest responsible bidder in a split award, to provide Reporting Services/Court-Electronic-Day Service Only, for period of one year from date of adoption of resolution, contract shall not exceed \$21,500. for two contractors. (Sandra Lynn Evans t/a Accur Tech.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-t. Resolution authorizing Business Administrator and Director of Engineering, Division of Traffic and Signals to enter into contract with Plainfield Pattern Works, Inc., 24 Junction Road, Flemington, New Jersey 08822, lowest responsible bidder, to provide Traffic Control Cabinets, for period of one year from date of adoption of resolution, contract shall not exceed \$45,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-u. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Harley-Davidson of Essex, 168 Bloomfield Avenue, Bloomfield, New Jersey 07003, only responsible bidder, for Maintenance and Repair: Motorcycles (Requires genuine auto parts for Harley Davidson), for period of one**

July 8, 1998

year from date of adoption of resolution, contract shall not exceed \$70,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-v. Resolution authorizing Business Administrator and Director of Engineering, Division of Traffic and Signals to enter into contract with General Highway Products, Inc., 878 Sussex Boulevard, P.O. Box 596, Broomall, Pennsylvania 19008, only responsible bidder, to provide Traffic Control Equipment Parts (Signal Controllers), for period of one year from date of adoption of resolution, contract shall not exceed \$45,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-w. Resolution authorizing Business Administrator and Director of Engineering, Division of Traffic and Signals to enter into contract with General Highway Products, Inc., 878 Sussex Boulevard, P.O. Box 596, Broomall, Pennsylvania 19008, lowest responsible bidder, to provide Traffic Control Equipment Parts (Transformer Bases), for period of one year from date of adoption of resolution, contract shall not exceed \$80,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-x. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities and Director of Engineering to enter into contract with Certified Products, 400 West Side Avenue, Jersey City, New Jersey 07305, one of lowest responsible bidders in a dual award, for Lubricating Oil and Grease, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid post cards, 6 bids received)

(Business Administrator Grant met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-y. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities and Director of Engineering to enter into contract with Consolidated Motor Oils, Inc., 1773 Pine Avenue, Post Office Box 427, Vineland, New Jersey 08360, one of lowest responsible bidders in a dual award, to provide Lubricating Oil and Grease, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid post cards, 6 bids received)

(Business Administrator Grant met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-z. Resolution authorizing Business Administrator and Director of Engineering to enter into negotiated contract pursuant to Public Contract Law 40A:11-5(3)(a) with Realube, Inc., 690 Broadway, Newark, New Jersey 07104, for Maintenance and Repair: Automobile Oil Change and Car Washing Services, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid post cards, no bid proposal packages distributed, no bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-ba. Resolution authorizing Business Administrator and Office of Recreation and Cultural Affairs to enter into contract with Grand Travel, Inc., 70 Lyons Avenue, Newark, New Jersey 07112, lowest responsible bidder, to provide Charter Services: Air Travel - US Youth Games - Houston, Texas for City of Newark, for period of one week commencing after adoption of resolution, contract shall not exceed \$63,442.64.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, distributed 11 bid proposal packages, 2 bids received)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held July 13, 1998; further directing Deputy City Clerk to invite Business Administrator Grant, Health and Human Services Acting Director Cuomo-Cecere and Division of Recreation and Cultural Affairs Acting Superintendent Hoogterp to meet with the Municipal Council at its July 13, 1998 special pre-meeting conference was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bb. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Bell Atlantic Teleproducts Corp., 400 Brandywine Parkway, West Chester, Pennsylvania 19380, to purchase Telecommunication Equipment - Wired, for period commencing from date of adoption of resolution to September 30, 1998, inclusive of any subsequent extensions, contract shall not exceed \$30,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Quintana.

7-R-bc. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties set forth in Schedule A, upon receipt of all documents deemed appropriate.

(In accordance with Ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Quintana.

7-R-bd. Resolution authorizing Mayor and Director of Development to submit application to New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs Housing Incentive Funds Program, in amount of \$350,000, on behalf of International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103, a not for profit corporation, for purpose of subsidizing construction of 7 two-family low and moderate income homeownership units, located at 63-65 Kent Street (a/k/a Block 2616, Lots 14 and 15); 67-69 Rose Terrace (a/k/a Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (a/k/a Block 2626, Lot 40); 2-4 Shanley Avenue (a/k/a Block 2626, Lot 57); 745-749 South 12th Street (a/k/a Block 2632, Lots 19, 20 and 21) (IYO Crest Scattered Site Housing Project) (South Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Quintana.

7-R-be. Resolution authorizing Mayor and Director of Development to execute and enter into an Affordable Housing Agreement with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103, to undertake new construction of 7 two-family homes located at 63-65 Kent Street (a/k/a Block 2616, Lots 14 and 15); 67-69 Rose Terrace (a/k/a Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (a/k/a Block 2626, Lot 40); 2-4 Shanley Avenue (a/k/a Block 2626, Lot 57); 745-749 South 12th Street (a/k/a Block 2632, Lots 19, 20 and 21) for sale to low income families with Federal HOME funds to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum of five years, in amount of \$200,000. (IYO Crest Scattered Site Housing Project) (South Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker,

Walker, Temporary President Carrino.
Absent During Roll Call: President Bradley.
Absent: Council Member Quintana.

- 7-R-bf. Resolution authorizing Mayor and Director of Development to enter into and execute contract with West Ward Cultural Center, Inc., 107-113 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, in amount of \$620,000., for period August 1, 1998 through July 31, 1999, funds provided by H.C.D.A. XXI, transfer Resolution 7-R-co(A.S.), April 15, 1998.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)

A motion to defer action on the resolution was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Walker, Temporary President Carrino.

No: Council Member Tucker.

Absent During Roll Call: President Bradley.

Absent: Council Member Quintana.

- 7-R-bg. Resolution authorizing Mayor and Director of Development to submit application to New Jersey Housing and Mortgage Finance Agency, in amount of \$375,000., or amount not to exceed maximum amount allowed by Housing Incentive Fund, on behalf of UMMAT Developers, Inc., 253 South Orange Avenue, Newark, New Jersey 07103, a not for profit corporation, for construction of 15 homeownership units affordable to moderate income households, on various properties located on Block 1814, Lot(s) 18, 19, 20 and 21, 41, 42, 43, 77 and 81 (211-217 So. Tenth St., 244, 246 and 248 So. Eleventh St.) Block 1826, Lot(s) 20, 22, 29, 35, 36, 38-41 (147, 149-151, 163-165 So. Tenth St., 111, 113-115, 117 Eleventh Ave., and 196, 198 and 200 So. Eleventh St.) Block 1827, Lot(s) 21, 22, 23, 25, 26, 27, 28, 29 and 65 (117 1/2, 119, 121, 123, 127, 129, 131, 133 and 135 So. Ninth St.) Block 262, Lot(s) 26, 43 & 44 (163, 165 Camden St. & 172-178 Fairmount Ave.) Block 1784, Lot(s) 6, 7, 14, 15, 16, 59, 61, 65, 66 and 67 (331, 333, 347, 349, 351 So. Eleventh St. and 330, 332, 334, 342-344, 346 So. Twelfth St.) (Central and West Wards)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bh. Resolution authorizing Mayor and Director of Development to execute and enter into Affordable Housing Agreement with Saint James Community Development Corporation, 260 Broadway, Suite 300, Newark, New Jersey 07104, for federal HOME funds in amount of \$500,000. to subsidize rehabilitation of Block 522, Lot(s) 16.02, 16.03, 16.04, 16.05, 16.06, 16.07, 16.08, 29.02, 42.02 and 50.02, for construction of 10 single family townhouses to expand the supply of decent, safe, sanitary and affordable for sale housing and make such housing feasible to low income rental units and to establish a declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for a minimum period of ten years to ensure compliance with requirements of HOME Program, pursuant to 24 CFR. (North Ward)**

(118-120, 128-130, 156-158 Broad Street, 137-153 Mt. Pleasant Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

July 8, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bi. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with I.Y.O. Crest, Inc., 703 South 12th Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, to expend balance of \$36,032.77 of its original H.C.D.A. \$51,843. grant, for administrative and soft costs associated with the construction of housing, for period July 1, 1998 through June 30, 1999, funds provided by H.C.D.A. XVI transferred by Resolution 7-R-bq, October 15, 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bj. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cz(A.S.), August 1, 1996; persons failed to close titles within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.**

(June 27, 1996 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bk. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-bk, November 6, 1996; persons failed to close titles within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.**

(October 10, 1996 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bl. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-bv, March 19, 1997; persons failed to close titles within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.**

(February 27, 1997 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

July 8, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

7-R-bm. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-m, June 18, 1997; persons failed to close titles within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.

(May 29, 1997 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with Director of Redevelopment Jones requesting a written explanation concerning why it took two years for the City to rescind the sale of city-owned properties listed in Resolutions 7-R-bj. through 7-R-bm.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-bn. Resolution authorizing Director of Engineering to execute Contract 98-10, Water Hydrant Replacement with P. Lepore & Sons, Inc., 29B Taylortown Road, Montville, New Jersey 07045, lowest responsible bid submitted, for total amount of \$127,000., project to be completed within 365 days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)
(8 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-bo. Resolution authorizing Director of Engineering to execute Contract 98-13 Municipal Catch Basin Cleaning, with All State Power Vac, Inc., 2515 Brunswick Avenue, Linden, New Jersey 07036, lowest responsible bidder, for total amount of \$58,800., project to be completed within 365 calendar days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-bp. Resolution authorizing Director of Engineering to execute Contract 98-18 Purchase and Installation of Guard Booth at Municipal Parking Lot, with P. Lepore & Sons, Inc., 29B Taylortown Road, Montville, New Jersey 07045, lowest responsible bidder, for total amount of \$36,900., project to be completed within 2 months from date of issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

July 8, 1998

(3 bids received)

(Engineering Director Lazarus met with Council July 7, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-bq. Resolution amending Resolution 7-R-p, January 3, 1996, "Resolution authorizing Acting Director of Engineering to enter into agreement with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for engineering services during construction of Phase II A-Earl Street Sewer Replacement Contract #95-06, for fee not to exceed \$88,000.; Phase II B-Clay Street Overflow Structural Rehabilitation Contract #95-07, for fee not to exceed \$70,000., Phase II C-Large Diameter In-Place Sewer Rehabilitation Contract #95-08, for fee not to exceed \$114,000.; Contracts 95-6, 7 and 8 to be completed within 120 days from Notice to Proceed, Phase II D-Cured In-Place Sewer Rehabilitation Contract #95-09, for fee not to exceed \$169,000.; Phase II E-Cured In-Place Sewer Rehabilitation Contract #95-10, for fee not to exceed \$198,000.; Phase II F-Cured In-Place Sewer Rehabilitation Contract #95-11, for fee not to exceed \$195,000.; Phase II G-Gunite Sewer Rehabilitation Contract #95-13, for fee not to exceed \$202,000. and Phase II H-Gunite Sewer Rehabilitation Contract #95-14, for fee not to exceed \$165,000., totalling not to exceed \$1,201,000., Contracts 95-9, 10, 11, 13 and 14 to be completed within 210 days from Notice to Proceed," by increasing amount for Contract 95-10 by \$40,000., additional services performed due to presence of styrene odors in City health building at 110 William Street, totaling \$238,000., subject to approval of New Jersey Department of Environmental Protection.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council July 8, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Quintana.

7-R-br. Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-19 Annual Painting Contract, with Devin Contracting Inc., 1775 Springfield Avenue, Maplewood, New Jersey 07040; Alpine Painting and Sandblasting Contractors, 17 Florida Avenue, Paterson, New Jersey 07503; and Paint Smart Contractor, Inc., 119 East Center Street, Nutley, New Jersey 07110, three low bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$350,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(8 bids received)
(Engineering Director Lazarus met with Council July 8, 1998)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Grant and Engineering Director Lazarus to meet with the Municipal Council at a future special conference was made by President Bradley, seconded by Chaneyfield-Jenkins and failed of adoption by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield-Jenkins, President Bradley.

Not Voting: Council Members Booker, Carrino, Tucker, Walker.

Absent: Council Member Quintana.

- 7-R-bs. Resolution authorizing Director of Engineering, on behalf of Department of Water and Sewer Utilities, to accept proposal and execute agreement with New Jersey Institute of Technology, 323 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102, for Technical Support and Research Services on water and sewer related technologies, contract shall not to exceed \$60,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5T(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council July 8, 1998)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Grant, Engineering Director Lazarus and representatives from New Jersey Institute of Technology to meet with the Municipal Council at its August 4, 1998 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bt. Resolution authorizing Director of Engineering to accept proposal and execute agreement with P.B. Ferradyne, Inc., Two Gateway Center, Newark, New Jersey 07102, Citywide Intelligent Transportation System - Early Deployment Plan, for total amount not to exceed \$274,975., project to be completed within twelve months from issue of formal Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 proposals submitted)
(Engineering Director Lazarus met with Council July 8, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bu. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-12 Closure and Removal of Petroleum Storage Tanks for City of Newark, with Brocon Petroleum, Inc., 333A Maple Street, Perth Amboy, New Jersey 08861, lowest responsible bid, in amount of \$40,720., project to be completed within ninety days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with Engineering Director Lazarus requesting a list of sites where the oil tanks will be removed.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bv. Resolution authorizing Director of Engineering to execute Contract 96-15(R), for Roof Replacement and Related Work at Two Firehouses with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, lowest most responsible bidder, in amount of \$198,311., project to be completed within 120 days from date of issue of Notice to Proceed. (1030 Bergen Street and 69 Vesey Street)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)
(Engineering Director Lazarus met with Council July 7, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-bw. Resolution authorizing Director of Engineering to accept and execute agreement with Ralph F. Visco Consulting Engineers, 140 Littleton Road, Parsippany, New Jersey 07054, for project known as M-3: Boiler Replacement and Miscellaneous Renovations at City Hall Power Plant, 920 Broad Street, for total amount not to exceed \$52,000., for period of one year from issue of Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-bx. Resolution amending Resolution 7-R-es (A.S.), July 12, 1989, "authorizing Mayor and Director of Engineering to execute contract with Maser Sosinski and Associates, Central Mall, Route 79 and Tennent Road, P.O. Box 319, Marlboro, New Jersey 07746, for professional engineering and surveying services for the Reconstruction of Wilson Avenue, for total sum of \$101,000., to be provided by New Jersey Department of Transportation Trust Fund Authority Act Fiscal Year 1989, total time to complete said work will be 90 to 120 days from Council approval.....", to include work elements identified as extra professional services to complete in 6 months from Notice to Proceed the design of the Wilson Avenue improvements in sum of \$183,600. and provide construction supervision services, for period of 300 calendar days from award of construction contract, in sum of \$123,200. for total amended amount of \$306,800., totalling \$407,800., additional funds provided by New Jersey Department of Transportation, Bureau of Local Aid under 1984 New Jersey Transportation Trust Fund Authority Act. (Amended contract awarded without competitive bidding pursuant to provisions of Local Public Contracts Law, N.J.S.A. 40A:11-5(a)(a))**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council July 8, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-by. Resolution ratifying actions taken by Director of Engineering in issuing Change Order #1 with Parsons Brinckerhoff Quade and Douglas, Inc., 2 Gateway Center, Newark, New Jersey 07102, for additional engineering services relating to evaluation of existing floor for support of modern filing system, City Hall ADA assessment, and Longform settlement monitoring program (Survey), in amount not to exceed \$58,000. (Resolution 7-R-u, May 6, 1998, Newark City Hall Structural Condition Evaluation and Rehabilitation agreement, \$115,400.; totalling-\$173,400.)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council July 7, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-bz. Resolution authorizing Director of Finance to issue check in amount of \$135,000. payable to Bette N. Rogers and her attorney, Furman Templeton, Esq., 559 Bloomfield Avenue, Montclair, New Jersey 07042, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, against City of Newark, and its employees for wrongful discharge based on Conscientious Employee Protection Act, and on a statutory contract claim and also seeking damages for infliction of emotional distress.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council July 8, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Quintana.

- 7-R-ca. Resolution authorizing Director of Finance to issue check in amount of \$22,504.29 to Bell Atlantic-New Jersey and its attorney(s) Steven J. Madonna, 17 Watchung Avenue, Chatham, New Jersey 07928, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking damages for property damage allegedly sustained on or about June 6, 1994, as a result of alleged negligence of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council July 8, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Quintana.

- 7-R-cb. Resolution authorizing Director of Finance to issue check in amount of \$907.20 payable to Sanmorin, Inc. and Eva De Amorin, c/o Carlos A. Monteiro, Esq., P.O. Box 5159, Newark, New Jersey 07105, refund for 1996-1997 annual renewal application fee for Plenary Retail Consumption License No. 0714-33-288-007.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cc. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$472,254.38, for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, Senior Citizens Allowances and Cash Overpayments, for years 1994, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cd. Resolution authorizing Director of Finance to issue check in amount of \$550. to Celestial Church of Christ, Inc., refund of deposit paid at time of auction for purchase of City-owned property known as 469-471 Hawthorne Avenue, Block 3044, Lot .02. (Property foreclosed in error and inadvertently placed in auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-ce. Resolution authorizing Director of Finance to issue check in amount of \$3,800. to Olayiwola O. Awoyomi, refund of deposit paid at time of auction for purchase of City-owned property known as 605 Orange Street, Block 1901, Lot 6. (City unable to convey marketable title)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cf. Resolution authorizing Director of Finance to issue check in amount of \$708. to Helena De Almeida, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 130 Parker Street, Block 507, Lot 29. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

July 8, 1998

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-cg. Resolution authorizing Director of Finance to issue check in amount of \$1,119. to Ira B. Lenster, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 249 Hawthorne Avenue, Block 3021, Lot 26. (Purchaser has complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-ch. Resolution authorizing Director of Finance to issue check in amount of \$1,354. to Ramon Melo-Gonzalez, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 518 Clinton Avenue, Block 3019, Lot 7. (Purchaser has complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-ci. Resolution authorizing Director of Finance to issue check in amount of \$2,800. to Alfonso Womack, Jr. and Vicki Womack, refund of deposit paid at time of auction for purchase of City-owned property known as 9 Tillinghast Street, Block 3030, Lot 29. (City is unable to convey marketable title)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-cj. Resolution authorizing Director of Finance to issue check in amount of \$3,500. to Levin B. West Sr. and Patricia P. West, refund of deposit paid at time of auction for purchase of City-owned property known as 726-728 Clinton Avenue, Block 3043, Lot 88. (Property has collapsed and is scheduled to be demolished)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-ck. Resolution authorizing Director of Finance to issue check in amount of \$4,000. to Chafic Abusada, refund of deposit paid at time of auction for purchase of City-owned property known as 751 South Orange Avenue, Block 4208, Lot 11. (Court allowed former owner to redeem said property and taxes have been paid)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cl. Resolution authorizing Director of Finance to issue check in amount of \$6,100. to Chafic Abusada, refund of deposit paid at time of auction for purchase of City-owned property known as 133-135 Grove Terrace, Block 4041, Lot 67. (Court allowed former owner to redeem said property and taxes have been paid)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cm. Resolution authorizing Director of Finance to issue check in amount of \$1,950. to Farag Seiam and Somaya Amendola, refund of deposit paid at time of auction for purchase of City-owned property known as 49 Cortland Street, Block 2483, Lot 11. (Former owners being allowed to redeem said property as they received no notice of foreclosure action)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cn. Resolution authorizing Director of Finance to issue check in amount of \$1,600. to Maurice Tucker, refund of deposit paid at time of auction for purchase of City-owned property known as 1030 South Orange Avenue, Block 4116, Lot 3. (Court allowed former owner to redeem said property and taxes have been paid)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-co. Resolution authorizing Director of Finance to issue check in amount of \$1,500. to Michael V. Insabella, refund of deposit paid at time of auction for purchase of City-owned property known as 215 Camden Street, Block 273, Lot 13. (Administrator of**

(Administrator of former owner's estate intends to redeem said property)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cp. Resolution authorizing Director of Finance to issue check in amount of \$4,416. to Youssouf Ballo, refund of monies paid at time of auction for purchase of City-owned property known as 102 9th Avenue, Block 1861, Lot 7. (Property noted in the auction brochure was the wrong one. Based upon same, the closing which took place on December 14, 1997 is null and void)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cq. Resolution authorizing Director of Finance to issue check in amount of \$18,400. to Victor M. Andre, refund of deposit paid at time of auction for purchase of City-owned property known as 107-109 Fabyan Place, Block 3091, Lot 16. (Property encumbered with Federal liens)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cr. Resolution authorizing Director of Finance to issue check in amount of \$1,450. to Clinton C. Bobray, refund of deposit paid at time of auction for purchase of City-owned property known as 593 Hunterdon Street, Block 2660, Lot 30. (Property was severely damaged by fire and has been demolished)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cs. Resolution authorizing Director of Finance to issue check in amount of \$100. to Sakeynah Sawyer, 216 Smith Street, Newark, New Jersey 07106, for refund of Certificate of Code Compliance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared

July 8, 1998

adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-ct. Resolution authorizing Director of Finance to issue check in amount of \$450. to Metal World Recycling, 48-52 Livingston Street, Newark, New Jersey, for refund of Junk Shop License.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cu. Resolution authorizing City Treasurer to issue refund check in amount of \$111.96 to Mrs. Rebelo and Mr. and Mrs. Ferreira c/o Rose Marie Sardo, 134 Wilson Avenue, Newark, New Jersey 07105, as result of overpayment made on 1998 water/sewer Account No. 50351, 29 Lexington Street, Block 2020, Lot 14.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cv. Resolution authorizing City Treasurer to issue refund check in amount of \$92.29 to M & I Abasto, 102 Houston Street, Newark, New Jersey 07105, as result of overpayment made due to estimated bills in 1997 water/sewer Account No. 29315, 98 Komorn Street, Block 2074, Lot 56.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cw. Resolution authorizing City Treasurer to issue refund check in amount of \$1,859.67 to Minkailu Sankoh, c/o Anthony M. Costa, 26 Ferry Street, Newark, New Jersey 07105-1487, as result of overpayment made due to estimated bills in 1997 water/sewer Account No. 32063, 20 Linden Street, Block 64, Lot 10.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cx. Resolution authorizing Director of Finance to refund interest due on Tax Appeals, for years 1992, 1993, 1994, 1995, 1996, to various individuals for properties shown therein, in amount of \$18,855.16; proceeds to be taken from Municipal Budget Mandatory Items-Municipal Account No. 011-210-2101-9537**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cy. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Gloria Colman, 145A Avon Avenue, Newark, New Jersey 07108, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Military Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$600. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-cz. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Buddy Terry, 158 Spruce Street, Apartment 1-B, Newark, New Jersey 07108, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Military Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-da. Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Michael C. Logan, 80 Glenridge Avenue, Montclair, New Jersey 07042, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Military Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary

President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-db. Resolution authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with David Cedeno, 203 Lake Road, Bricktown, New Jersey 08724, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Military Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$1,000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-dc. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Richard Reiter, 36 Catherine Court, Cedar Grove, New Jersey 07009, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Washington Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-dd. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Rudy Walker, 209 Oakwood Avenue, Orange, New Jersey 07050, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Washington Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

- 7-R-de. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Lonnie Youngblood, 270 Liberty Street, Apartment 23, Little Ferry, New Jersey 07643, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT**

SERIES for citizens of City of Newark, (Washington Park), for period July 1, 1998 through August 31, 1998, contract not to exceed \$800. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

7-R-df. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Lou Grassi, P.O. Box 842, Lodi, New Jersey 07644, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Washington Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

7-R-dg. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Jessie Morrison, 54 West Cherry Street, Rahway, New Jersey 07065, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Washington Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$700. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Quintana.

7-R-dh. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with David Braham, 23 Tuxedo Parkway, Newark, New Jersey 07106, for provision of professional services as performer for 1998 SUMMER-IN-THE-PARKS CONCERT SERIES for citizens of City of Newark, (Ivy Hill Park) for period July 1, 1998 through August 31, 1998, contract not to exceed \$800. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield-Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Chaneyfield-Jenkins.

Absent During Roll Call: Council Member Carrino, President Bradley.
Absent: Council Member Quintana.

- 7-R-di. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Marvin-Kazembe Jefferson, 18 Claremont Avenue, Montclair, New Jersey 07042, for provision of performer to Newark Public school students for African Heritage Month Program, for period March 1, 1998 through March 31, 1998, contract not to exceed \$200. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-dj. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Guillermo Parra, Ph.D., 2424 Morris Avenue, First Floor, Union, New Jersey 07083, for provision of mental health consultation, evaluation and referral for Child Care Centers in Newark, for period September 1, 1997 through August 31, 1998, contract not to exceed \$60,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-dk. Resolution amending Resolution 7-R-bo, April 15, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Tri-City People's Corp., 675-81 South 19th Street, Newark, New Jersey 07103, for provision of day care services to residents of City of Newark, for period June 1, 1997 to May 31, 1998, in amount of \$39,285., funds provided by H.C.D.A. XXIII", by correcting contract amount from \$39,285. to \$29,100., all other provisions shall remain in full force and effect.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)
(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- R-dl. Resolution ratifying and authorizing Mayor and Police Director to enter into and execute contract with High Park Gardens Corporation, 108 Spruce Street, Newark, New Jersey 07108, to provide funding and monitoring for paid unarmed security guards, for period May 1, 1997 to April 30, 1998, in amount of \$80,000., funds provided from H.C.D.A. XXIII.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to Date)

July 8, 1998

(Funds provided in original application approved by Council, October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino expressed concern over using H.C.D.A. funds to provide security in specific locations.

Council Member Tucker stated that High Park Gardens Corporation filed their application accordingly and emphasized this is not a new project.

Council Member Bridgeforth, through the Chair, directed the Deputy City Clerk to hold a future special conference to discuss this matter further.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-dm. Resolution amending Resolution 7-R-bj, December 1, 1997, "Resolution amending Resolution 7-R-bc, September 17, 1997 "authorizing Mayor and Police Director to apply for and accept one year grant award from United States Department of Justice under the Community Oriented Policing Services Program through Violent Crimes Control and Law Enforcement Act of 1994, in amount of \$1,544,325., City of Newark matching funds \$514,775. totalling \$2,059,100. to purchase computer equipment and 156 mobile data computers and hire thirty (30) civilian employees "COPS More" Program, for period of one year commencing with receipt of grant, by extending grant award end date to March 31, 1998", by reflecting a supplemental grant amount of \$700,200. City match-\$175,050. totalling \$2,934,350., and extending grant period to September 30, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-dn. Resolution amending Resolutions 7-R-bn, May 3, 1995; 7-R-bj, April 17, 1996; and 7-R-bh, June 5, 1997, by decreasing the fiscal year 1995 total grant award from \$453,591. to \$449,374. and decrease the fiscal year 1996 total grant award from \$424,072. to \$406,874. and increase the fiscal year 1997 total grant award from \$592,832. to \$614,247. for Safe and Secure Communities Program. (Community Service Oriented Policing Program)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-do. Resolution authorizing Executive Director of Newark Watershed Conservation and Development Corporation to advertise for sale of a portion of Block 14403, Lot 1, West Milford Township, New Jersey and setting date for return of bids as August 19, 1998, pursuant to N.J.S.A. 40:A12-14(a).

(Copy of resolution and correspondence submitted to each Member of the Council)

July 8, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dp. Resolution designating intersection of Montclair Avenue and Highland Avenue as an "all way" stop intersection and installing stop signs at all approaches for period of ninety days, pursuant to N.J.S.A. 39:4-197.3. (North Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dq. Resolution authorizing transfer of Housing Community Development Act Funds, Years XII, XIII, XVI, XVII, XVIII, XIX, XX, XXI and XXII, within various departments and agencies; pursuant to Ordinance 6-S & F-d, April 16, 1980.**
(Reprogramming of funds under various captions)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dr. Resolution authorizing transfer of Housing Community Development Act Funds-Thirteenth Year (H.C.D.A. XIII), from Planning, Other Expenses-\$92,216., Medical Benefits, Salaries and Wages-\$15,000., totaling \$107,216., to Planning, Salaries and Wages-\$32,216., ASPIRA, Other Expenses-\$75,000., totaling \$107,216.; pursuant to Ordinance 6-S & F-d, April 16, 1980.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-ds. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark budget, "Miscellaneous Revenues", sum of \$430,000., Passaic Riverfront Revitalization Planning.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dt. Temporary emergency resolution appropriating \$430,000., Passaic Riverfront Revitalization Planning; said fund shall be provided in 1998 budget.**

July 8, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-du. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark budget, "Miscellaneous Revenues", sum of \$260,210., Clean Communities Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dv. Temporary emergency resolution appropriating \$260,210., Clean Communities Program; said fund shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dw. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$235,026.37, Recycling Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dx. Temporary emergency resolution appropriating \$235,026.37., Recycling Program; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-dy. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$110,000., Municipal Alliance Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-dz. Temporary emergency resolution appropriating \$110,000., Municipal Alliance Program; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ea. Temporary emergency resolution appropriating \$27,500., Municipal Alliance Program, Cash Match; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-eb. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$2,453,236., New Jersey Urban Enterprise Zone.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ec. Temporary emergency resolution appropriating \$2,453,236., New Jersey Urban Enterprise Zone; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ed. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$7,585,200., Jobs Training Partnership Act.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins,

July 8, 1998

Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-ee. Temporary emergency resolution appropriating \$7,585,200., Jobs Training Partnership Act; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 7-R-ef. Resolution establishing Temporary Appropriations for various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures-Municipal; totalling \$26,025,930.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino.

Council Member Booker, through the Chair, directed the Deputy City Clerk to communicate with Business Administrator Grant requesting information pertaining to how \$26,025,930. will be expended.

A lengthy discussion was held by the Members of the Municipal Council.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.
Not Voting: Council Member Tucker.
Absent: Council Member Quintana.

- 7-R-eg. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages and Other Expenses, totalling \$496,555.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.
Not Voting: Council Member Tucker.
Absent: Council Member Quintana.

- 7-R-eh. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$160,366.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.
Not Voting: Council Member Tucker.
Absent: Council Member Quintana.

- 7-R-ei. Resolution approving Long Term Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for South Ward Urban Renewal, L.L.C., One Riverfront Plaza, Newark, New Jersey 07102, to construct a one-story light industrial building consisting of approximately 100,000 square feet, containing loading docks to accommodate trucks will provide on-site parking, for premises located at 765-806 Hunterdon Street, 802-814 Bergen Street, 303-346 Peshine Avenue and 169-179 Hawthorne Avenue, Block 2712, Lots 1-12, 14, 15, 17, 18, 20-28, Block 2713 (Entire), Block 2714, Lots 26-37 and 39-46, granting exemption on improvements for period of 15 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only as long as Entity is subject to and complies with Financial Agreement and Long Term Financial Agreement Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of gross revenue generated from project) (South Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-ej. Resolution approving Assignment and Assumption of Financial Agreement (Tax Abatement-Formerly Fox Lance) of Prince Hall Urban Renewal Corporation, authorized by Resolution 7-R-cx (A.S.), December 15, 1993, to Prince Hall Urban Renewal L.P., for premises known as 191-227 Charlton Avenue, Block 2567, Lot 10.01, entity shall submit all outstanding financial audits; pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges and submit a certified total project cost audit within 30 days of Municipal Council approval; obtain fee simple ownership to the subject property, and submit a filed copy of deed to the Tax Assessor's Office and the Department of Law within 60 days of Municipal Council approval. (Central Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-ek. Resolution approving reinstatement of Long Term Tax Exemption and Financial Agreement, (Formerly Fox Lance Tax Abatement), rescinded by Resolution 7-R-bp, June 21, 1995, for David Sutton, (K. Hovnanian at Newark Urban Renewal Corporation II, Inc.), 17 Rutgers Drive - Unit No. C3C1, Block 234, Lot 3.05; owner of unit has paid all outstanding service charges, taxes, and reinstatement fee. (Central Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-R-el. Resolution approving reinstatement of Long Term Exemption and Financial Agreement, (Formerly Fox Lance Tax Abatement), rescinded by Resolution 7-R-cc,**

May 1, 1996, for Wendy Austin (K. Hovnanian at Newark Urban Renewal Corp. III, Inc.), 43 Yancy Street - Unit No. CA20B, Block 406, Lot 20.02; owner of unit has paid all outstanding service charges, taxes and reinstatement fee. (Central Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-em. Resolution granting leave of absence without pay to Robin Pulliam, Audio Visual Specialist, Office of the City Clerk, for period beginning June 29, 1998, and ending December 29, 1998.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-en. Resolution recognizing and commending Newark Friends of Comic Relief Laughfest.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-eo. Resolution appointing Council Member, as a Member of the Joint Meeting Maintenance, beginning July 1, 1998 and ending June 30, 1999.

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ep. Resolution appointing Council Member, as a Member of the Second River Joint Meeting, beginning July 1, 1998 and ending June 30, 1999.

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-eq. Resolution appointing Council Member Bridgeforth, as a Member of the Central Planning Board, beginning July 1, 1998 and ending June 30, 1999.

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

July 8, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

7-R-er. Resolution authorizing Donald Bradley, President of the Municipal Council, to reject or approve for the Governing Body, the findings and determinations on Bingo and Raffle license applications.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

7-R-es. Resolution authorizing Business Administrator and Director of Police to enter (A.S.) into contract with Chas S. Winner, Inc., 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034, lowest responsible bidder, for purchase of 1998 Ford Crown Victoria (Marked Police Sedans), for period commencing upon adoption of resolution to December 31, 1998, contract shall not exceed \$579,164.25.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid post cards, distributed 5 bid proposal packages, 5 bids received)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Grant, Police Director Santiago and Police Chief O'Reilly to meet with the Municipal Council at a future special conference was made by Council Member Carrino, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

7-R-et. Resolution authorizing Business Administrator and Director of Police to enter (A.S.) into contract with Chas S. Winner, Inc., 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034, lowest responsible bidder, for purchase of 1999 Ford Crown Victoria (Unmarked Police Sedans), for period commencing upon adoption of resolution to December 31, 1998, contract shall not exceed \$601,451.04.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 invitation to bid post cards, distributed 4 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

7-R-eu. Resolution authorizing Director of Development to accept proposal of and (A.S.) enter into agreement with Clarke Caton Hintz/Ehrenkrantz Eckstut & Kuhn Architects PC A Joint Venture, 400 Sullivan Way, Trenton, New Jersey 08628-3407, for professional services for Passaic Riverfront Revitalization planning services, for amount not to exceed \$430,000., funds provided from New Jersey Department of Transportation under Federal Intermodal Transportation Efficiency Act grant; agreement to be completed within 9 months from issuance of Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service" pursuant

to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ew. Resolution recognizing and commending Felix Juan Galarza and Edilberta (A.S.) Colon.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ew. Resolution supporting Senate Bill No. 705, Assembly Bill No. 288 and Senate (A.S.) Joint Resolution No. 19 which proposed legislation which imposes prohibitions on certain interactions between the State of New Jersey and Swiss Confederation/Swiss-owned and connected companies, and requests the Swiss Government to disclose information regarding funds and assets of Roma Holocaust victims as well as the return of assets to survivors and heirs.

A motion to adopt the resolution was made by Council Member Chaneyfield-Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

7-R-ex. A motion expressing profound sorrow and regret at the passing of Mr. Oliver (A/S) Jacob, Jr., highly decorated Corrections Officer.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Quintana.

7-R-ey. Resolution by the Newark Municipal Council supporting the passage of Senate (A/S) Bill S-1065 which appropriates \$2,000,000.00 for Housing Assistance for needy families.

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Quintana.

- 7-R-ez. Resolution by the Newark Municipal Council supporting the passage of Senate (A/S) Bill S-1049 that reduces an emergency assistance recipients contribution cost for housing from sixty-five percent (65%) to thirty percent (30%)**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Member Quintana.

MOTIONS.

- 7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF CORRECTIONS OFFICER CURTIS SMITH III** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. ALLEN LIPSCOMB** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS PROVIDE A STATUS REPORT ON THE OPERATIONS OF THE SUMMER YOUTH RECREATION PROGRAMS BEING IMPLEMENTED AT VARIOUS PUBLIC SCHOOL LOCATIONS** was made by President Bradley, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 7-M-d. A MOTION REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL OF THE FOLLOWING AREAS TO DETER THE ESCALATION OF DRUG ACTIVITY: MAPLE AVENUE, BETWEEN HANSBURY AND KEER AVENUES; BERGEN STREET, BETWEEN RENNER AND LYONS AVENUES** was made by President Bradley, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

COMMUNICATIONS AND PETITIONS.

Communications.

- 8-a.** The Deputy City Clerk presented Communication from Business Administrator Grant, received June 12, 1998, enclosing proposed, "Ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Section 22:21-1, Banners Across Streets."

July 8, 1998

(Requires a height minimum as well as a section holding the City harmless in case of accidents due to erection of banners)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the August 5, 1998 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 8-b.** The Deputy City Clerk presented **Communication from Business Administrator Grant, received June 22, 1998, enclosing proposed, "Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the map of the commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01."** (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion directing the Deputy City Clerk to place this ordinance on the August 5, 1998 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 8-c.** Communication from Business Administrator Grant, received June 26, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-d, dated February 19, 1997, approving the private sale of various City-owned properties in Tax Block 522, Newark, New Jersey, to St. James Community Development Corporation", by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance."

(110-114, 118-120, 128-134, 156-158 Broad Street, 105-107, 129, 137-153 Mount Pleasant Avenue) (North Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-f, on page 5, in the minutes of this meeting)

- 8-d.** The Deputy City Clerk presented **Communication from Business Administrator Grant, received June 26, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Cortland Place as a one-way street."** (East Ward)

(Cortland Place,

Southbound, from Ferry Street to Horatio Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 8-e. The Deputy City Clerk presented Communication from Business Administrator Grant, received June 26, 1998, enclosing proposed, "Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, establishing a parking by permit only area on Warren Street." (Central Ward)
(Warren Street,
South side, between Searing Street and Colden Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Does not require approval of Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the August 5, 1998 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

Pending Business on the Agenda.

- 9-a. Communication from Business Administrator Grant, received June 5, 1998, enclosing proposed "Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Debt statement not filed)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998)

A motion directing the Deputy City Clerk to place this ordinance on the August 5, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 9-b. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to repeal an ordinance entitled 'Ordinance to amend and supplement Title Two Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Neighborhood Services' (6-S & F-r) adopted August 3, 1994)"
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

- 9-c. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by repealing Chapter 18, Department of Development in its entirety."
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

July 8, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-d. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Health and Human Services,' (6-S & F-i (S-1)) adopted July 16, 1986, as amended and supplemented."**

(To delete the Division of Recreation and Cultural Affairs therefrom)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-e. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, Chapter One, Organization of City Government of the Revised Ordinances, of the City of Newark, New Jersey, 1966, as amended and supplemented by reorganizing Departments in City Government."**

(Replaces Departments of Development and Neighborhood Services with Departments of Economic and Housing Development and Neighborhood and Recreational Services respectively)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-f. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend Title 2, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Economic and Housing Development."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-g. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By establishing a Department of Neighborhood and Recreational Services)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-h. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance creating position titles in the Department of Economic and Housing Development."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-i. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend an Ordinance entitled 'An Ordinance creating permanent positions in the Office of the Mayor and establishing salaries therefor', (6-S & F-c), adopted May 4, 1977, as amended and supplemented." (To create the title of Educational Consultant in the Office of the Mayor)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-j. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance creating position titles in the Department of Neighborhood and Recreational Services".**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-k. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend an Ordinance entitled 'An Ordinance creating position titles in the Department of Economic and Housing Development'**

(To create certain position titles)"

(Assistant Director, Department of Economic and Housing Development

Historic Preservation Specialist (35 hours)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-l. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend an Ordinance entitled 'An Ordinance creating position titles in the Department of Neighborhood and Recreational Services' (To create certain position titles)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 9-m. Communication from His Honor, Mayor Sharpe James, re-appointing Ms. Michelle E. Hollar-Gregory, Corporation Counsel for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Ms. Michelle E. Hollar-Gregory met with Council July 7, 1998)

A motion to confirm the re-appointment of Ms. Michelle E. Hollar-Gregory, to serve as Corporation Counsel for the City of Newark, for term commencing upon confirmation and ending June 30, 2002 was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

No: Council Member Quintana.

President Bradley: This re-appointment is confirmed.

- 9-n. Communication from His Honor, Mayor Sharpe James, re-appointing Mr. Joseph Santiago, Director, Police Department for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Joseph Santiago scheduled to meet with Council July 7, 1998)

A motion to confirm the re-appointment of Mr. Joseph Santiago, Director, Police Department for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by President Bradley, seconded by Council Member Carrino.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Quintana.

President Bradley: This re-appointment is confirmed.

- 9-o. Communication from His Honor, Mayor Sharpe James, re-appointing Mr. Stanley J. Kossup, Director, Fire Department for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Stanley J. Kossup scheduled to meet with Council July 7, 1998)

A motion to confirm the re-appointment of Mr. Stanley J. Kossup, Director, Fire Department for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by President Bradley, seconded by Council Member Carrino.

President Bradley: Will the Council confirm the re-appointment?

July 8, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: This re-appointment is confirmed.

- 9-p. **Communication from His Honor, Mayor Sharpe James, re-appointing Mr. Ronald W. Jean, Director, Department of Finance for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Ronald W. Jean met with Council July 7, 1998)

A motion to confirm the re-appointment of Mr. Ronald W. Jean, Director, Department of Finance for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by President Bradley, seconded by Council Member Walker.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: This re-appointment is confirmed.

- 9-q. **Communication from His Honor, Mayor Sharpe James, re-appointing Mr. Howard Lazarus, Director, Department of Engineering for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Howard Lazarus met with Council July 7, 1998)

A motion to confirm the re-appointment of Mr. Howard Lazarus, Director, Department of Engineering for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by Council Member Chaneyfield, seconded by President Bradley.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: This re-appointment is confirmed.

- 9-r. **Communication from His Honor, Mayor Sharpe James, appointing Mr. Marshall Cooper, Director, Department of Neighborhood and Recreational Services for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Marshall Cooper met with Council July 7, 1998)

A motion to confirm the appointment of Mr. Marshall Cooper, Director, Department of Neighborhood and Recreational Services for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 pending approval of the reorganization ordinances was made by Council Member Tucker, seconded by Council Member Carrino.

President Bradley: Will the Council confirm the appointment?

July 8, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Member Quintana.

President Bradley: This appointment is confirmed.

- 9-s. **Communication from His Honor, Mayor Sharpe James, appointing Ms. Catherine Cuomo-Cecere, Director, Department of Health and Human Services for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Ms. Catherine Cuomo-Cecere met with Council July 7, 1998)

A motion to confirm the appointment of Ms. Catherine Cuomo-Cecere, Director, Department of Health and Human Services for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by Council Member Tucker, seconded by Council Member Carrino.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Quintana.

President Bradley: This appointment is confirmed.

- 9-t. **Communication from His Honor, Mayor Sharpe James, appointing Mr. Alfred Faiella, Director, Department of Economic Development and Housing for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Mr. Marshall Cooper met with Council July 7, 1998)

A motion to confirm the appointment of Mr. Alfred Faiella, Director, Department of Economic Development and Housing for the City of Newark, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 pending approval of the reorganization ordinances was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

President Bradley: This appointment is confirmed.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from May 25, 1998 to June 26, 1998.

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Sacred Heart Church Home School Association

38

July 8, 1998

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Puerto Rican Day Parade of New Jersey, Inc.
Immaculate Heart of Mary Church

36
37

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Member Quintana.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, July 13, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:27 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, President Bradley, Deputy City Clerk Claude Wallace, Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Geraldine Clark.

Absent: Council Members Carrino, Quintana.

Deputy City Clerk Wallace read letter dated July 7, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Monday, July 13, 1998, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, for the purpose of introducing the 1998 Municipal Budget and consider any other related matters pertaining to said Budget.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on July 7, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S-1).

Resolution by Newark Municipal Council computing 1998 Reserve for Uncollected Taxes pursuant to N.J.S.A. 40A:4-41c (2).

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield-Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Quintana.

7-R-b(S-1).

Resolution introducing the Local Budget of the City of Newark, for the Year 1998, authorizing advertising and establishing the hearing date on the Budget and Tax Resolution as August 10, 1998 at 10:00 A.M. and 6:00 P.M.; further, the Budget be published in the Star Ledger on July 30, 1998.

A motion to adopt the resolution was made by the Council of the Whole.

Deputy City Clerk Wallace stated the following statements of revenues and appropriations shall constitute the Municipal Budget as introduced for the year 1998. He read the following:

General Appropriations for the Year 1998

Appropriations within "CAPS"

July 13, 1998

Municipal Purposes	\$313,504,910.00
Appropriations excluded from "CAPS"	
Municipal Purposes	\$46,686,206.00
Local District School Purposes in Municipal Budget	\$8,485,449.00
Total General Appropriations excluded from "CAPS"	\$55,171,655.00
Reserve for Uncollected Taxes	\$26,593,000.00
The Total General Appropriations	\$395,269,565.00
Less: Anticipated Revenues Other Than Current Property Tax	\$309,300,681.00
Local Tax for Municipal Purposes Including Reserve for Uncollected Tax	\$82,641,490.00
Addition to Local District School Tax	\$3,327,394.00

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.
Absent: Council Members Carrino, Quintana.

ADJOURNMENT.

11-a(S-1)


A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.


Absent: Council Members Carrino, Quintana.

This meeting adjourned at 11:39 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, August 5, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:37 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Brother Harold Hernandez, St. Michael's Church.

In the absence of President Bradley, a motion to appoint Council Member Donald Tucker as Temporary President was made by Council Member Quintana, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Choi Eng, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultants Geraldine Clerk and Michael Blackwell, and Sergeant Antoine Stevens and Detective William Perez, Sergeants-At-Arms.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

(Council Member Chaneyfield Jenkins arrived 1:54 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on July 29, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for months of May and June, 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the months of May and June, 1998, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

- 5-b. The City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held June 18, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

5-c. The City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held June 19, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

5-d. The City Clerk presented Grantee Audits received: Council for Airport Opportunity, for period January 1, 1997 to December 31, 1997.

A motion that the Audit be received and staff study be made thereon to the Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

A motion to consider Resolution 7-R-b, at this time, was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Council Member Booker apologized for the lateness with which the Municipal Council meeting began, but indicated an emergent matter had come up which delayed the start of the meeting.

7-R-b. Resolution authorizing Mayor and Director of Development to enter into and execute contract with West Ward Cultural Center, Inc., 107-113 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, in amount of \$620,000., for period August 1, 1998 through July 31, 1999, funds provided by H.C.D.A. XXI, transfer Resolution 7-R-co(A.S.), April 15, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

A motion to defer the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held on August 11, 1998; further, directing the Deputy City Clerk to invite Acting Business Administrator Grant and Members of the Board of Directors of the West Ward Cultural Center to meet with the Municipal Council at its special pre-meeting conference August 11, 1998, was made by Council Member Booker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to have any necessary information needed by the Board of Directors of the West Ward Cultural Center hand delivered in order to have timely receipt of documents requested by the Members of the Municipal Council.

ORDINANCES

Ordinances on First Reading.

Temporary President Tucker called for ordinances on first reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Section 22:21-1, Banners Across Streets.**

(Requires a height minimum as well as a section holding the City harmless in case of accidents due to erection of banners)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by Council Member Booker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 2, 1998.

- 6-F-b.** The City Clerk read **An ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01.**

(East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 2, 1998.

- 6-F-c.** The City Clerk read **An ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, establishing a parking by permit only area on Warren Street.** (Central Ward)
(Warren Street,
South side, between Searing Street and Colden Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Does not require approval of Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Not Voting: Council Member Carrino.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker: The yeses are five, the noes are none, one not voting and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 2, 1998.

- 6-F-d.** The City Clerk read **An ordinance to amend an Ordinance entitled, "An Ordinance creating permanent positions in the Office of the Mayor and establishing salaries therefor", (6-S & F-c), adopted May 4, 1977, as amended and supplemented. (To create the title of Educational Consultant in the Office of the Mayor)**
(Educational Consultant \$15,000. - \$49,000.
(35 Hours))
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Booker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 2, 1998.

A motion to consider Item 8-j(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

- 6-F-e.** The Deputy City Clerk read **An ordinance approving the Urban Renewal Plan and the (A.S.) Feasibility of Relocation for the Industrial River Urban Renewal Project NJ R-121 (12th Amendment).**

(Expansion of existing permitted uses to include Block 5060, Lot 154, a "Custodial Facility" - which shall mean a residential facility to house custodial adults who are required to reside in such a facility as a result of a court or administrative order shall be permitted)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to defer action on the ordinance on first reading was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

A motion to consider Item 8-k (A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

6-F-f. The Deputy City Clerk read An ordinance creating a Special Improvement District (A.S.) within the City of Newark and designating a District Management Corporation. (Central Business District)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent: Council Members Chaneyfield Jenkins, Walker, President Bradley.

Temporary President Tucker: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 2, 1998.

(Council Member Chaneyfield Jenkins arrived 1:54 P.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Tucker called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Thirteenth Avenue, as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of Dr. Martin Luther King, Jr. Blvd. to the easterly line of Howard Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Thirteenth Avenue, as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of Dr. Martin Luther King Jr. Blvd. to the easterly line of Howard Street shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the entire width and length of said street to be vacated for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, telephone, cable TV, water and sewer utilities and fire alarm cable system and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, telephone, cable TV, water and sewer utilities and fire alarm cable system and their appurtenances are prohibited and contrary to this ordinance.

August 5, 1998

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A-1579, dated March 18, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Thirteenth Avenue shall be divided at the centerline and become part of adjacent properties.

Section 3. This vacation is subject to the widening of Dr. Martin Luther King Jr. Blvd. from Springfield Avenue to Thirteenth Avenue by the Essex County Improvement Authority as per the plans prepared by Richard A. Alaimo Engineering Associates, entitled "Martin Luther King Jr. Boulevard Widening" and dated June 1996.

Section 4. This vacation is also subject to the driveway improvements, fencing & landscaping improvements as indicated on plans prepared by GC Stewart Assoc., Inc. entitled "Newark Parking Facility Essex County Improvement Authority". It is subject also to the installation of decorative street lighting on West Market St. and Dr. Martin Luther King Jr. Blvd. The location & type of decorative street lighting shall be approved by and coordinated with the City Traffic Engineer.

Section 5. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT: This ordinance vacates Thirteenth Avenue between Dr. M.L.K. Blvd and Howard Street

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. RAS BARAKA, 808 SOUTH 10TH STREET, NEWARK, NEW JERSEY.

MR. DAVID HUNGERFORD, 375 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY.

MR. TREVOR PHILIPS, 808 SOUTH 10TH STREET, NEWARK, NEW JERSEY.

The above-mentioned speakers were asked to be seated since their comments were not relating to the ordinance being discussed.

MR. ANDY KAPPON, 95 ORCHARD STREET, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council opposing the passage of this ordinance.

MR. LES. McCLENDON, addressed the Members of the Municipal Council requesting a bowling alley be established in the Ironbound section of Newark.

Temporary President Tucker stated citizens are permitted to speak during Ordinances on Public Hearing, Second Reading and Final Passages, but only on the subject matter relating to the ordinances.

Council Members Booker, Bridgeforth and Amador suggested the Municipal Council reexamine the rules and regulations of allowing the public to speak at Municipal Council meetings.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Parkview Terrace and Keer Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be adding thereto to following:

Parkview Terrace and Keer Avenue:
Stop signs shall be installed on all approaches.

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be sent to the Commissioner of Transportation for approval.

STATEMENT: This ordinance establishes a traffic regulation requiring all vehicles to stop at the intersection of Parkview Terrace and Keer Avenue before crossing or entering from each direction.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 2, Administration, Chapter 18, Department of Development, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, as to Municipal Employees being eligible to receive a grant towards the purchase of property purchased at Municipal Auction.

WHEREAS, Section 2:14-1 of the City of Newark Administrative Code, requires that Municipal Employees reside within the City limits; and

WHEREAS, the City of Newark, is desirous of allowing the Director of Development to enter into contracts, execute deeds and other related legal documents to provide grants for the purchase of market rate housing to Newark Municipal Employees,

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Title 2 - Administration, Chapter 18 Department of Development, Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, is hereby amended and supplemented by adding a section to read in its entirety as follows:

2:18-4.2 - City of Newark Municipal Employees Housing Assistance Program

A. ESTABLISHMENT- The Division of Housing Assistance is authorized to establish a **City of Newark Municipal Employees Housing Assistance Program** to provide for grant amounts of up to \$5,000.00 contingent upon the availability of funding **and up to \$5,000.00 in credits against the final bid price of properties purchased at Municipal auction.** The selection criteria and regulations for participation in the program by qualifying purchasers shall be consistent with all terms, rules and regulations established by this ordinance.

B. MINIMUM REQUIREMENTS FOR THE PROGRAM:

- (i) Each grant must be used towards the purchase of a home within the Newark City limits. Homes sold privately at market rate will be eligible for the grant.
- (ii) **1-4 family residential structures sold at public auction will be for up to \$5,000.00 in credits against the final bid price of properties purchased at Municipal auction**
- (iii) If the purchaser lives in the property for a period of five (5) consecutive years, the grant will be forgiven.
- (iv) **If the purchaser who is the successful bidder at Municipal auction, resides on the premises for a minimum of five (5) consecutive years, the credited amount does not have to be repaid.**
- (v) In the event that the purchaser does not live in the home for (5) years, the grant must be repaid in full upon transfer of title.
- (vi) **In the event that the purchaser at auction does not live in the home for five (5) years, the credited amount must be repaid.**
- (vii) Purchasers will execute a grant agreement in order to receive funds.
- (viii) Purchaser's deed will contain the restriction that, in the event that purchaser does not live in the home for (5) years, the grant must be repaid.

- (ix) Purchaser at auction will execute a mortgage and have a deed restriction reflecting the credited amount.
 - (x) Purchaser at auction must repair, and improve said building in accordance with the requirements of the Revised Ordinances of the City of Newark and the Uniform Construction Code of the State of New Jersey. The repairs, alterations and improvements shall be started six (6) months from the date of closing title and shall be fully complete eighteen (18) months from the day of closing.
 - (vi) The Department shall have the responsibility for monitoring said transaction to insure compliance with the provisions of this Ordinance.
- C. Authorization to Execute Documents - The Director of the Department of Development is authorized to execute all documents necessary for participation in the program by qualified homebuyers, upon their demonstration that they have met all program criteria and other requirements for purchasing a home. The grant agreement shall be attested by the City Clerk and approved as to legality and form by the Corporation Counsel.
- D. Annual Report to Council - The Director of the Department of Development shall provide the Municipal Council with an annual report identifying:
- (i) the number of grant agreements entered into;
 - (ii) the address of the properties that were purchased,
 - (iii) the number of properties purchased at auction.

Section 2. Funding for this program will be subject to an annual appropriation by the Municipal Council.

Section 3. Any Ordinance or part thereof which is inconsistent herewith be and is hereby repealed.

Section 4. This program will become effective only after final passage and publication as provided by law.

STATEMENT

The purpose of this Ordinance is to amend the City of Newark Municipal Employees Housing Assistance Program to include the purchase of 1-4 family homes at auction by municipal employees and to allow the Department of Development to execute all necessary documents for purchasers/homebuyers to participate in said program.

August 5, 1998

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of West Peddie Street and Johnson Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

*West Peddie Street and Johnson Avenue
Stop Signs shall be installed on Johnson Avenue*

Section 2. Any ordinances inconsistent with this ordinances are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does require approval by the Commissioner of Transportation.

Statement: This ordinance provides for a stop sign at Johnson Avenue with vehicles stopping on Johnson Avenue and West Peddie Street being a through street.

August 5, 1998

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Tucker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance rescinding Ordinance 6-S & F-f, adopted October 7, 1992 and Ordinance 6-S & F-l, adopted November 17, 1997; further terminating the lease between the City of Newark and Vindicate Society, Inc., for the premises known as 32 Central Avenue, Block 20, Lot 1, for failure to comply with conditions of lease.

WHEREAS, pursuant to Ordinance 6S & FF adopted October 7, 1992, the Municipal Council entered into an extension of the lease agreement between the City of Newark and the Vindicate Society, Inc. for five (5) years commencing August 15, 1993 to August 14, 1998 for an annual fee of \$1.00 (ONE DOLLAR), for the premises known as 32 Central Avenue, being Block 20, Lot 1; and

WHEREAS, pursuant to Ordinance 6S & FL adopted November 17, 1997, the Municipal Council amended the lease agreement between the City of Newark and the Vindicate Society, Inc.; and

WHEREAS, in consideration for the lease and amendments thereto, Vindicate Society, Inc. was required to comply with the terms and conditions set forth in the Ordinance and the lease agreement; and

WHEREAS, Vindicate Society, Inc. has failed to comply with the following conditions of the lease:

- A. Maintain comprehensive Public Liability Insurance in an amount not less than \$100,000.00 for property damage and \$500,000.00 for personal injury or death; and
- B. File a financial statement certified by a Certified Public Accountant showing the gross amount of revenues derived from the premises each year; and
- C. File an annual report setting out the activities undertaken by Vindicate Society, Inc. in furtherance of the public purposes.

WHEREAS, the failure to comply with the aforementioned terms and conditions constitutes a breach of the lease and the City is desirous of terminating the lease.

August 5, 1998

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF
THE CITY OF NEWARK, NEW JERSEY, THAT:**

Section 1. Ordinance 6S & FF adopted October 7, 1992 and Ordinance 6S & FL adopted November 17, 1997 are hereby rescinded.

Section 2. The lease between the City of Newark and the Vindicate Society, Inc. is hereby terminated.

Section 3. The City Clerk shall cause a written notice of the termination of said tenancy to be served upon the Vindicate Society, Inc. and a demand that said corporation be removed from said premises in accordance with the lease agreement.

Section 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance is to rescind Ordinance 6S & FF adopted October 7, 1992 and Ordinance 6S & FL adopted November 17, 1997 and terminates the lease between the City of Newark and Vindicate Society, Inc. for the premises known as 32 Central Avenue, Block 20, Lot 1.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-d, dated February 19, 1997, approving the private sale of various City-owned properties in Tax Block 522, Newark, New Jersey, to St. James Community Development Corporation, by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance.

WHEREAS, on February 19, 1997, through Ordinance 6S & FD, the Municipal Council of the City of Newark approved an extension to Ordinance 6S&FC, approving the private sale of 20 parcels of land located in City Tax Block 522 to St. James Community Development Corporation; and

WHEREAS, said parcels were identified in Exhibit A and incorporated as an attachment to the ordinance; and

WHEREAS, title defects existed on several of the properties causing a delay in their sale; and

August 5, 1998

WHEREAS, said title defects have been cleared up; and

WHEREAS, the Department of Development, in conjunction with the St. James CDC, determined that the City owned land should not be purchased until such time as complete project financing is in place; and

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FD adopted by the Municipal Council on February 19 1997 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels for one year from the passage of this ordinance.

2. The balance of this Ordinance shall remain unchanged.

3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FD adopted February 19, 1997 by extending the deadline to satisfy all conditions of the contract of sale and to take title of subject parcels within one year from the date of passage of this ordinance.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. BERNARD CLARK, 45 BRAGAW AVENUE, NEWARK, NEW JERSEY.

MS. ISIS IMOJA, 34 ABBOTSFORD AVENUE, NEWARK, NEW JERSEY.

The above-mentioned speakers addressed the Members of the Municipal Council with respect to citizens having the right to speak at Council meetings on any subject chosen.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

August 5, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

August 5, 1998

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

<u>Improvement /Acquisition</u>	<u>Project No.</u>	<u>Estimated Cost</u>	<u>Down Payment Capital Improvement Fund)</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Useful- ness (years)</u>
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSH and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		\$17,320,000	\$ 866,000.00	\$16,454,000.00	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- (7-R-a. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 150, Lot 4, (a.k.a. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (a.k.a. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street); City Tax Block 144, Lot(s) 1, 3, 7 and 9 (a.k.a. 1172-1192 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street), located in East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 et seq., as amended.
(Copy of resolution and correspondence submitted to each Member of the Council)
(Development Director Faiella met with Council August 4, 1998)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker directed the Deputy City Clerk to extract verbatim transcript of comments made by Development Director Faiella at the August 4, 1998 pre-meeting conference and forward to Mayor James and Acting Business Administrator Watson.

- 7-R-b. Resolution authorizing Mayor and Director of Development to enter into and execute contract with West Ward Cultural Center, Inc., 107-113 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, in amount of \$620,000., for period August 1, 1998 through July 31, 1999, funds provided by H.C.D.A. XXI, transfer Resolution 7-R-co(A.S.), April 15, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(For action on this Resolution, see page 2 in the minutes of this meeting)

- 7-R-c. Resolution authorizing Director of Engineering to accept bids and enter into Contract 98-19 Annual Painting Contract, with Devin Contracting Inc., 1775 Springfield Avenue, Maplewood, New Jersey 07040; Alpine Painting and Sandblasting Contractors, 17 Florida Avenue, Paterson, New Jersey 07503; and Paint Smart Contractor, Inc., 119 East Center Street, Nutley, New Jersey 07110, three low bidders, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$350,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(8 bids received)

(Acting Business Administrator Grant and Engineering Director Lazarus met with Council August 4, 1998)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins.

No: Council Member Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-d. Resolution authorizing Director of Engineering, on behalf of Department of Water and Sewer Utilities, to accept proposal and execute agreement with New Jersey Institute of Technology, 323 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102, for Technical Support and Research Services on water and sewer related technologies, contract shall not to exceed \$60,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5T(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus and Mr. Robert Dresnack, Professor of Civil and Environmental Engineering, New Jersey Institute of Technology met with Council August 4, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-e. Resolution appointing Council Member, as a Member of the Second River Joint Meeting, beginning July 1, 1998 and ending June 30, 1999.**

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-f. Resolution rescinding Tax Abatement and Financial Agreement, (Formerly Fox Lance), authorized by Resolution 7-R-a (S-2), July 16, 1985, for Douglas-Harrison Corporation, for premises located at 1-55 Somerset Street and 28-82 Barclay Street, Block 2556, Lot 1, for failure of entity to make payment of annual service charge in the amount of \$315,421.96, plus interest and penalties, unless said entity pays all outstanding annual service charges and land taxes within 30 days of Municipal Council approval.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration per request of M.C. Alexander, Manager, Division of Tax Abatement/Special Taxes was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1998, in amount of \$158,424., Title 11, 8 % Education Coordinator and Grants.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor to file application for receipt and acceptance of funds from County of Essex, through the Welfare to Work Services to TANF Recipients Grant, for program year 1998, in amount of \$320,200. (July 1, 1998 to December 31, 1998)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor to execute contract with Hendricks Appraisal Company, 7 Hutton Avenue, West Orange, New Jersey, as a real estate appraiser and expert witness, for period July 1, 1998 to June 30, 1999, in amount of \$65,000.; \$32,500. available in Law Department's Operating budget and remaining \$32,500. is contingent upon appropriation in 1998 fiscal year. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-j. Resolution rescinding Resolution 7-R-f, June 17, 1998, "Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1998, in amount of \$205,000., Title 11 5% Older Individual", grant is already included in Resolution 7-R-h, June 17, 1998.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-k. Resolution authorizing Acting Business Administrator, and all Department Directors to enter into contract with S. Feldman Lumber, 300 N. Henry Street, Brooklyn, New York 11222-9004, one of three lowest responsible bidders in a multiple award, to provide Lumber, Plywood, Pressboards, etc. for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$104,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-l. Resolution authorizing Acting Business Administrator, and all Department Directors to enter into contract with Bayridge Lumber Co., Inc., Post Office Box 11, Bayonne, New Jersey 07002, one of three lowest responsible bidders in a multiple award, to provide Lumber, Plywood, Pressboards, etc. for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$104,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-m. Resolution authorizing Acting Business Administrator, and all Department Directors to enter into contract with Bayway Lumber, Inc., 400 Ashton Avenue, Linden, New Jersey 07036, one of three lowest responsible bidders in a multiple award, to provide Lumber, Plywood, Pressboards, etc. for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$104,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker thanked the adults who were responsible for bringing the children who were present in the audience in order that they may have a better understanding of how government works.

- 7-R-n. Resolution authorizing Acting Business Administrator and Police Director to enter into contract with Country Feed and Grain, 207 Ringwood Avenue, Wanaque, New Jersey 07465, one of two lowest responsible bidders in a dual award, to provide Horse Feed for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-o. Resolution authorizing Acting Business Administrator and Police Director to enter into contract with Pequannock Feed and Supply, Post Office Box 35, 123 Pompton Turnpike, Pequannock, New Jersey 07440, one of two lowest responsible bidders in a dual award, to provide Horse Feed for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator, Director of Development, Director of Neighborhood Services and City Clerk to enter into contract with Sandra Lynn Evans t/a Accur Tech, 101 G. Street, Suite 201, Washington, D.C. 20024, one of two lowest responsible bidders in a dual award, to provide Reporting Services/Court - Electronic - Night Service Only, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$21,500. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Engineering, Division of Traffic and Signals to enter into contract with Plainfield Pattern Works, Inc., 24 Junction Road, Flemington, New Jersey 08822, lowest responsible bidder, to provide Traffic Control Equipment Parts (Trombone Arm Assemblies) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$63,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid postcards, mailed 2 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator and Police Director to enter into contract with Plaza Dodge/Motors Fleet, P.O. Box 638, Red Bank, New Jersey 07701, only responsible bidder, for Purchase of Various Automobiles and Trucks (1999 Dodge Stratus) for City of Newark, for period of one year from date of adoption of resolution upon delivery not to exceed December 31, 1998, contract shall not exceed \$37,248.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid postcards, distributed 1 bid package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator and Police Director to enter into contract with Plaza Ford/Motors Fleet, P.O. Box 638, Red Bank, New Jersey 07701, lowest responsible bidder, for Purchase of Various Automobiles and Trucks (1999 Ford Ranger and 1999 Ford Escort) for City of Newark, for period of one year from date of adoption of resolution upon delivery not to exceed December 31, 1998, contract shall not exceed \$43,109.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid postcards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Marko Transmissions, Inc., 225 Elizabeth Avenue, Newark, New Jersey 07108, lowest responsible bidder, for Maintenance and Repair: Automobile Transmissions (Light Duty) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$135,750.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 17 invitation to bid postcards, distributed 4 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-u. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore & Sons, 29 TaylorTown Road, Montville, New Jersey 07054, lowest responsible bidder, for Maintenance and Repair: Pumping Stations for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 3 bid proposal packages, 3 bids received)

A motion directing the Deputy City Clerk to return the resolution to Administration per their request was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-v. Resolution authorizing Acting Business Administrator and Director of Development to enter into contract with John Duffy Fuel Co., Inc., 156 Adams Street, Newark, New Jersey 07105, lowest responsible bidder, for Fuel Oil, City-Owned Residential and Commercial Properties Including Repairs for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$101,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 invitation to bid postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-w. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Lisbon Cleaning Incorporated, 350 Adams Street, Newark, New Jersey 07105, only responsible bidder, to provide Window Washing Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$60,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator, Director of Engineering and Director of Development to enter into contract with Bug - Eliminators Termite and Pest Control Incorporated, 563 Bloomfield Avenue, Newark, New Jersey 07104, lowest responsible bidder, to provide Pest Control in Buildings/Exterminating Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$62,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, distributed 4 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Brick Auto Incorporated, 2052 McCarter Highway, Newark, New Jersey 07104, lowest responsible bidder, to provide Towing and Road Services: Vehicles/City Owned - Light Duty Only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 bid packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with The Dickson Office, 54½ James Street, Newark, New Jersey 07102, lowest responsible bidder, to provide Event Planning Services: Newark Festival of People for City of Newark, for period of six months from date of adoption of resolution, contract shall not exceed \$10,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 invitation to bid postcards, distributed 8 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Council Member Booker stated the Municipal Council anticipates drafting criteria and procedures by which funding of festivals will be determined.

- 7-R-ba. Resolution ratifying and authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with The Maramont Corporation, 5600 1st Avenue, Brooklyn, New York 11270, lowest responsible bidder, to provide Food Service: Summer Food for 1998 Child Care, for City of Newark, for period July 1, 1998 to August 28, 1998, contract shall not exceed \$524,133.59.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 invitation to bid postcards, 3 bids received)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker.

Temporary President Tucker stated responsibility hearings will be held after the Municipal Council has had an opportunity to talk with the various organizations within the City of Newark who have utilized The Maramont Corporation to discuss the quality of food and service being supplied.

A lengthy discussion was held by the Members of the Municipal Council.

The motion was declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana,

Temporary President Tucker.

Not Voting: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Danny Ezidvegwu t/a E2 Pest Control, 17 Porter Road, West Orange, New Jersey 07052, lowest responsible bidder, to provide Pest Control/Exterior Baiting for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$75,000. for 1998 and \$78,750. for 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bc. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Arcola Sales and Service Corp., 51 Kero Road, Carlstadt, New Jersey 07072, only responsible bidder, to provide Buses, Transit (9 and 21 Passenger), (1999 Collins Commercial Commuter Bus) for City of Newark, for period of one year from date of adoption of resolution upon delivery not to exceed December 31, 1998, contract shall not exceed \$39,550.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bd. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with On-Site Fleet Service, Inc., 527 Springfield Road, Kenilworth, New Jersey 07033, lowest responsible bidder, for Maintenance and Repair: Heavy Duty Trucks (Requires Genuine Auto Parts For Autocar for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 2 bid proposal packages, 2 bids received)

August 5, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-be. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, only responsible bidder, for Maintenance and Repair: Telemetry Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 2 bid proposal packages, 2 bids received, rejected, mailed 2 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-bf. Resolution authorizing Acting Business Administrator and Fire Director to enter into contract with Turn Out Fire and Safety, 3468 Kennedy Boulevard, Jersey City, New Jersey 07307, lowest responsible bidder, for Bunker Gear for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid postcards, 3 bids received)

A motion directing the Deputy City Clerk to return the resolution to Administration per request of Fire Director was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-bg. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Afranko, Inc., 1 Webster Street, Irvington, New Jersey 07111, lowest responsible bidder, for Maintenance and Repair: Trashtrap Netting System (Sewer) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$180,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-bh. Resolution authorizing Acting Business Administrator and Corporation Counsel to enter into contract with Roseland Reporting Service, 59 Mayfair Drive, West Orange, New Jersey 07052, only responsible bidder in a split award, to provide Reporting Services/Certified Shorthand - Day Service Only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000. for two contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid packages, 4 bids received, rejected, readvertised, mailed 6 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bi. **Resolution authorizing Acting Business Administrator and Corporation Counsel to enter into contract with Schulman, Ciccarelli and Wiegmann, Two Lincoln Highway - Suite 405, Edison, New Jersey 08820, only responsible bidder in a split award, to provide Reporting Services/Certified Shorthand - Night Service Only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid packages, 4 bids received, rejected, readvertised, mailed 6 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bj. **Resolution authorizing Acting Business Administrator and all Department Directors to enter into contract with American Time Recorder, Inc., 1288 Van Houten Avenue, Clifton, New Jersey 07013, only responsible bidder, for Time Clocks, Cards, Recorders, Stamps, Etc. for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$45,400.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bk. **Resolution authorizing Corporation Counsel and Director of Finance to accept three checks totalling \$45,000., in amounts of \$20,000., within thirty days of execution of Settlement Agreement; \$12,500., within six months of execution of Settlement Agreement; and \$12,500., within one year of execution of Settlement Agreement, from Daniel Eatman, made payable to City of Newark, instituted suit in Superior Court of New Jersey, to recover certain costs incurred by City as result of cleaning up property located at 186-194 Stuyvesant Avenue.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bl. **Resolution authorizing Corporation Counsel to enter into contract with John Brody of Brody Chaiken Associates, 293 Eisenhower Parkway, Livingston, New Jersey, to provide appraisal services and expert witness, in amount of \$3,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5 et seq.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bm. Resolution authorizing Director of Development to accept proposal and execute agreement with Heyer, Gruel & Talley, PA, 63 Church Street, New Brunswick, New Jersey 08901, for professional services to assist City in preparation of its Cross-Acceptance Report on Preliminary State Plan, for period of three months from issuance of Notice to Proceed, for amount not to exceed \$14,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Acting Business Administrator Grant and principals of Heyer, Gruel and Talley to meet with the Municipal Council at its pre-meeting conference September 1, 1998 was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bn. Resolution amending Resolution 7-R-o, March 18, 1998, "ratifying and authorizing Mayor and Business Administrator to enter into and execute contract with Donald Jackson Neighborhood Corporation, 15 Van Ness Place, Newark, New Jersey 07108, for purpose of conducting an Entrepreneurial Opportunity Survey and Market Analysis in Neighborhood 2 of the Enterprise Community, for period November 1, 1997 through January 31, 1998, in amount of \$25,000., funds provided from New Jersey Department of Human Services Enterprise Community Grant Funds under Section 2007 of Title XX of the Social Security Act ("The Act"), as amended, "Social Services in Empowerment Zones and Enterprise Communities", to extend contract to December 31, 1998, all other terms and conditions shall remain unchanged.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bo. Resolution amending Resolution 7-R-y, September 18, 1996, "ratifying and authorizing Mayor and Director of Development to enter into contract with Essex Properties Urban Renewal Associates, Inc., a New Jersey Non-Profit Corporation, 91 South Harrison Street, East Orange, New Jersey 07018, for removing contaminated soil from construction site located at 193-211 Hunterdon Street, Newark, New Jersey 07112, for period September 4, 1996 to September 3, 1997, contract shall not exceed \$150,677., funds provided by United States Department of Housing and Urban Development", by extending period to November 30, 1998 and to expend unexpended balance of \$15,068. of original grant.**

(Copy of resolution and contract submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bp. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-s, September 17, 1997, persons failed to close titles within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (August 28, 1997 Auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-bq. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Roof Maintenance Systems, 5118 Highway 33-34, P.O. Box 67, Farmingdale, New Jersey 07727, for Design of City Hall and Welfare Building Roof Replacement Project, for total amount not to exceed \$65,780. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Engineering Director Lazarus met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-br. Resolution amending Resolution 7-R-cq(A.S.), December 4, 1991, "authorizing Mayor and Director of Department of Engineering to apply for and accept from the Commissioner of Transportation of the State of New Jersey, Bureau of Local Aid, State Aid to Municipalities under the New Jersey Transportation Trust Fund Authority Act, sum of \$2,500,000. for improvements to Market Street between Ferry Street and Dr. Martin Luther King, Jr. Boulevard", to apply for and accept additional funds in amount of \$282,792.53, totalling \$2,782,792.53.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-bs. Resolution authorizing Mayor and Director of Engineering to enter into and execute Settlement Release and Indemnification Agreement between HNA Holdings, Inc., f/k/a Hoechst Celanese Corporation and Celanese Ltd., f/k/a Hoechst Celanese Chemical Group, Ltd., 30 Independence Boulevard, P.O. Box 4915, Warren, New Jersey 07060-4915 and City of Newark, and accept amount of \$5,000,000., for Ironbound Recreational Site.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsels Watson and Pigeon and Engineering Director Lazarus met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-bt. Resolution authorizing Director of Finance to issue check in amount of \$23,000. payable to General Binding, Corp. and its attorneys Goldman & Warshaw, P.C., 1170 Changebridge Road, Suite D-5-2, Montville, New Jersey 07045, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, seeking damages against City of Newark Police Department for services rendered.

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsels Watson and Pigeon met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-bu. Resolution authorizing Director of Finance to issue check in amount of \$100,000. payable to Leon Jackson, as Administrator ad Prosequendum of the Estate of Quayyohm Gilmer, and his attorneys, Linares and Coviello, 307 Montgomery Street, Bloomfield, New Jersey 07003, upon receipt of all documents deemed necessary by Corporation Counsel; suits were instituted in Superior Court of New Jersey, Law Division, Essex County, by Sharon White-Richardson, legal guardian of Quayyohm Gilmer, deceased; and Leon Jackson, natural father, seeking damages as a result of incident.

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsels Watson and Pigeon met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana.

Not Voting: Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-bv. Resolution authorizing Director of Finance to issue check in amount of \$90,000. payable to Camille Jean Francois and her attorneys, Dennis K. Kuroishi and Michael Grodjeski, 7 East Kings Highway, Mount Ephraim, New Jersey 08059, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in United States District Court for the District of New Jersey, seeking damages against City of Newark and several employees and other defendants as result of an arrest on January 15, 1997.

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsels Watson and Pigeon met with Council August 4, 1998)

August 5, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-bw. Resolution authorizing Director of Finance to accept check in amount of \$9,861.80 from Kirk's Tire and Auto Service Center, reimbursement for tires never delivered to City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-bx. Resolution authorizing Director of Finance to issue check in amount of \$32,608. payable to First Indemnity of America Insurance Company, c/o Derek A. Popeil, Esq., 119 Littleton Road, Parsippany, New Jersey 07054, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Morris County, seeking recovery for final payment under Contract #90-02 with City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson and Assistant Corporation Counsel Schwartz met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-by. Resolution authorizing Director of Finance to issue refund check in amount of \$149. to Ina Esannason, 143 Muhammad Ali Avenue, Newark, New Jersey 07108, for erroneously charged dental services by City of Newark, Department of Health and Human Services, Division of Community Health's Dental Clinic.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-bz. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$1,295,136.62 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments and Cash Overpayments, for years 1988, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Watson met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-ca. Resolution authorizing Director of Finance to refund interest and cost to outside buyers on annexed exhibit, who participated in August 1997 Tax Sale and prior, pursuant to N.J.S.A. 54:5-60 and 61.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-cb. Resolution authorizing Director of Finance to issue check in amount of \$10,000. to Natalie R. Ball, 625 Sanford Avenue, Newark, New Jersey 07106, refund of deposit paid at time of auction for purchase of City-owned property known as 170-176 Orange Street, Block 2858, Lot 2. (Property was bid subject to litigation. Court allowed former owner to redeem and taxes have been paid.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-cc. Resolution authorizing Director of Finance to issue check in amount of \$4,300. to Ronald Pokhan, 110 Willow Avenue, Hoboken, New Jersey 07030, refund of deposit paid at time of auction for purchase of City-owned property known as 248-250 Central Avenue, Block 398, Lot 13. (Court allowed former owner to redeem and taxes have been paid.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-cd. Resolution authorizing Director of Finance to issue check in amount of \$4,800. to Christ Apostolic Church, 17 Muhammad Ali Avenue, Newark, New Jersey 07108, refund of deposit paid at time of auction for purchase of City-owned property known as 680-684 South 16th Street, Block 359, Lot 34. (Property was bid subject to litigation. Court allowed former owner to redeem and taxes have been paid.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-ce. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to Robert L. Jones, 8 North Cobane Terrace, West Orange, New Jersey 07052, refund of fence deposit paid at time of closing for purchase of City-owned property known as 145 Goodwin Avenue, Block 3623, Lot 24. (Purchaser has complied with Conditions of Sale.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-cf. Resolution authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$935,000. from New Jersey State Department of Health, to continue Women, Infants and Children's Supplemental Feeding Program (WIC), for period October 1, 1998 through September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Union County Department of Human Services for Families, Administration Building, Elizabeth, New Jersey 07207, to provide housing and supportive services for persons with AIDS/HIV and their families, in the Eligible Metropolitan Statistical Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$600,000., funds provided from United States Department of Housing and Urban Development, HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-ch. Resolution authorizing Mayor and Director of Health and Human Services to accept 2,172 pairs of new shoes for children and ladies from the Messer Group, 1275 Valley Brook Avenue, Lyndhurst, New Jersey, to be distributed to homeless individuals of the City of Newark; does not require expenditure of any municipal funds.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Members Amador and Booker, through the Chair, directed the Deputy City Clerk to forward a letter to the Messer Group publicly acknowledging the Municipal Council's gratitude for its contribution of 2,172 pairs of new shoes for Newark's homeless population.

The motion was declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-ci. Resolution amending Resolution 7-R-bo(A.S.), June 4,1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to use unobligated funds, from prior budget periods, in amount of \$72,147., from United States Department of Health and Human Services/Public Health Services (PHS), to provide health and mental health care, social services, and substance abuse counseling services to the homeless population of the City of Newark, for period November 1, 1997 through October 31, 1998", to correct amount of unobligated funds to \$72,129.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Council Member Bridgeforth expressed disappointment at the amount of unobligated funds within the Department of Health and Human Services and directed the Deputy City Clerk to invite Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at a future special conference to discuss ways in which these funds may better be used to service needy residents of the City of Newark.

- 7-R-cj. Resolution amending Resolution 7-R-ci, March 18, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild, Archdiocese of Newark, 1160 Raymond Boulevard, Newark, New Jersey 07102-4105, for provision of social and supportive services to residents of City of Newark, for period October 1, 1997 to September 30, 1998, cost not to exceed \$29,100., funds provided by HCDA XXIII", by increasing amount of funds to \$43,650., all other provisions shall remain in full force and effect. (To reflect the corrected dollar amount)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

(Funds provided in original application approved by Council October 1, 1997)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-ck. Resolution ratifying and authorizing Director of Office of Management and Budget to enter into contract with Stratus Computer, Inc., 55 Fairbanks Boulevard, Marlborough, Massachusetts 01752, to provide maintenance agreement services for P10800-R45 and P303-Model 75 computer equipment installed at Police and Fire Departments, in amount not to exceed \$122,000., for period July 1, 1998 through June 30, 1999. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Not Voting: Council Member Booker, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-cl. Resolution ratifying and authorizing Director of Office of Management and Budget to enter into contract with Computer Associates, One Computer Associates Plaza, Islandia, New York 11788-7002, to provide maintenance agreement services for specific software: SORT VSE, DYNAM VSE, EASYTRIEVE PLUS, VSE AND EZ/KEY/CICS VSE, in amount not to exceed \$69,500., for period January 1, 1998 to December 31, 2000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Not Voting: Council Member Booker, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-cm. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$75,000., Victim/Witness Advocacy Fund Grant Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-cn. Temporary emergency resolution appropriating \$75,000., Victim/Witness Advocacy Fund Grant Program, said emergency funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-co. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$15,000., Cross - Acceptance Comparison Report.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-cp. Temporary emergency resolution appropriating \$15,000., Cross - Acceptance Comparison Report; said funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-cq. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$228,735.36, Exclusive Bus Lanes Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-cr. Temporary emergency resolution appropriating \$228,735.36, Exclusive Bus Lanes Program, said emergency funds shall be provided in 1998 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-cs. Resolution establishing Temporary Appropriations for Various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures, Municipal; totalling \$25,191,872.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-ct. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages, Other Expenses, totalling \$603,805.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-cu. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages, Other Expenses, totalling \$198,275.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana.

Not Voting: Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

At a later time in the meeting after roll call, Council Member Carrino requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Not Voting: Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-cv. Resolution by the Newark Municipal Council supporting and sponsoring funding for a Community Leadership Conference scheduled for Saturday, September 12, 1998 open to the residents of the City of Newark, New Jersey in the amount not to exceed \$5,000.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Booker.

Council Member Bridgeforth explained the purpose of this conference is to bring together the leadership of the City of Newark in order to determine ways in which the City can move forward.

The motion was declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,

Temporary President Tucker.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Walker, President Bradley.

7-R-cw. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Mr. Lloyd Dowdell met with Council August 4, 1998)

August 5, 1998

A motion to defer action on the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Temporary President Tucker.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Walker, President Bradley.

7-R-cx. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Interfaith Television Ministries, Inc., P.O. Box 743, Hillside, New Jersey 07205, for video production services, training and technical assistance to the Municipal Council and City Clerk's Office, for period May 1, 1998 to April 30, 1999, in amount not to exceed \$30,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Temporary President Tucker.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Quintana.

Absent: Council Member Walker, President Bradley.

At a later time in the meeting, after Resolution 7-R-da, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Not Voting: Council Member Booker.

Absent During Roll Call Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-cy. Resolution amending Resolution 7-R-du(A/S), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to enter into a contract with RLJ Communications, One Gateway Center, Suite A116, Newark, New Jersey 07102, as a consultant to perform services required to coordinate a Senior Concert Series, for period August 1, 1998 to July 31, 1999, sum not to exceed \$29,500.", to delete requirement of vendor to provide insurance, all other terms and conditions shall remain the same. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-cz. Resolution granting leave of absence without pay to Maria Ruiz, Research Supervisor, Office of the City Clerk, for period beginning August 27, 1998 and ending February 27, 1999.

August 5, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-da. Resolution approving Constable Bond in the amount of \$1,000., issued to David Vargas, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-db. Resolution appointing Michael Cunha, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending June 30, 2002. (Replaces Peter Villani)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Mr. Cunha to meet with the Council at its September 1, 1998 pre-meeting conference was made by Council Member Amador, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dc. Resolution appointing Margaret J. El, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 2002. (Ms. El met with Council August 4, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dd. Resolution appointing Daniel Webster, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 2000. (Mr. Webster met with Council August 4, 1998)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-de. Resolution appointing Evelyn Williams as Alternate Number 2 Member of the Board of Adjustment, for a period commencing upon confirmation and ending March 31, 1999. (Ms. Williams met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-df. Resolution commemorating the Twenty-fifth Anniversary of the Independence of the Commonwealth of the Bahamas.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-1. Resolution recognizing and commending Second Friendship Baptist Church.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-2. Resolution recognizing and commending Branch Brook Manor Tenant Association.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-3. Resolution recognizing and commending Reverend Jethro C. James.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-4. Resolution recognizing and commending Dr. Albert J. Lewis, Jr.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-5. Resolution recognizing and commending Reverend R.W. Schambach.

August 5, 1998

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-6. Resolution recognizing and commending Mr. John L. Edmunds, Esquire.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dg-7. Resolution by the Newark Municipal Council recognizing and commending Mr. Glenn A. Grant, Esq.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dh. Resolution rescinding Resolution 7-R-q, March 5, 1997, "Resolution authorizing Director of Finance to refund \$300. to Combined Societies of St. Patrick's, 91 Washington Street, Newark, New Jersey, due to cancellation of 30 Bingo Games".

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-di. Resolution authorizing Director of Finance to issue check in amount of (A.S.) \$36,282.84 to Manuel and Mafalda Fragoso, for overpayment of taxes on improvements carried on books and records of Tax Collector by reason of assessment of improvements for subject property at 104 Niagara Street, Block 2074, Lot 33. (Tax Court on June 26, 1998, authorized City of Newark refund said amount overpaid for taxes)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dj. Resolution authorizing Mayor and Acting Business Administrator to execute and enter into contract with NEDC Financial Management Corporation, for private sale and redevelopment of all City-owned properties for City Blocks 250, 251 and 252, identified in Exhibit A, in amount of \$570,000. (Central Ward)

(269-311 15th Avenue, 242-296 Springfield Avenue and 246-274 Bruce Street)

(U.S. Postal Service Springfield Avenue Station Redevelopment Plan)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Development Director Faiella met with Council August 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dk. Resolution endorsing development and implementation of a Strategic Neighborhood Plan with respect to neighborhood bounded by Park Avenue on North, City of East Orange border on West, Seventh Avenue West on South and Roseville Avenue on East, which will promote and seek to implement economic development and provision of housing within the neighborhood, to the extent feasible. (West Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dl. Resolution ratifying and authorizing Mayor and Director of Development to (A.S.) accept grant in amount of \$100,000. from United States Department of Commerce, Economic Development Administration, further executing Section 302(a) Urban Planning Assistance Grant, Financial Assistance Award Agreement, to defray administrative costs of economic development planning efforts, for period June 1, 1998 to May 30, 1999, City match will be in in-kind services; no additional expenditure of municipal funds.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dm. Resolution authorizing Central Planning Board to make investigation and hold (A.S.) public hearing to determine whether 216 City Tax Blocks throughout the entire South Ward, are an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by deleting therefrom certain properties was made by Temporary President Tucker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Temporary President Tucker, seconded by Council member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dn. Resolution authorizing Director of Engineering to issue Change Order #1 with L. (A.S.) Kiss & Company, Inc., 646 Moonachie Avenue, Woodridge, New Jersey 07075, to complete emergency maintenance of HVAC systems in various City-owned buildings, in amount of \$80,000.; (7-R-bu(A.S.), September 17, 1997, Contract 97-29, Maintenance of HVAC Systems - \$400,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council August 5, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-do. Resolution authorizing Director of Engineering to issue Change Order #1 with L. (A.S.) Kiss & Company, Inc., 646 Moonachie Avenue, Woodridge, New Jersey 07075, to complete emergency installation and maintenance of air conditioning and refrigeration systems in various City-owned buildings, in amount of \$80,000.; (7-R-n, December 1, 1997, Contract 97-31, Air Conditioning and Refrigeration Installation, Repairs and Maintenance Services - \$400,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council August 5, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dp. Temporary emergency resolution appropriating \$50,000. Department of (A.S.) Engineering, Director's Office, Other Professional Services, said funds shall be provided in 1998 budget.

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Booker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

A motion to amend the resolution to increase the appropriation to \$100,000. to conduct an environmental assessment study within all the wards was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

**7-R-dq. Resolution by the Municipal Council expressing its desire that the
(A.S.) Commonwealth of Puerto Rico be considered by the Members of the Sister Cities
International, to join this august body.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

**7-R-dr-1. Resolution recognizing and commending Ms. Ida Clark.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

**7-R-dr-2. Resolution recognizing and commending Apostle Ernest Leonard.
(A.S.)**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

**7-R-dr-3. Resolution recognizing and commending Oraton Street Block Association.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

**7-R-dr-4. Resolution recognizing and commending Margarita "Peggy" Cabral de Pena.
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dr-5. Resolution recognizing and commending The Families of Eloise Spellman and (A.S.) William Furr.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dr-6. Resolution recognizing and commending Nine groups participating in the (A.S.) Gospel Fest.

A motion to adopt the resolution was made the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dr-7. Resolution recognizing and commending Reverend R. David Keith. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dr-8. Resolution recognizing and commending Juan Jose Garcia Rios. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dr-9. Resolution recognizing and commending Senator Luisa Lebron. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-ds. Resolution appointing Eric S. Pennington, as a Member of the Board of (A.S.) Adjustment, for term commencing upon confirmation and ending January 31, 2001. (Replaces Blonnie Watson)

(Mr. Pennington met with Council August 4, 1998)

August 5, 1998

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

7-R-dt. Resolution appointing Blonnie Watson, as Alternate Number 1 Member of the (A.S.) Board of Adjustment, for term commencing upon confirmation and ending March 31, 2000. (Replaces Jamillah Muhammad)

(Ms. Watson met with Council August 4, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-du. Resolution authorizing Corporation Counsel to settle civil litigation caption as (A.S.) City of Newark v. (801) Block 2849, Lot 37, 44 Hecker Street, Former Ass'd Owner(s) Josefina Andoluz, et als. (City of Newark instituted foreclosure action against former Ass'd owner(s)-19-31 Lyons Avenue, Block 3646, Lot 18)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held on August 11, 1998; further, directing the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its special pre-meeting conference August 11, 1998 was made by Council Member Booker, seconded by Temporary President Tucker and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-dv. Resolution authorizing Mayor and Director of Development to execute and enter into (A.S.) Affordable Housing Agreement with Donald Jackson Neighborhood Corporation, 15 Van Ness Place, Newark, New Jersey 07108, to undertake the rehabilitation of 1 two-family home and 1 three-family home (5 units of housing), located at 381 Seymour Avenue, Block 3603, Lot 1 and 158 Renner Avenue, Block 3666, Lot 9, acquired from the United States Department of Housing and Urban Development (HUD) for sale to low and moderate income eligible households with federal HOME funds, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of ten years, in amount of \$181,500. (South Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Booker and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 7-R-dw. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to enter into and execute contract with FutureBridge Business Solutions, 16 Old Coach Road, Randolph, New Jersey 07829, to develop an application to assist Department in the analysis of grant, fiscal and contractual operations, for period October 1, 1997 through September 30, 1998, in amount not to exceed \$73,000.; funds provided from United States Department of Housing and Urban Development. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held on August 11, 1998; further, directing the Deputy City Clerk to invite Acting Business Administrator Grant and Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at its special pre-meeting conference August 11, 1998 was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dx. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept funds from State of New Jersey Department of Health and Senior Services, in amount of \$50,500., to provide AIDS Education/Prevention activities to residents of City of Newark, for period July 1, 1998 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Quintana and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dy. Resolution authorizing the City Clerk on behalf of the Municipal Council to hire (A.S.) three (3) specific staff members within the Office of the City Clerk under the control and direction of the City Council, pursuant to the Court Order dated May 29, 1998, signed by the Honorable Alvin Weiss, A.J.S.C.**

(Copy of resolution submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Walker, President Bradley.

- 7-R-dz. Resolution by the Newark Municipal Council reiterating its request that the (A.S.) Newark Performing Arts Corporation submit the previously requested documents for the completion of its 1996 audit report on Symphony Hall operations as well as submit the 1997 audit report; further directing the Corporation Counsel to proceed with the necessary legal action if said documents are not received by September 1, 1998.**

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

A motion to remove from the table "**Resolution authorizing Mayor and Business Administrator to file a request with the New Jersey Urban Enterprise Zone Authority, on behalf of City of Newark for \$300,000., for funding for administration and operation of the Newark Downtown Special Improvement District,**" (7-R-a, March 18, 1998) was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-ea. Resolution authorizing Mayor and Acting Business Administrator to file a (A.S.) request with the New Jersey Urban Enterprise Zone Authority, on behalf of City of Newark for \$300,000., for funding for administration and operation of the Newark Downtown Special Improvement District.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Resolution tabled March 18, 1998)

(Resolution removed from the table August 5, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-eb. Resolution amending Resolution 7-R-dy(A.S.), June 17, 1998 "ratifying and (A.S.) authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period May 1, 1998 to April 30, 1999, sum not to exceed \$48,000.", for additional cost not to exceed \$60,000., for costs and expenses. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President. Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-ec. Resolution authorizing Acting Business Administrator to enter into contract with (A.S.) Interim Personnel, 17 Academy Street, #304, Newark, New Jersey 07102, to provide Clerical Personnel: Data Entry Operator, for period of one year from date of adoption of resolution, for total cost not to exceed \$398,500. for two contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, mailed 11 bid packages, 3 bids received)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-ed. Resolution authorizing Acting Business Administrator to enter into contract with (A.S.) Troy Associates, One Gateway Center, Newark, New Jersey 07102, to provide Clerical Personnel: Cashier, Mail/Data Processing Clerk, for period of one year from date of adoption of resolution, for total cost not to exceed \$398,500. for two contractors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid post cards, mailed 11 bid packages, 3 bids received)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-ee. Resolution authorizing Director of Engineering to accept proposal and execute (A.S.) agreement with URS Greiner, Inc., Mack Center II, Mark Center Drive, Paramus, New Jersey 07652, to conduct a Preliminary Assessment and Site Investigation at Central Steel and Drum Site, located at 843, 871 Delancy Street, for total amount of \$204,219., which includes \$500. in administration fees to be paid to NJEDA and \$9,701. towards oversight fees to be paid to NJDEP. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-R-ef. Resolution authorizing Director of Engineering to accept proposal and execute (A.S.) agreement with URS Greiner, Inc., Mack Center II, Mark Center Drive, Paramus, New Jersey 07652, for Preliminary Assessment and Site Investigation at Healey Muspyg, 686 South 16th Street, for total amount of \$43,502.; Royal Recovery, 43-57 Clinton Street, for total amount of \$67,692.; Hudsar, Inc., 373 South Street, for total amount of \$61,270.; NSC Plating, 242 South 12th Street, for total amount of \$44,065.; Duralac, 84 Lister Street, for total amount of \$65,683., funds provided by grant awards from New Jersey Economic Development Authority (NJEDA) under New Jersey Economic Development Authority Act, N.J.S.A. 1B-1, et. seq., from Hazardous Discharge Site Remediation Fund. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

7-R-eg. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to enter into and execute agreement with City of Paterson, New Jersey for provision of computer data system utilizing created software entitled Comprehensive HIV AIDS Management Program (CHAMP) specifically tailored for Ryan White Program, for period August 1, 1997 through February 28, 1998, in amount not to exceed \$46,200.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

7-R-eh. Resolution authorizing Corporation Counsel to apply for and accept grant from (A.S.) State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice - Office of Victim/Witness Advocacy, in amount to be determined by State, for period October 1, 1998 to September 30, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Council Member Booker expressed disdain at the multitude of added starters which are received without giving Council sufficient time to read them over to determine their contents.

There was a lengthy discussion held by the Members of the Municipal Council in regard to the large number of late starters submitted.

MOTIONS.

7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. ELIZA GRANT, MOTHER OF GLENN A. GRANT, BUSINESS ADMINISTRATOR, CITY OF NEWARK was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE ATTORNEY GENERAL'S OFFICE FORWARD TO THIS OFFICE A COPY OF THE PROPOSED CONTRACT BETWEEN UMDNJ AND FRESENIUS MEDICAL CARE WHICH PRIVATIZES UMDNJ NEWARK'S RENAL DIALYSIS OUTPATIENT UNIT** was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.
- 7-M-c. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE INVITE MS. CAROLE DeSENNE, (PUBLIC RELATIONS & MARKETING COUNSEL TO "FIRST NIGHT" CELEBRATION), TO THE COUNCIL'S PRE-MEETING CONFERENCE ON SEPTEMBER 1, 1998, AT WHICH SESSION HER \$100,000. PUBLIC RELATIONS & MARKETING CONTRACT WITH THE COUNCIL'S QUALITY OF LIFE COMMITTEE WILL BE ANALYZED AND DISCUSSED BY MEMBERS OF THE GOVERNING BODY** was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.
- 7-M-d. A MOTION REQUESTING THAT MEMBERS OF THE MUNICIPAL COUNCIL AS WELL AS THE STAR-LEDGER WORK TOGETHER TO PROMOTE THE CITY OF NEWARK AS A TOURIST ATTRACTION AND FURTHER TO DEVELOP PLANS TO BRING MAJOR CONVENTIONS SUCH AS SISTER CITIES INTERNATIONAL TO THIS METROPOLIS** was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.
- 7-M-e-1. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD SERVICES, THROUGH ITS DIVISION OF INSPECTIONS AND ENFORCEMENT, INITIATE IMMEDIATE ACTION TO COORDINATE WITH THE POLICE DEPARTMENT, PERIODIC INSPECTIONS AND SURVEILLANCE OF 79 SUMMER AVENUE, AN ABANDONED STRUCTURE FROM WHICH ILLICIT DRUGS ARE REPORTEDLY BEING SOLD. THE GOVERNING BODY FURTHER DIRECTS THAT THE EDIFICE BE BOARDED UP** was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.
- 7-M-e-2. A MOTION WISHING NOTED SALSA SINGER, FRANKIE RUIZ, A MOST SPEEDY AND PLEASANT RECOVERY FROM HIS CONVALESCENCE AT UNIVERSITY HOSPITAL** was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.

- 7-M-f. A MOTION COMMENDING COUNCIL MEMBER-AT-LARGE LUIS QUINTANA, FOR HIS PIVOTAL ROLE IN GARNERING INTEREST TO BRING SISTER CITIES INTERNATIONAL TO THE CITY OF NEWARK FOR ITS ANNUAL CONVENTION IN 2003** was made by Council Member Chaneyfield Jenkins, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Walker, President Bradley.

COMMUNICATIONS

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from Acting Business Administrator Grant, received July 14, 1998, enclosing proposed, "Ordinance ratifying and authorizing the execution of a lease agreement between the Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$22,578. per year, for a period of twelve (12) months."**
(May 1, 1998 to April 30, 1999 - North Newark Senior Citizen Center)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent: Council Member Walker, President Bradley.

- 8-b. The City Clerk presented Communication from Acting Business Administrator Grant, received July 14, 1998, enclosing proposed, "Ordinance accepting from Rutgers University a portion of their property on Warren Place to be used for roadway purposes." (Central Ward)**
(To construct a vehicular turn around for the new Center for Law and Justice)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent: Council Member Walker, President Bradley.

- 8-c. The City Clerk presented Proposed, "Ordinance amending Title 17, Offenses, Miscellaneous, of the Revised Ordinances of the City of Newark, New Jersey (1966), as amended and supplemented, by adding thereto Chapter 17. (To regulate team membership of the Newark contingency to the U.S. Youth Games)"**

A motion directing the Deputy City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.
Absent: Council Member Walker, President Bradley.

- 8-d.** The City Clerk presented **Communication from Acting Business Administrator Grant, received July 14, 1998, enclosing proposed, "Ordinance providing for the vacation of a portion of Warren Place, as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and Squares extending from the southerly line of New Street a distance of 85 feet southerly."** (Central Ward)
(Will provide a new entrance to the Rutgers Campus)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion directing the Deputy City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 8-e-1.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, re-appointing Ms. Clara Little, 897 Hunterdon Street, Newark, New Jersey 07112, as a Member of the Rent Control Board (Landlord), for term commencing upon confirmation and ending July 9, 1999.**
(Copy of communication submitted to each Member of the Council)

A motion to defer action on the appointment and directing the Deputy City Clerk to invite Ms. Little to meet with the Municipal Council at its pre-meeting conference September 1, 1998 was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 8-e-2.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, re-appointing Ms. Annie Brown-Cheatham, 555 Mt. Prospect Avenue, Newark, New Jersey 07104, as a Member of the Rent Control Board (Tenant), for term commencing upon confirmation and ending July 9, 1999.**
(Copy of communication submitted to each Member of the Council)
(Ms. Brown-Cheatham met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Brown-Cheatham as a Member of the Rent Control Board (Tenant), for term commencing upon confirmation and ending July 9, 1999 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-e-3.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, appointing Ms. Mary Hogue, 34 Dassing Avenue, Newark, New Jersey 07106, as a Member of the Rent Control Board (Homeowner), for term commencing upon confirmation and ending July 9, 1999. (Replaces Elizabeth Cruz)**
(Copy of communication submitted to each Member of the Council)
(Ms. Hogue met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Hogue as a Member of the Rent Control Board (Homeowner), for term commencing upon confirmation and ending July 9, 1999 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-e-4.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, re-appointing Ms. Dorothy Pinnix, 42 Osborne Terrace, Newark, New Jersey 07108, as a Member of the Rent Control Board (Tenant), for term commencing upon confirmation and ending July 9, 2000.**

(Copy of communication submitted to each Member of the Council)

(Ms. Pinnix met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Pinnix as a Member of the Rent Control Board (Tenant), for term commencing upon confirmation and ending July 9, 2000 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-e-5.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, re-appointing Ms. Oadline Truitt, 59 Wainwright Street, Newark, New Jersey 07103, as a Member of the Rent Control Board (Landlord), for term commencing upon confirmation and ending July 9, 2000.**

(Copy of communication submitted to each Member of the Council)

(Ms. Truitt met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Truitt as a Member of the Rent Control Board (Landlord), for term commencing upon confirmation and ending July 9, 2000 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-f-1.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 17, 1998, appointing Mr. Makrand Bhoot, 788 Lake Street, Newark, New Jersey 07104, as a Member of the Newark Landmarks and Historic Preservation Commission, for term commencing upon confirmation and ending January 9, 2001. (Replacing Dr. Clement Price)**

(Copy of communication submitted to each Member of the Council)

(Mr. Bhoot met with Council August 4, 1998)

A motion to confirm the nomination of Mr. Bhoot as a Member of Newark Landmarks and Historic Preservation Commission, for term commencing upon confirmation and ending January 9, 2001 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Not Voting: Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-f-2. The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 17, 1998, appointing Mr. Wilson Woodridge, 29 Rutgers Street, West Orange, New Jersey 07052, as a Member of the Newark Landmarks and Historic Preservation Commission, for term commencing upon confirmation and ending January 9, 2001. (Replacing Mr. Arthur Mayer)**
(Copy of communication submitted to each Member of the Council)
(Mr. Woodridge met with Council August 4, 1998)

A motion to confirm the nomination of Mr. Woodridge as a Member of the Newark Landmarks and Historic Preservation Commission, for term commencing upon confirmation and ending January 9, 2001 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-g-1. The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, re-appointing Mr. Tony Machado, 78 Jackson Street, Newark, New Jersey 07105, as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2002.**
(Copy of communication submitted to each Member of the Council)

A motion to confirm the nomination of Mr. Machado as a Member of the Central Planning Board, for term commencing upon confirmation and ending July 9, 1999 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-g-2. The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, re-appointing Mr. Albert Coutinho, 417 Chestnut Street, Newark, New Jersey 07105, as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2002.**
(Copy of communication submitted to each Member of the Council)

August 5, 1998

A motion to defer action on the nomination and directing the Deputy City Clerk to invite Mr. Coutinho to meet with the Municipal Council at its pre-meeting conference September 1, 1998 was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 8-g-3.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, re-appointing Mr. Miguel A. Sanabria, 186 Bloomfield Avenue, Newark, New Jersey 07104, as Alternate #2 Member of the Central Planning Board, for term commencing upon confirmation and ending March 12, 1999.**

(Copy of communication submitted to each Member of the Council)

(Mr. Sanabria met with Council August 4, 1998)

A motion to confirm the nomination of Mr. Sanabria as Alternate #2 Member of the Central Planning Board, for term commencing upon confirmation and ending March 12, 1999 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-g-4.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, appointing Ms. Charon J.W. Motayne, 92 Somerset Street, Newark, New Jersey 07108, as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2002. (Replacing Mamie Bridgeforth)**

(Copy of communication submitted to each Member of the Council)

(Ms. Motayne met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Motayne as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2002 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-g-5.** The City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, appointing Ms. Lorraine Martin, 267 Chadwick Avenue, Newark, New Jersey 07108, as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2000. (Replacing Abbie Stebbins)**

(Copy of communication submitted to each Member of the Council)

(Ms. Martin met with Council August 4, 1998)

A motion to confirm the nomination of Ms. Martin as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2000 was made by the Council of the Whole.

Temporary President Tucker: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Temporary President Tucker: This nomination is confirmed.

- 8-h. The Deputy City Clerk presented **Communication from Acting Business Administrator Grant, received July 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Vassar Avenue."** (South Ward)

(Aldine Street and Vassar Avenue

Stop signs shall be installed on Vassar Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

A motion to remove from the table **"Ordinance amending Section 23:11-1, Installation and Operation of Traffic Control Signals, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting therefrom the intersection of Aldine Street and Goldsmith Avenue and Dayton Street and Evergreen Avenue,"** (8-b, May 6, 1998) was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 8-i. The Deputy City Clerk presented **Communication from Acting Business Administrator Grant, received April 17, 1998, enclosing proposed, "Ordinance amending Section 23:11-1, Installation and Operation of Traffic Control Signals, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting therefrom the intersection of Aldine Street and Goldsmith Avenue and Dayton Street and Evergreen Avenue."**

(East and South Wards)

(Deleting:

Intersection of Aldine Street and Goldsmith Avenue

Intersection of Dayton Street and Evergreen Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

(Ordinance tabled May 6, 1998)

(Ordinance removed from the table August 5, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 8-j. Communication from Acting Business Administrator Grant, received August 5, 1998, (A.S.) enclosing proposed, "Ordinance approving the Urban Renewal Plan and the Feasibility of Relocation for the Industrial River Urban Renewal Project NJ R-121 (12th Amendment)."**

(Expansion of existing permitted uses to include Block 5060, Lot 154, a "Custodial Facility" - which shall mean a residential facility to house custodial adults who are required to reside in such a facility as a result of a court or administrative order shall be permitted)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-e(A.S.), on page 4 in the minutes of this meeting)

- 8-k. Communication from Acting Business Administrator Grant, received August 5, 1998, enclosing proposed, "Ordinance creating a Special Improvement District within the City of Newark and designating a District Management Corporation." (Central Business District)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-f(A.S.), on page 5 in the minutes of this meeting)

- 8-l. The Deputy City Clerk presented Proposed "Ordinance amending Ordinance (A.S.) 6-S & F-d, adopted March 18, 1998, 'An ordinance authorizing the ratification and approval of a lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998,' by designating the Department of Neighborhood and Recreational Services as the oversight agency."**

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Temporary President Tucker, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

Pending Business on the Agenda.

- 9-a. Communication from Business Administrator Grant, received June 26, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Cortland Place as a one-way street."**

(East Ward)

(Cortland Place,

Southbound, from Ferry Street to Horatio Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-b. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to repeal an ordinance entitled 'Ordinance to amend and supplement Title Two Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Neighborhood Services' (6-S & F-r) adopted August 3, 1994."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-c. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by repealing Chapter 18, Department of Development in its entirety."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-d. **Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend 'An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Health and Human Services,' (6-S & F-i (S-1)) adopted July 16, 1986, as amended and supplemented. (To delete the Division of Recreation and Cultural Affairs therefrom)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-e. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, Chapter One, Organization of City Government of the Revised Ordinances, of the City of Newark, New Jersey, 1966, as amended and supplemented by reorganizing Departments in City Government."**

(Replaces Departments of Development and Neighborhood Services with Departments of Economic and Housing Development and Neighborhood and Recreational Services)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-f. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend Title 2, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Economic and Housing Development."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-g. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By establishing a Department of Neighborhood and Recreational Services)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

- 9-h. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance creating position titles in the Department of Economic and Housing Development."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

9-i. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance creating position titles in the Department of Neighborhood and Recreational Services".

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

9-j. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend an Ordinance entitled 'An Ordinance creating position titles in the Department of Economic and Housing Development' (To create certain position titles)"

(Assistant Director, Department of Economic and Housing Development) \$62,979. - \$86,465.75

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Not Voting: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

9-k. Communication from Business Administrator Grant, received June 30, 1998, enclosing proposed "Ordinance to amend an Ordinance entitled 'An Ordinance creating position titles in the Department of Neighborhood and Recreational Services' (To create certain position titles)"

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Grant, First Assistant Corporation Counsel Watson and Sr. Budget Examiner Franklin met with Council August 4, 1998)

A motion directing the City Clerk to place this ordinance on the September 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent: Council Member Walker, President Bradley.

August 5, 1998

MISCELLANEOUS.

- 10-a.** The City Clerk reported the following Bingo and Raffle Licenses were issued from June 26, 1998 to July 24, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Society of the Holy Rosary of St. Francis Xavier Church	39
St. Casimir's Young Adult Group	40

RAFFLE LICENSES

None.

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Walker, President Bradley.

- 10-b.** Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a.** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

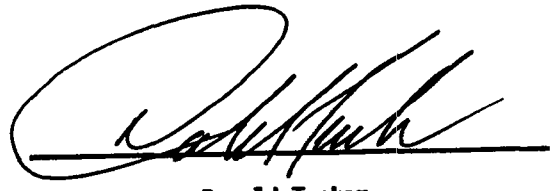
Absent: Council Member Walker, President Bradley.

This meeting was adjourned at 4:45 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Tucker
Temporary President

TC/smb

The recessed meeting of the special meeting of the Municipal Council of the City of Newark, New Jersey held August 10, 1998 at 11:00 A.M., was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:05 P.M., for the purpose of holding a public hearing on the 1998 Introduced Budget of the City of Newark and any other related matters pertaining to said budget.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Chaneyfield Jenkins, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultant Geraldine Clark.

Absent: Council Members Bridgeforth, Carrino, Quintana, Walker.

(Council Member Bridgeforth arrived 6:06 P.M.)

Deputy City Clerk Wallace read letter dated August 6, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Monday, August 10, 1998, at 10:00 A.M. and 6:00 P.M., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, for the purpose of holding a **PUBLIC HEARING ON THE 1998 INTRODUCED MUNICIPAL BUDGET OF THE CITY OF NEWARK AND ANY OTHER RELATED MATTERS PERTAINING TO SAID BUDGET.**

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on August 6, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a (S)

Resolution providing for the reading of the budget for the Tax Year 1998 by its title.

Deputy City Clerk Wallace read the following resolution:

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the budget, as advertised, shall be read in full at the public hearing, or that it may be read by title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

August 10, 1998

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Newark, that it is hereby declared that the conditions of N.J.S.A. 40A:1-8, as amended, set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for 1998 shall be read by title only.

(Council Member Bridgeforth arrived 6:06 P.M.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, President Bradley.

Absent: Council Members Carrino, Quintana, Walker.

The Deputy City Clerk: The Local Municipal Budget of the City of Newark for the year 1998 was introduced by the Municipal Council on the 13th day of July, 1998. The Director of Local Government Services has not completed its review and requested certain additional information and specific amendments. The Budget was advertised in accordance with law in the Star Ledger issue of July 30, 1998. In the advertisement, 10:00 A.M. and 6:00 P.M., or as soon thereafter as the Council can convene, on the 10th day of August, 1998, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, was established as the hearing date. This being the date, time and place, it is respectfully requested that President Bradley declare open the hearing on the 1998 Introduced Budget.

President Bradley: The public hearing on the 1998 Introduced Budget of the City of Newark is declared open.

President Bradley called for those desiring to be heard on the 1998 Introduced Budget of the City of Newark, to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing on the 1998 Introduced Budget was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, President Bradley.

Absent: Council Members Carrino, Quintana, Walker.

MOTIONS

7-M-a.

A MOTION DIRECTING THE CITY CLERK'S OFFICE TO ACQUIRE THE FLAGS OF KENYA AND TANZANIA AND FLY THEM AT HALF-MAST IN RECOGNITION OF THE UNITED STATES EMBASSYS OF THOSE TWO COUNTRYS was made by Council Member Tucker, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, President Bradley.

Absent: Council Members Carrino, Quintana, Walker.

August 10, 1998

ADJOURNMENT.

11-a (S)

A motion to adjourn the meeting was made by President Bradley, seconded by Council Member Booker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, President Bradley.

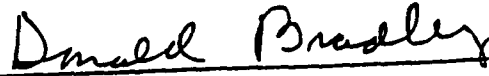
Absent: Council Members Carrino, Quintana, Walker.

This meeting adjourned at 6:10 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

CLW/CE/vz



Newark, New Jersey, August 11, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 12:16 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legislative Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultant Geraldine Clark .

Absent: Council Member Carrino.

Deputy City Clerk Wallace read letter dated August 6, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, August 11, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, City Hall, Newark, New Jersey, to consider the following legislation:

City Clerk Marasco stated, "In accordance with New Jersey, P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on August 6, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. (S)

Resolution authorizing Mayor and Director of Development to enter into and execute contract with West Ward Cultural Center, Inc., 107-113 Roseville Avenue, Newark, New Jersey 07107, a New Jersey Non-Profit Corporation, for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, in amount of \$620,000., for period August 1, 1998 through July 31, 1999, funds provided by H.C.D.A. XXI, transfer Resolution 7-R-co(A.S.), April 15, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Mr. Chester Brown, Mr. Spencer Holden, Ms. Ida Clark and other representatives from the West Ward Cultural Center, Inc. met with Council August 11, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

7-R-b.

Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FutureBridge Business Solutions, 16 Old Coach Road, Randolph, New Jersey 07829, to develop an application to assist Department in the analysis of grant, fiscal and contractual operations, for period October 1, 1997 through September 30, 1998, in amount not to exceed \$73,000.; funds provided from United States Department of Housing and Urban Development. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(a)(I))

(Copy of resolution and correspondence submitted to each Member of the Council)

August 11, 1998

(Health and Human Services Director Cuomo-Cecere met with Council August 11, 1998)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Absent During Roll Call: Council Member Bridgeforth, President Bradley.

Absent: Council Member Carrino.

7-R-c. Resolution authorizing Corporation Counsel to settle civil litigation caption as City of Newark v. (801) Block 2849, Lot 37, 44 Hecker Street, Former Ass'd Owner(s) Josefina Andoluz, et als. (City of Newark instituted foreclosure action against former Ass'd owner(s)-19-31 Lyons Avenue, Block 3646, Lot 18)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory, Mr. Scott Jeffrey, Owner, 19-31 Lyons Avenue, Mr. Eugene Perry and Mr. James Robins, New County Management met with Council August 11, 1998)

A motion to exclude the public from the special meeting with reference to the aforementioned resolution was made by Council Member Walker, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

Present: Corporation Counsel Hollar-Gregory, Legislative Research Officers Herrmann and Thompson.

This executive session commenced at 1:19 P.M., Tape #1, #2315 and ended at 1:30 P.M., Tape #1, #2750.

President Bradley recessed this meeting until 2:00 P.M. awaiting information from Tax Abatements/Special Taxes Manager Alexander.

This meeting recessed at 1:30 P.M.

This meeting reconvened at 4:11 P.M.

Present: Council Members Booker, Bridgeforth, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana.

(Council Member Quintana arrived at 4:19 P.M.)

(Council Member Chaneyfield Jenkins arrived at 4:24 P.M.)

7-R-c. Resolution authorizing Corporation Counsel to settle civil litigation caption as City of Newark v. (801) Block 2849, Lot 37, 44 Hecker Street, Former Ass'd Owner(s) Josefina Andoluz, et als. (City of Newark instituted foreclosure action against former Ass'd owner(s)-19-31 Lyons Avenue, Block 3646, Lot 18)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory, Mr. Scott Jeffrey, Owner, 19-31 Lyons Avenue, Mr. Eugene Perry and Mr. James Robins, New County Management met with Council August 11, 1998)

A motion to exclude the public from the special meeting with reference to the aforementioned resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Walker, President Bradley.

August 11, 1998

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana.

(Council Member Quintana arrived at 4:19 P.M.)

(Council Member Chaneyfield Jenkins arrived at 4:25 P.M.)

Present: Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory, Tax Abatements/Special Taxes Manager Alexander, Assistant Corporation Counsel Myles.

This executive session commenced at 4:12 P.M., Tape #1, #33 and ended at 4:30 P.M., Tape #1, #400.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Amador, Carrino.

ADJOURNMENT

11-a(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Amador, Carrino.

This meeting adjourned at 4:31 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President



Newark, New Jersey, August 13, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 3:55 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Tucker, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council.

Absent: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Deputy City Clerk Wallace read letter dated August 11, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Thursday, August 13, 1998, at 10:45 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution supporting the activities of the Second Annual Weequahic Park Association Golf Tournament in the amount not to Exceed \$7,500., for the purpose of sponsoring a Golf Tournament for Newark Residents.

Resolution amending Resolution 7-R-d (S-2), July 13, 1998, "Resolution by the Municipal Council supporting the Third Annual South Ward African American Street Festival in conjunction with the Bergen Street Merchants Association scheduled for Saturday, August 22, 1998, in amount not to exceed \$12,000.," by increasing Amount to \$16,000.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on August 11, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S)

Resolution supporting the activities of the Second Annual Weequahic Park Association Golf Tournament in the amount not to Exceed \$7,500., for the purpose of sponsoring a Golf Tournament for Newark Residents.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker.

President Bradley directed the City Clerk to have a Council of the Whole discussion at a future special conference to set priorities for funding parades and festivals.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Tucker, Walker, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

August 13, 1998

- 7-R-b(S) Resolution amending Resolution 7-R-d (S-2), July 13, 1998, "Resolution by the Municipal Council supporting the Third Annual South Ward African American Street Festival in conjunction with the Bergen Street Merchants Association scheduled for Saturday, August 22, 1998, in amount not to exceed \$12,000.," by increasing Amount to \$16,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Tucker, Walker, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

ADJOURNMENT.

- 11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Tucker, Walker, President Bradley.

Absent: Council Members , Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana,

This meeting adjourned at 4:00 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

CE/vz

Newark, New Jersey, August 25, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 10:25 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council and Legislative Research Officer Ronald Thompson.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

(Council Member Chaneyfield Jenkins arrived at 10:45 P.M.)

City Clerk Marasco read letter dated August 21, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, August 25, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, City Hall, Newark, New Jersey, to consider the following legislation:

**Resolution concerning the Newark Alumni, Inc., in amount of \$20,000,
for its Labor Day Festival.**

City Clerk Marasco stated, "In accordance with New Jersey, P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on August 21, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law.

RESOLUTIONS.

Resolutions.

7-R-a. (S)

Resolution supporting the activities of Newark Alumni, Inc., 17 Academy, Suite 309, Newark, New Jersey 07102, in the Seventh Annual Labor Day Weequahic Park Festival, to be held September 4, 1998 to September 7, 1998, in amount not to exceed \$20,000.

(Mr. Carl Sharif, Executive Director, Newark Alumni, Inc. met with Council August 25, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth.

Council Member Bridgeforth stated that she would like a criteria to be implemented that would indicate how money is allocated for different festivals throughout the City of Newark.

(Council Member Chaneyfield Jenkins arrived at 10:45 P.M.)

Council Member Quintana requested a calendar of events be devised depicting what activities will take place throughout the year within the City of Newark.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Tucker.

August 25, 1998

August 25, 1998

ADJOURNMENT.

11-a(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Tucker.

This meeting adjourned at 11:05 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, September 2, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:08 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member Bridgeforth.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Hugh Gallagher, Public Relations Consultants Donyale Ryan and Geraldine Clark, Legal Research Officers Elmer Herrmann and Ronald Thompson, Detective William Perez and Sergeant Antone Stevens, Sergeants-At-Arms.

Absent: Council Member Carrino.

(Council Member Carrino arrived at 1:17 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5 adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on August 27, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for months of April and July 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for months of April and July, 1998 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 5-b. The Deputy City Clerk presented Quarterly Report of Division of Tax Abatement and Special Taxes, for period April 1, 1998 to June 30, 1998, submitted by Finance Director Jean.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

September 2, 1998

- 5-c. The Deputy City Clerk presented **Report of Investments and Time Deposits Purchased, for the months of January 1 through July 31, 1998, submitted by Division of Treasury Manager Barton.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole.

In accordance with the regulations as issued by the Division of Local Government Services of the Department of Community Affairs, listed below is the report of investments and time deposits purchased January 1 through July 31, 1998:

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 1

Current		
January, 1998		
CD# 51 602139 8	\$ 5,000,000.00, 5.63%, dated 01-02-98, 01-15-98 maturity, Broad National Bank, 905 Broad Street, Newark, N.J.; safekeeping at Broad National.	
CD# 51 602140 6	\$ 5,000,000.00, 5.65%, dated 01-02-98, 02-06-98 maturity, Broad National Bank; safekeeping at Broad National.	
CD# 26,652	\$ 10,000,000.00, 5.70%, dated 01-02-98, 02-11-98 maturity, City National Bank, 900 Broad Street, Newark, N.J.; safekeeping at City National.	
CD# 51 602141 4	\$ 4,000,000.00, 5.60%, dated 01-06-98, 01-16-98 maturity, Broad National Bank; safekeeping at Broad National.	
CD# 4504013065	\$ 5,000,000.00, 5.66% (365 day basis), dated 01-09-98, 01-16-98 maturity, Penn Federal Savings Bank, 198 Jefferson Street, Newark, N.J.; safekeeping at Penn Federal.	
CD# 4504013056	\$ 5,600,000.00, 5.68% (365 day basis), dated 01-09-98, 01-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3804105627	\$ 2,400,000.00, 5.65% (365 day basis), dated 01-13-98, 02-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 26,656	\$ 7,638,856.67, 5.62%, dated 01-15-98, 02-11-98 maturity, City National Bank; safekeeping at City National.	
CD# 3704082145	\$ 10,500,000.00, 5.66% (365 day basis), dated 01-16-98, 01-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3704082190	\$ 10,000,000.00, 5.66% (365 day basis), dated 01-23-98, 02-11-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3804105887	\$ 16,600,000.00, 5.66% (365 day basis), dated 01-23-98, 02-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3704082266	\$ 3,000,000.00, 5.66% (365 day basis), dated 01-27-98, 03-06-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504013337	\$ 5,000,000.00, 5.66% (365 day basis), dated 01-30-98, 03-06-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
	<u>\$ 89,738,856.67</u>	Current Fund Investments & Time Deposits Purchased January, 1998.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 2

Current, con't.		
February, 1998		
CD# 51 602207 3	\$ 4,007,430.11, 5.59%, dated 02-02-98, 03-06-98 maturity, Broad National Bank; safekeeping at Broad National.	
CD# 4504013373	\$ 1,000,000.00, 5.65% (365 day basis), dated 02-03-98, 03-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 26,578	\$ 3,000,000.00, 5.60%, dated 02-03-98, 03-06-98 maturity, City National Bank; safekeeping at City National.	
CD# 4504013382	\$ 4,500,000.00, 5.66% (365 day basis), dated 02-03-98, 03-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3804103436	\$ 7,000,000.00, 5.65% (365 day basis), dated 02-04-98, 03-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 51 602205 7	\$ 15,087,076.39, 5.61%, dated 02-06-98, 03-26-98 maturity, Broad National Bank; safekeeping at Broad National.	
CD# 51 602203 2	\$ 5,000,000.00, 5.61%, dated 02-06-98, 03-20-98 maturity, Broad National Bank; safekeeping at Broad National.	
CD# 26,691	\$ 5,000,000.00, 5.60%, dated 02-11-98, 02-19-98 maturity, City National Bank; safekeeping at City National.	
CD# 26,692	\$ 17,734,387.78, 5.61%, dated 02-11-98, 03-26-98 maturity, City National Bank; safekeeping at City National.	
CD# 4504013560	\$ 5,111,244.46, 5.66% (365 day basis), dated 02-19-98, 04-03-97 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 3804106192	\$ 5,000,000.00, 5.65% (365 day basis), dated 02-20-98, 02-27-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 26,702	\$ 5,500,000.00, 5.60%, dated 02-20-98, 04-03-98 maturity, City National Bank; safekeeping at City National.	
CD# 26,710	\$ 6,000,000.00, 5.62%, dated 02-27-98, 03-26-98 maturity, City National Bank; safekeeping at City National.	
CD# 4504013636	\$ 5,005,417.80, 5.63% (365 day basis), dated 02-27-98, 03-03-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	

\$ 88,945,556.54 Current Fund Investments & Time Deposits Purchased February, 1998.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 3

<u>Current, con't.</u>	
March, 1998	
CD# 4504013672	, \$ 6,500,000.00, 5.65% (365 day basis), dated 03-03-98, 03-06-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704082770	, \$ 5,000,000.00, 5.65% (365 day basis), dated 03-06-98, 03-10-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704082789	, \$ 8,500,000.00, 5.67% (365 day basis), dated 03-06-98, 04-17-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704082949	, \$ 5,003,095.90, 5.65% (365 day basis), dated 03-10-98, 03-13-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704083067	, \$ 5,005,419.24, 5.65% (365 day basis), dated 03-13-98, 03-17-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013805	, \$ 2,500,000.00, 5.64% (365 day basis), dated 03-16-98, 03-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804107126	, \$ 11,000,000.00, 5.65% (365 day basis), dated 03-20-98, 03-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804107171	, \$ 15,000,000.00, 5.65% (365 day basis), dated 03-26-98, 04-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013841	, \$ 15,588,657.15, 5.65% (365 day basis), dated 03-26-98, 04-03-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 26,727	, \$ 7,500,000.00, 5.60%, dated 03-26-98, 04-17-98 maturity, City National Bank; safekeeping at City National.
CD# 26,726	, \$ 12,000,000.00, 5.60%, dated 03-26-98, 05-01-98 maturity, City National Bank; safekeeping at City National.
CD# 4504013739	, \$ 5,000,000.00, 5.62% (365 day basis), dated 03-30-98, 03-31-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013896	, \$ 3,900,769.85, 5.62% (365 day basis), dated 03-31-98, 04-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$12,497,942.14 Current Fund Investments & Time Deposits Purchased March, 1998

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 4

Current, con't.

April, 1998

CD# 4504013917	, \$ 3,901,370.45, 5.62% (365 day basis), dated 04-01-98, 04-02-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504013926	, \$ 15,013,931.55, 5.62% (365 day basis), dated 04-01-98, 04-03-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504013962	, \$ 22,800,000.00, 5.65% (365 day basis), dated 04-03-98, 04-09-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504013999	, \$ 22,000,000.00, 5.67% (365 day basis), dated 04-03-98, 05-15-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014053	, \$ 20,800,000.00, 5.61% (365 day basis), dated 04-09-98, 04-10-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014071	, \$ 5,000,000.00, 5.61% (365 day basis), dated 04-10-98, 04-13-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014082	, \$ 15,803,196.96, 5.63% (365 day basis), dated 04-10-98, 04-17-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014080	, \$ 5,002,305.50, 5.61% (365 day basis), dated 04-13-98, 04-14-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014101	, \$ 6,500,000.00, 5.61% (365 day basis), dated 04-14-98, 04-16-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014147	, \$ 5,000,000.00, 5.61% (365 day basis), dated 04-16-98, 04-17-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504014174	, \$ 10,900,000.00, 5.63% (365 day basis), dated 04-17-98, 04-24-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 26,735	, \$ 10,000,000.00, 5.61%, dated 04-17-98, 05-29-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602216 4	, \$ 5,000,000.00, 5.60%, dated 04-21-98, 05-29-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602231 3	, \$ 4,024,842.46, 5.62%, dated 04-23-98, 05-29-98 maturity, Broad National Bank; safekeeping at Broad National.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 5

Current, con't.

Apr-11, 1998, con't.

CD# 4504014240 , \$ 12,911,769.06, 5.63% (365 day basis), dated 04-24-98, 04-27-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014259 , \$ 3,917,743.85, 5.63% (365 day basis), dated 04-27-98, 04-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014295 , \$ 3,000,000.00, 5.66% (365 day basis), dated 04-28-98, 05-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014277 , \$ 3,918,952.43, 5.62% (365 day basis), dated 04-29-98, 05-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$175,494,112.26

Current Fund Investments & Time Deposits Purchased April, 1998.

May, 1998

CD# 3804107818 , \$ 5,000,000.00, 5.65% (365 day basis), dated 05-01-98, 05-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3804107809 , \$ 6,000,000.00, 5.64% (365 day basis), dated 05-01-98, 05-05-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014352 , \$ 3,500,000.00, 5.66% (365 day basis), dated 05-07-98, 06-12-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602242 0 , \$ 5,500,000.00, 5.59%, dated 05-08-98, 06-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504014400 , \$ 5,500,000.00, 5.65% (365 day basis), dated 05-11-98, 06-12-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3704084064 , \$ 3,500,000.00, 5.63% (365 day basis), dated 05-12-98, 06-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3704084103 , \$ 10,000,000.00, 5.65% (365 day basis), dated 05-13-98, 06-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014455 , \$ 8,000,000.00, 5.62% (365 day basis), dated 05-15-98, 05-22-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998 sheet 6

Current, con't.

May, 1998

CD# 4504014473 , \$ 1,900,000.00, 5.60% (365 day basis), dated 05-19-98, 05-22-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602245 3 , \$ 1,500,000.00, 5.56%, dated 05-20-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 51 602244 6 , \$ 122,308.93, 5.60%, dated 05-20-98, 08-20-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504014503 , \$ 3,000,000.00, 5.61% (365 day basis), dated 05-22-98, 05-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51-062246 1 , \$ 5,500,000.00, 5.54%, dated 05-29-98, 06-05-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 26,744 , \$ 12,000,000.00, 5.58%, dated 05-29-98, 07-10-98 maturity, City National Bank; safekeeping at City National.

\$ 71,022,308.93 Current Fund Investments & Time Deposits Purchased May, 1998.

June, 1998

CD# 4504014633 , \$ 4,000,000.00, 5.62% (365 day basis), dated 06-01-98, 06-03-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014679 , \$ 1,000,000.00, 5.62% (365 day basis), dated 06-02-98, 06-05-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014697 , \$ 4,001,231.80, 5.61% (365 day basis), dated 06-03-98, 06-05-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3804108806 , \$ 6,000,000.00, 5.61% (365 day basis), dated 06-05-98, 06-10-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3804108815 , \$ 3,908,848.43, 5.61% (365 day basis), dated 06-05-98, 06-12-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 3804108990 , \$ 2,000,000.00, 5.61% (365 day basis), dated 06-12-98, 06-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504014848 , \$ 9,500,000.00, 5.61% (365 day basis), dated 06-15-98, 06-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

<u>Current Fund, con't.</u>		INVESTMENTS & TIME DEPOSITS PURCHASED January 1 thru July 31, 1998	sheet 7
June, con't.			
CD# 4504014893		, \$ 1,500,000.00, 5.61% (365 day basis), dated 06-19-98, 06-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504014857		, \$ 1,500,000.00, 5.61% (365 day basis), dated 06-16-98, 06-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504014950		, \$ 7,050,000.00, 5.62% (365 day basis), dated 06-22-98, 06-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504014996		, \$ 5,094,017.29, 5.61% (365 day basis), dated 06-26-98, 06-30-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504015023		, \$ 7,057,598.56, 5.61% (365 day basis), dated 06-29-98, 07-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504015050		, \$ 4,397,149.05, 5.61% (365 day basis), dated 06-30-98, 07-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
		<u>\$ 57,008,845.13</u> Current Fund Investments & Time Deposits Purchased June, 1998	
July, 1998			
CD# 4504015108		, \$ 11,482,093.96, 5.62% (365 day basis), dated 07-02-98, 07-09-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504015210		, \$ 10,294,469.48, 5.60% (365 day basis), dated 07-09-98, 07-14-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 26,753		, \$ 4,500,000.00, 5.65%, dated 07-10-98, 07-24-98 maturity, City National Bank; safekeeping at City National.	
CD# 4504015265		, \$ 10,302,366.57, 5.60% (365 day basis), dated 07-14-98, 07-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504015313		, \$ 10,000,000.00, 5.62% (365 day basis), dated 07-15-98, 07-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	
CD# 4504015322		, \$ 5,000,000.00, 5.62% (365 day basis), dated 07-15-98, 07-28-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.	

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 8

<u>Current, con't.</u>	
July, 1998, con't.	
CD# 3804109616	, \$ 13,200,000.00, 5.63% (365 day basis), dated 07-15-98, 08-07-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015238	, \$ 12,186,646.70, 5.64% (365 day basis), dated 07-15-98, 08-11-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015377	, \$ 1,500,000.00, 5.58% (365 day basis), dated 07-20-98, 07-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804109670	, \$ 4,000,000.00, 5.60% (365 day basis), dated 07-21-98, 07-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015425	, \$ 5,800,000.00, 5.58% (365 day basis), dated 07-24-98, 07-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015452	, \$ 2,500,000.00, 5.64% (365 day basis), dated 07-27-98, 08-21-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015500	, \$ 6,510,008.20, 5.63% (365 day basis), dated 07-28-98, 08-21-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015528	, \$ 6,804,433.40, 5.62% (365 day basis), dated 07-29-98, 08-21-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704084952	, \$ 6,000,000.00, 5.59% (365 day basis), dated 07-31-98, 08-03-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704084961	, \$ 3,000,000.00, 5.63% (365 day basis), dated 07-31-98, 09-04-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
	<u>\$113,080,018.31</u> Current Fund Investments & Time Deposits Purchased July, 1998.
	<u>\$697,787,639.98</u> Total Current Fund Investments & Time Deposits Purchased January thru July, 1998.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 9

Trust Fund

CD# 51 602213 1	, \$ 8,689,799.59, 5.60%, dated 01-15-98, 02-19-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602202 4	, \$ 8,689,799.59, 5.63%, dated 02-19-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602212 3	, \$ 1,000,000.00, 5.64%, dated 03-24-98, 06-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602210 7	, \$ 2,332,906.11, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014008	, \$ 1,500,000.00, 5.68% (365 day basis), dated 04-03-98, 07-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602230 5	, \$ 2,332,906.11, 5.62%, dated 04-23-98, 07-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602244 6	, \$ 8,689,799.59, 5.60%, dated 05-20-98, 08-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602249 5	, \$ 1,035,234.20, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504015135	, \$ 1,500,000.00, 5.67% (365 day basis), dated 07-02-98, 10-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602255 2	, \$ 2,365,683.44, 5.60%, dated 07-22-98, 10-21-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602257 8	, \$ 1,035,234.20, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 39,171,362.83</u> Trust Fund Investments & Time Deposits Purchased January thru July, 1998.

HQDA Trust

CD# 4504013104	, \$ 1,452,249.21, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602202 4	, \$ 1,460,159.00, 5.63%, dated 02-19-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602244 6	, \$ 1,480,710.74, 5.60%, dated 05-20-98, 08-20-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 4,393,118.95</u> HQDA Trust Investments & Time Deposits Purchased January thru July, 1998.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 10

Workmen's Compensation Trust Fund

CD# 4504013113	, \$ 2,038,775.76, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 4504013515	, \$ 500,000.00, 5.66% (365 day basis), dated 02-19-98, 03-24-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 51 602200 8	, \$ 500,000.00, 5.61%, dated 02-19-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602202 4	, \$ 1,049,880.12, 5.63%, dated 02-19-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602210 7	, \$ 502,558.63, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602224 8	, \$ 404,830.83, 5.60%, dated 04-22-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602229 7	, \$ 504,899.72, 5.62%, dated 04-23-98, 07-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602244 6	, \$ 864,657.18, 5.60%, dated 05-20-98, 08-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014512	, \$ 406,720.04, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 51 602249 5	, \$ 188,727.57, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602253 7	, \$ 511,993.56, 5.58%, dated 07-22-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602257 8	, \$ 55,608.30, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 7,528,651.71</u> Workmen's Compensation Trust Fund Investments & Time Deposits Purchased January thru July, 1998.

Unemployment Trust Fund

CD# 4504013131	, \$ 300,712.50, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Perm Federal Savings Bank; safekeeping at Perm Federal.
CD# 51 602217 2	, \$ 250,000.00, 5.59%, dated 02-18-98, 02-25-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602219 8	, \$ 1,778,750.00, 5.63%, dated 02-18-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602202 4	, \$ 302,350.35, 5.63%, dated 02-19-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998
sheet 11

Unemployment Trust Fund, con't.

CD# 51 602244 6 , \$ 2,110,670.01, 5.60%, dated 05-20-98, 08-20-98, 5.60%, Broad National Bank; safekeeping at Broad National.
\$ 4,742,482.86 Unemployment Trust Fund Investments & Time Deposits Purchased January thru July, 1998.

Insurance Trust Fund

CD# 4504013122 , \$ 6,664,373.40, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602209 9 , \$ 2,333,652.57, 5.58%, dated 01-20-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504013551 , \$ 2,000,000.00, 5.66% (365 day basis), dated 02-19-98, 03-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602200 8 , \$ 2,000,000.00, 5.61%, dated 02-19-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602202 4 , \$ 2,700,671.44, 5.63%, dated 02-19-98, 05-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602210 7 , \$ 1,600,000.00, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602212 3 , \$ 3,128,522.72, 5.64%, dated 03-24-98, 06-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602221 4 , \$ 4,276,253.78, 5.64%, dated 04-22-98, 07-21-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602228 9 , \$ 1,607,453.33, 5.62%, dated 04-23-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602244 6 , \$ 2,618,683.39, 5.60%, dated 05-20-98, 08-20-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014521 , \$ 1,614,730.63, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602249 5 , \$ 1,200,000.00, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,751 , \$ 3,420,825.78, 5.64%, dated 06-23-98, 09-22-98 maturity, City National Bank; safekeeping at City National.
CD# 26,757 , \$ 4,336,548.96, 5.60%, dated 07-21-98, 10-21-98 maturity, City National Bank; safekeeping at City National.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 12

Insurance Trust Fund, con't.

CD# 51 602257 8 , \$ 955,600.00, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
\$ 40,457,316.00 Insurance Trust Fund Investments & Time Deposits Purchased January thru July, 1998.

Balanced Housing Trust

CD# 101,193 , \$ 3,579,733.24, 5.62%, dated 01-15-98, 02-19-98 maturity, Security National Bank, 155 Halsey Street, Newark, N.J.; safekeeping at Security National.

CD# 3804106213 , \$ 3,599,324.28, 5.67% (365 day basis), dated 02-20-98, 05-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$ 7,179,057.52 Balanced Housing Trust Investments & Time Deposits Purchased January thru July, 1998.

Inactive Grant Trust

CD# 51 602211 5 , \$ 1,716,896.89, 5.58%, dated 01-20-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 51 602220 6 , \$ 1,741,379.84, 5.64%, dated 04-22-98, 07-21-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 26,758 , \$ 1,765,933.30, 5.60%, dated 07-21-98, 10-21-98 maturity, City National Bank; safekeeping at City National.

\$ 5,224,210.03 Inactive Grant Trust Investments & Time Deposits Purchased January thru July, 1998.

Port Authority Community Development Trust

CD# 4504013159 , \$ 3,007,052.49, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

CD# 4504013524 , \$ 2,839,552.75, 5.66% (365 day basis), dated 02-19-98; 03-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602210 7 , \$ 2,854,083.48, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504013971 , \$ 1,000,000.00, 5.65% (365 day basis), dated 04-03-98, 04-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602226 3 , \$ 3,000,000.00, 5.62%, dated 04-23-98, 07-22-98 maturity, Broad National Bank; safekeeping at Broad National.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998
sheet 13

Port Authority Community Development Trust, con't.

CD# 51 602227 1	, \$ 870,474.64, 5.62%, dated 04-23-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014530	, \$ 874,415.47, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602249 5	, \$ 878,731.49, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602251 1	, \$ 3,042,150.00, 5.57%, dated 07-22-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602257 8	, \$ 882,832.24, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 19,249,292.56</u> Port Authority Community Development Trust Investments & Time Deposits Purchased January thru July, 1998.

Water Utility

CD# 26 653	, \$ 2,500,000.00, 5.70%, dated 01-02-98, 02-11-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602141 4	, \$ 3,000,000.00, 5.60%, dated 01-06-98, 01-16-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504013092	, \$ 8,211,277.26, 5.66% (365 day basis), dated 01-15-98, 01-28-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013195	, \$ 5,000,000.00, 5.66% (365 day basis), dated 01-16-98, 01-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013261	, \$ 5,005,427.40, 5.66% (365 day basis); dated 01-23-98, 02-11-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804105739	, \$ 3,750,000.00, 5.66% (365 day basis), dated 01-28-98, 02-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013458	, \$ 6,700,000.00, 5.66% (365 day basis), dated 02-11-98, 02-20-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804106204	, \$ 6,000,000.00, 5.66% (365 day basis), dated 02-20-98, 03-25-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 14

Water Utility, con't.	
CD# 51 602204 0	, \$ 3,766,863.71, 5.58%, dated 02-26-98, 03-12-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3704082798	, \$ 1,500,000.00, 5.65% (365 day basis), dated 03-06-98, 03-10-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704082958	, \$ 1,500,928.77, 5.65% (365 day basis), dated 03-10-98, 03-13-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602208 1	, \$ 4,000,000.00, 5.60%, dated 03-12-98, 04-16-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3704083076	, \$ 2,501,625.77, 5.65% (365 day basis), dated 03-13-98, 03-17-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704083151	, \$ 2,503,174.73, 5.65% (365 day basis), dated 03-17-98, 03-31-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602218 0	, \$ 2,500,000.00, 5.59%, dated 03-18-98, 03-31-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3804107162	, \$ 6,030,703.56, 5.67% (365 day basis), dated 03-25-98, 04-29-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704083432	, \$ 5,013,645.94, 5.66% (365 day basis), dated 03-31-98, 04-30-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504013980	, \$ 750,000.00, 5.65% (365 day basis), dated 04-03-98, 05-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 6022147 1	, \$ 2,000,000.00, 5.57%, dated 04-16-98, 04-29-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,738	, \$ 5,036,969.67, 5.60%, dated 04-30-98, 05-22-98 maturity, City National Bank; safekeeping at City National.
CD# 3804107827	, \$ 1,500,000.00, 5.66% (365 day basis), dated 05-01-98, 06-01-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504014361	, \$ 1,000,000.00, 5.66% (365 day basis), dated 05-07-98, 06-12-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804108383	, \$ 1,500,000.00, 5.63% (365 day basis), dated 05-14-98, 06-16-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 15

Water Utility, con't.

CD# 4504014549	, \$ 5,066,796.96, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602246 1	, \$ 1,500,000.00, 5.54%, dated 05-29-98, 06-05-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014642	, \$ 2,507,210.68, 5.62% (365 day basis), dated 06-01-98, 06-05-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804108824	, \$ 2,500,000.00, 5.61% (365 day basis), dated 06-05-98, 06-10-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804108833	, \$ 3,510,370.68, 5.61% (365 day basis), dated 06-05-98, 06-12-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504014811	, \$ 6,019,729.92, 5.61% (365 day basis), dated 06-12-98, 06-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3804109045	, \$ 1,507,635.21, 5.61% (365 day basis), dated 06-16-98, 06-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504014905	, \$ 7,135,000.00, 5.61% (365 day basis), dated 06-19-98, 06-26-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504014969	, \$ 5,104,835.86, 5.62% (365 day basis), dated 06-23-98, 06-30-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015005	, \$ 7,142,676.48, 5.61% (365 day basis), dated 06-26-98, 06-30-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015069	, \$ 12,957,405.62, 5.61% (365 day basis), dated 06-30-98, 07-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015117	, \$ 12,961,388.73, 5.62% (365 day basis), dated 07-02-98, 07-09-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015229	, \$ 2,000,000.00, 5.60% (365 day basis), dated 07-09-98, 07-14-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 16

Water Utility, con't.

CD# 4504015238 \$ 12,175,358.64, 5.64% (365 day basis), dated 07-09-98, 07-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504015274 \$ 2,001,534.24, 5.60% (365 day basis), dated 07-14-98, 07-15-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 37040094831 \$ 5,800,000.00, 5.64% (365 day basis), dated 07-15-98, 08-18-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 4504015461 \$ 2,000,000.00, 5.64% (365 day basis), dated 07-27-98, 08-18-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

\$173,160,558.83 Water Utility Investments & Time Deposits Purchased January thru July, 1998.

Water Capital

CD# 4504013140 \$ 3,490,000.00, 5.68% (365 day basis), dated 01-15-98, 02-19-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602200 8 \$ 2,000,000.00, 5.61%, dated 02-19-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504013542 \$ 1,490,000.00, 5.66% (365 day basis), dated 02-19-98, 03-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602210 7 \$ 1,420,000.00, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 51 602223 0 \$ 1,320,000.00, 5.60%, dated 04-22-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 51 602232 1 \$ 1,420,000.00, 5.62%, dated 04-23-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 4504014558 \$ 2,640,000.00, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.

CD# 51 602249 5 \$ 2,505,000.00, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.

CD# 51 602257 8 \$ 2,400,000.00, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.

\$ 18,685,000.00 Water Capital Investments & Time Deposits Purchased January thru July, 1998

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 17

Capital

CD# 51 602201 6	, \$ 10,600,000.00, 5.60%, dated 01-15-98, 02-19-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504013533	, \$ 4,000,000.00, 5.66% (365 day basis), dated 02-19-98, 03-24-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602200 8	, \$ 4,000,000.00, 5.61%, dated 02-19-98, 04-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602210 7	, \$ 3,000,000.00, 5.59%, dated 03-24-98, 04-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602222 2	, \$ 2,250,000.00, 5.60%, dated 04-22-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602225 5	, \$ 3,000,000.00, 5.62%, dated 04-23-98, 05-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014567	, \$ 4,250,000.00, 5.63% (365 day basis), dated 05-22-98, 06-23-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602249 5	, \$ 3,000,000.00, 5.60%, dated 06-23-98, 07-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504014978	, \$ 1,250,000.00, 5.62% (365 day basis), dated 06-23-98, 07-02-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 4504015126	, \$ 435,362.75, 5.64% (365 day basis), dated 07-02-98, 08-04-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602257 8	, \$ 3,000,000.00, 5.57%, dated 07-23-98, 08-25-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 38,785,362.75</u> Capital Investments & Time Deposits Purchased January thru July, 1998.

INVESTMENTS & TIME DEPOSITS PURCHASED
January 1 thru July 31, 1998

sheet 18

1997 School Bonds

CD# 4504013074	, \$ 3,000,000.00, 5.71% (365 day basis), dated 01-09-98, 02-11-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 26,693	, \$ 3,015,487.41, 5.62%, dated 02-11-98, 02-11-99 maturity, City National Bank; safekeeping at City National.
CD# 4504013476	, \$ 5,000,000.00, 5.70% (365 day basis), dated 02-13-98, 08-14-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 3704032967	, \$ 3,144,334.22, 5.68% (365 day basis), dated 03-10-98, 04-16-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602206 5	, \$ 3,087,594.20, 5.63%, dated 03-10-98, 05-12-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602146 3	, \$ 3,162,438.70, 5.63%, dated 04-16-98, 07-15-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602243 8	, \$ 3,118,014.72, 5.60%, dated 05-12-98, 08-11-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,748	, \$ 10,125,000.00, 5.59%, dated 06-08-98, 12-08-98 maturity, City National Bank; safekeeping at City National.
CD# 608,372	, \$ 6,000,000.00, 5.58%, dated 06-08-98, 12-08-98 maturity, Summit Bank, 214 Main Street, Hackensack, N.J.; safekeeping at Summit Bank (book entry).
CD# 4504014722	, \$ 4,772,686.56, 5.65% (365 day basis), dated 06-08-98, 12-08-98 maturity, Penn Federal Savings Bank; safekeeping at Penn Federal.
CD# 51 602248 7	, \$ 3,206,950.02, 5.59%, dated 07-15-98, 10-05-98 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 47,632,505.83</u> 1997 School Bonds Investments & Time Deposits Purchased January thru July, 1998.
	<u>\$1,103,996,559.86</u> Grand Total of Investments & Time Deposits Purchased January thru July, 1998.

Note: All banks on this report, except Penn Federal Savings, quote CD rates on a 360 day basis (% x actual days / 360). Penn Federal uses a 365 day basis (% x actual days / 365). To convert a 365 rate to a 360 day rate, subtract approx. .08% (.0008). For example a rate of 5.68% on a 365-day basis would closely approximate a rate of 5.60% on a 360 day basis.

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

5-d. The Deputy City Clerk presented Copy of Minutes of Meetings of North Jersey District Water Supply Commission, Wanaque-North, held July 17, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

6-F-a. The Deputy City Clerk read An Ordinance approving the Urban Renewal Plan and the Feasibility of Relocation for the Industrial River Urban Renewal Project NJ R-121 (12th Amendment).

(Expansion of existing permitted uses to include Block 5060, Lot 154, a "Custodial Facility" - which shall mean a residential facility to house custodial adults who are required to reside in such a facility as a result of a court or administrative order shall be permitted)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

6-F-b. The Deputy City Clerk read An Ordinance ratifying and authorizing the execution of a lease agreement between the Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$22,578. per year, for a period of twelve (12) months.

(May 1, 1998 to April 30, 1999 - North Newark Senior Citizen Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

6-F-c. The Deputy City Clerk read An Ordinance accepting from Rutgers University a portion of their property on Warren Place to be used for roadway purposes. (Central Ward)

(To construct a vehicular turn around for the new Center for Law and Justice)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby

authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-d. The Deputy City Clerk read An Ordinance amending Title 17, Offenses, Miscellaneous, of the Revised Ordinances of the City of Newark, New Jersey (1966), as amended and supplemented, by adding thereto Chapter 17. (To regulate team membership of the Newark contingency to the U.S. Youth Games)**

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-e. The Deputy City Clerk read An Ordinance providing for the vacation of a portion of Warren Place, as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and Squares extending from the southerly line of New Street a distance of 85 feet southerly." (Central Ward)**

(Will provide a new entrance to the Rutgers Campus)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-f. The Deputy City Clerk read An Ordinance amending Section 23:11-1, Installation and Operation of Traffic Control Signals, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting therefrom the intersection of Aldine Street and Goldsmith Avenue and Dayton Street and Evergreen Avenue.**

(East and South Wards)

(Deleting:

Intersection of Aldine Street and Goldsmith Avenue

Intersection of Dayton Street and Evergreen Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

(Ordinance tabled May 6, 1998)

(Ordinance removed from the tabled August 5, 1998)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

Council Member Carrino arrived at 1:17 P.M.

- 6-F-g.** The Deputy City Clerk read **An Ordinance amending Ordinance 6-S & F-d, adopted March 18, 1998, "An ordinance authorizing the ratification and approval of a lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998," by designating the Department of Neighborhood and Recreational Services as the oversight agency.**

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Quintana.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with the Director of Neighborhood Services requesting a report be submitted to the Municipal Council by September 15th or 16th to assure the money is available for the Newark Performing Arts Center.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Acting Business Administrator Watson requesting a report be submitted to the Municipal Council stating the disposition of this matter.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-h.** The Deputy City Clerk read **An Ordinance to repeal an ordinance entitled "Ordinance to amend and supplement Title Two Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Neighborhood Services" (6-S & F-r) adopted August 3, 1994.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-i.** The Deputy City Clerk read **An Ordinance to amend Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by repealing Chapter 18, Department of Development in its entirety.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-j. The Deputy City Clerk read **An Ordinance to amend "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Health and Human Services," (6-S & F-i (S-1)) adopted July 16, 1986, as amended and supplemented. (To delete the Division of Recreation and Cultural Affairs therefrom)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-k. The Deputy City Clerk read **An Ordinance to amend and supplement Title Two, Administration, Chapter One, Organization of City Government of the Revised Ordinances, of the City of Newark, New Jersey, 1966, as amended and supplemented by reorganizing Departments in City Government.**

(Replaces Departments of Development and Neighborhood Services with Departments of Economic and Housing Development and Neighborhood and Recreational Services)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-l. The Deputy City Clerk read **An Ordinance to amend Title 2, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Economic and Housing Development.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and

directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-m.** The Deputy City Clerk read **An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By establishing a Department of Neighborhood and Recreational Services)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-n.** The Deputy City Clerk read **An Ordinance creating position titles in the Department of Economic and Housing Development.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-o.** The Deputy City Clerk read **An Ordinance creating position titles in the Department of Neighborhood and Recreational Services.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-p.** The Deputy City Clerk read **An Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Economic and Housing Development" (To create certain position titles)**
(Assistant Director, Department of \$62,979. - \$86,465.75
Economic and Housing Development)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

President Bradley: The yeses are eight and the noes are one. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

- 6-F-q. The Deputy City Clerk read An Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Neighborhood and Recreational Services" (To create certain position titles)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

A motion to consider Item 8-I.(A.S.) on Ordinances on First Reading was made by President Bradley, seconded by Council Member Tucker and declared adopted President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 6-F-r. The Deputy City Clerk read An Ordinance approving the redesignation of the Essex (A.S.) County Improvement Authority as redevelopment entity in connection with the redevelopment project promulgated by Borden Urban Renewal Corporation in accordance with the existing redevelopment plan for the Borden's area, City Block 2860, Lot 3 and City Block 2861.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 16, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Section 22:21-1, Banners Across Streets.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 22:21-1, Banners Across Streets, of Title 22, Street and Sidewalks, of the revising ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be farther amended to read in its entirety as follows:

"No person shall place, cause to be placed, or suffer or permit to remain any banner or streamer or article of like description across or over the roadway or sidewalk of any street in the City; provided, however, that this section shall not apply when, at the discretion of the Director of Engineering, or his designated agent, a permit shall be granted to a civic or a charitable organization for the temporary purpose of displaying on a neat and sufficient banner any advertising of a civic, religious, benevolent or charitable nature. Moreover, the City of Newark, its agents, servants and administrators shall be held harmless from any and all complaints claiming liability and damages for injuries and/or property damage arising from installation and placement for any banners. Banners may not be secured to any trees, utility poles and street/traffic lights. Permission must be obtained from the property owner before banners may be attached to any structure. The minimum vertical clearance for banners across any roadway shall be 14 feet or 4.3 meter in height. No fee shall be collected for such permit." (The underlined portion represents the revisions).

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT: This ordinance changes some of the requirements for the granting of a banner permit.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Haynes Avenue as laid out in varying width and more fully described as:

Tract #1: Beginning at a point in the former southerly right-of-way line of Haynes Avenue (varying width), said point being the following three (3) courses from the point of intersection formed by the easterly right-of-way line of Frelinghuysen Avenue with the southerly right-of-way line of Haynes Avenue,

- a.) Easterly along said southerly right-of-way line of Haynes Avenue 1061.92 feet to a point;
- b.) Northeasterly along the easterly right-of-way line of land now or formerly belonging to Consolidated Rail Corporation 14.53 feet to a point; thence
- c.) Easterly along the former southerly right-of-way line of Haynes Avenue 184.34 feet, that portion of the Haynes Avenue right-of-way being vacated on November 6, 1997 by Ordinance 6S&FN, to the point of beginning and running;
1. Northeasterly along the westerly right-of-way line of Haynes Avenue 17.49 feet to a point in the southerly line of the Haynes Avenue Parcel as recorded in Deed Book 5082 page 366; thence the following five (5) courses along said Haynes Avenue Parcel,
2. Easterly 201.97 feet to a point,
3. Southerly 6.50 feet to a point,
4. Easterly 25.00 feet to a point,
5. Northerly 6.50 feet to a point
6. Easterly 155.36 feet to a point; thence
7. Southwesterly along the westerly line of Bessemer Street 21.22 feet to a point; thence
8. Westerly along the southerly right-of-way line of Haynes Avenue 378.25 feet to a point, the point and place of beginning.

Tract #2: Beginning at a point in the former northerly right-of-way line of Haynes Avenue, said point being the following three (3) courses from the point of intersection formed by the easterly right-of-way line of Frelinghuysen Avenue with the southerly right-of-way line of Haynes Avenue,

- a.) Easterly along said southerly right-of-way line of Haynes Avenue 1061.92 feet to a point; thence;
- b.) Northeasterly along the easterly right-of-way line of lands now or formerly belonging to Consolidated Rail Corporation 113.60 feet to a point; thence
- c.) Easterly along the former northerly right-of-way line of Haynes Avenue 184.77 feet, That portion of Haynes Avenue right-of-way being vacated on November 6, 1997 by Ordinance 6S&FN, to the point of beginning and running; thence
1. Easterly along the northerly right-of-way line of Haynes Avenue 561.97 feet to a point; thence
2. Southeasterly across and through Haynes Avenue, being the southerly prolongation of the easterly line of lands belonging to Hartz Mountain Industries, Inc. 2.76 feet to a point; thence
3. Westerly along the northerly line of Haynes Avenue Parcel as recorded in Deed Book 5082 Page 366, 564.02 feet to a point; thence
4. Northeasterly along the westerly right-of-way line of Haynes Avenue 3.07 feet to a point in the northerly right-of-way line of Haynes Avenue, the point and place of beginning.

shall be vacated as a public right-of-way reserving however to Public Service Electric & Gas Co., Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the entire length and total width of said portions of Haynes Avenue, for the purpose of relaying, rebuilding, reconstructing or maintaining their respective electric, gas, telephone, cable television, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the easement area which will interfere with the laying, relaying, rebuilding, reconstructing, or maintenance of the existing or additional electric, gas, telephone, cable television, water or sewer utilities and their appurtenances are prohibited and contrary to this ordinance. All distances are referenced to the New Jersey Plane Coordinate System (NAD-83).

All is shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A-1578 dated March 13, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. All officers, agents and employees of the City of Newark are authorized and directed to take any and all actions necessary for the performance by the City of Newark of its obligations, including but not limited to the execution of a Deed of Vacation, subject to approval of the Corporation Counsel as to the form thereof, on behalf of the City of Newark. Furthermore, the Tax Assessor is directed to take the steps necessary to reflect on the official tax maps of the City of Newark the vacation of the portions of Haynes Avenue in accordance with this ordinance and to further reflect the fee interest in the Haynes Avenue Parcel reserved by the City of Newark in the Deed recorded in Deed Book 5082 at Page 366 remains in the City of Newark and the fee interest in the land lying between the outside boundaries of such Haynes Avenue Parcel and the limits of Haynes Avenue as established in the Department of Public Affairs, Newark, New Jersey, Bureau of Surveys - Haynes Avenue Opening and Widening, dated March 6, 1930, map number 1306-0, parts 1 and 2 remain in Hartz Mountain Industries, Inc. pursuant to the above mentioned Deed.

Section 3. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 4. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates two portions of Haynes Avenue.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance and directing the Deputy City Clerk to invite representatives from Hartz Mountain to meet with the Municipal Council at its September 15, 1998 pre-meeting conference was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, establishing a parking by permit only area on Warren Street.

Section 1. That Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Warren Street: South side, between Searing Street and Colden Street.

Section 2. Any ordinance or part thereof inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner Transportation.

STATEMENT

This ordinance allows parking by permit only to residents of a portion of Warren Street by use of a special decal.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an Ordinance entitled, "An Ordinance creating permanent positions in the Office of the Mayor and establishing salaries therefor", (6-S &F-c), adopted May 4, 1977, as amended and supplemented. (To create the title of Educational Consultant in the Office of the Mayor)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Section 1(a) of an ordinance entitled, "An ordinance creating permanent positions in the Office of the Mayor and establishing salaries therefor," (6S & Fc) adopted May 4, 1977, as amended and supplemented be amended to create the following title:

(a) Office of the Mayor and Agencies

POSITION

Educational Consultant \$15,000. - \$49,000. (9 Steps)
1691 (35 Hrs.)

SECTION 2. All prior ordinances or parts of prior ordinances which relate to the above position title, hours of employment, annual minimum or annual maximum salaries which are inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates the position title of Educational Consultant in the Mayor's Office.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance creating a Special Improvement District within the City of Newark and designating a District Management Corporation. (Central Business District)

WHEREAS, the Mayor and Municipal Council regard the business community as a vital economic and social force in the City of Newark; and

WHEREAS, a Special Improvement District proposal has been submitted to the Mayor and Municipal Council urging the adoption of an Ordinance creating a Special Improvement District and designation of a non-profit corporation to manage the anticipated services of the Special Improvement District; and

WHEREAS, the Mayor and Municipal Council deem it desirable to create a Special Improvement District for a portion of the Central Business District (CBD) in anticipation that the Special Improvement District will encourage self-help and self-financing programs within the community to enhance the commercial viability and attractiveness of the Central Business District as well as promote economic growth and employment within the City; and

WHEREAS, the creation of a Special Improvement District shall provide for the regulation and limitation of vendors and sidewalks sales.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Municipal Council of the City of Newark, pursuant to N.J.S.A. 40:56-65 et seq., as follows:

SECTION 1. DEFINITIONS.

a. "Special Improvement District" (sometimes also referred to as the "District") means an area within the City of Newark designated by this Ordinance as an area in which a special assessment on property within the District shall be imposed for the purposes of promoting the economic and general welfare of the District and the Municipality.

b. "District Management Corporation" means the "Newark Downtown District Management Corporation" (also referred to as "Management Corporation"), an entity to be incorporated pursuant to Title 15A of the New Jersey Statutes and designated by Municipal Ordinance to receive funds collected by a special assessment within the Special Improvement District, as authorized by this Ordinance and any amendatory supplementary ordinances.

SECTION 2. FINDINGS.

The Mayor and Municipal Council find and declare:

a. That the area within the City of Newark, described in Schedule A of this Ordinance, will benefit from being designated as a Special Improvement District;

b. That a District Management Corporation would provide administrative and other services to benefit the businesses, employees, residents, visitors and consumers in the Special Improvement District. Also, the District Management Corporation will assist the City in promoting economic growth and employment;

c. That a special assessment shall be imposed and collected by the City with the regular property tax payment or payment in lieu of taxes or otherwise, and that these payments shall be transferred to the District Management Corporation to effectuate the purposes of this Ordinance and to exercise the powers given to it by this Ordinance;

d. That it is in the best interest of the municipality and the public to create a Special Improvement District and to designate a nonprofit District Management Corporation;

e. That the business community should be encouraged to provide self-help and self-financing programs to meet local needs, goals and objectives and should be encouraged to supplement any of the authorized services and improvements through formation of independent District Management Corporations formed under Title 15A of the New Jersey statutes.

SECTION 3. CREATION OF DISTRICT

a. There is hereby created and designated within the City of Newark a Special Improvement District authorized pursuant to N.J.S.A. 40:56-65 et seq. to be known as the Downtown Newark Special Improvement District consisting of the properties designated and listed on Schedule "A" attached hereto. The Downtown Newark Special Improvement District shall be subject to special assessments on all affected property within the District which assessments shall be imposed by the City of Newark for the purposes of promoting the economic and general welfare of the District and the municipality.

b. All commercial or industrial properties within the Downtown Newark Special Improvement District are deemed included in the assessing and taxing provisions of this Ordinance including properties subject to agreements for payments in lieu of taxes and are expressly subject to potential assessment made for Special Improvement District purposes. In the case of properties not exclusively commercial or industrial, the Assessor shall exclude the value of the residential portion or portions for purposes of any special assessment pursuant to this Ordinance.

c. All properties within the Downtown Newark Special Improvement District that are tax-exempt and not subject to any payment in lieu of taxes or the portion of property used exclusively for residential purposes are deemed excluded from the assessing or taxing provisions of this Ordinance and are expressly exempt from any tax or assessment made for Special Improvement District purposes.

d. Limitations on Uses. No person shall engage in hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District unless such use, and the location thereof, has been specifically authorized by the Municipal Council pursuant to rules and regulations formally adopted by the Municipal Council in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. This Ordinance shall not prohibit sales activities conducted by a person holding a license to operate a restaurant from operating a pushcart on a sidewalk immediately adjacent to a licensed premises, provided that all health permits and other regulations established hereby are obtained and complied with.

SECTION 4. ASSESSMENTS.

a. Operation and Maintenance of District. Annual operation and maintenance costs relating to services provided at a level specific to the District, as distinguished from services normally provided by the City, will provide benefits primarily to the properties included within the District rather than to the City as an entirety. These annual costs shall be assessed and taxed to the benefited properties pursuant to the provisions of this Ordinance and N.J.S.A. 40:56-65, et seq.

b. Baseline Maintenance of Service. The City within 90 days of passage of this Ordinance, shall enter into an Agreement and/or Memorandum of Understanding with the Designated District Management Corporation. The Agreement shall provide for the provision of and maintenance of "Basic Services" within the District, or greater than presently provided in the District, subject to certain qualifications. "Basic Services" shall include but not be limited to police protection, trash collection, landscaping, maintenance of public areas and facilities.

c. City Participation. The City may, subject to availability of funds and demand, annually make available monies to the District Management Corporation in addition to those funds derived pursuant to paragraph 4a herein. Said funds may not be less than twenty (20%) percent of the monies collected by the District Management Corporation.

SECTION 5. THE DESIGNATED DISTRICT MANAGEMENT CORPORATION.

a. The non-profit corporation, Newark Downtown District Management Corporation, is hereby designated as the District Management Corporation for the District. This Management Corporation, shall have all powers necessary and requisite to effectuate the purposes of this Ordinance and the District, including, but not limited to:

- (1) Adopt by-laws for the regulation of its affairs and the conduct of its business and to prescribe rules, regulations and policies in connection with the performance of its functions and duties;
- (2) Employ such persons as may be required, and fix and pay their compensation from funds available to the corporation;
- (3) Apply for, accept, administer and comply with the requirements respecting an appropriation of funds or a gift, grant or donation of property or money;
- (4) Make and execute agreements which may be necessary or convenient to the exercise of the powers and functions of the corporation, including contracts with any person, firm, corporation, governmental agency of other entity;
- (5) Administer and manage its own funds and accounts and pay its own obligations;
- (6) Borrow money from private lenders for periods not to exceed 180 days and from governmental entities for that or longer periods;
- (7) Fund improvements for the exterior appearance of properties in the District through grants or loans;
- (8) Fund the rehabilitation of properties in the District;
- (9) Accept, purchase, rehabilitate, sell, lease or manage property in the District;
- (10) Enforce the conditions of any loan, grant sale or lease made by the corporation;
- (11) Provide security, sanitation and other services to the District supplemental to those provided normally by the Municipality;
- (12) Undertake improvements designated to increase the safety or attractiveness of the District to businesses which may wish to locate there or to visitors to the District including, but not limited to, litter cleanup and control, landscaping, parking areas and facilities, recreational and rest areas and facilities, pursuant to pertinent regulations of the City of Newark;
- (13) Publicize the District and the businesses included within the District boundaries;
- (14) Recruit new businesses to fill vacancies in, and to balance the business mix of, the District;
- (15) Organize special events in the District;

- (16) Provide special parking arrangements for the District;
- (17) Provide permanent and temporary decorative lighting and signage in the District; and
- (18) The District Management Corporation shall utilize affirmative action goals and guidelines in its hirings and expenditures whenever possible. Pursuant to N.J.A.C. 17:27-5.2 the District Management Corporation will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The District Management Corporation will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status or sex.

b. Upon further written agreement, the City of Newark may delegate to the District Management Corporation the contracting of work to be done on any street, or on other municipal property, included in the Special Improvement District. In that event, the Corporation shall be a "contracting unit" within the "Local Public Contracts Law" P.L. 1971, c. 198 (N.J.S.A. 40A:11-1 et seq.). The plans and specifications shall be approved by the municipal engineer prior to initiation of any action for the award of a contract under the act.

SECTION 6. ANNUAL BUDGET, HEARING AND ASSESSMENTS.

a. The fiscal year of the District and of the Management Corporation shall be the calendar year. The District Management Corporation shall submit no later than December 15 of each year a detailed annual budget for approval by the Mayor and Municipal Council. The budget shall be processed and adopted by the City in accordance with the procedures set forth in N.J.S.A. 40:56-84.

b. The budget shall be submitted with a report, which explains how the budget contributes to goals and objectives for the Special Improvement District. The budget shall be reasonably itemized and shall include a summary of the categories of cost properly chargeable as follows:

- (1) The amount of such costs to be charged against the General Funds of the municipality, if any.
- (2) The amount of costs to be charged and assessed against properties benefited in the District in proportion to benefits which shall be the aggregate of costs of annual improvements to be made in the District during the ensuing year;

c. Each year, when the Mayor and Municipal Council shall have acted on the estimated costs and/or on the budget, upon approval of a budget by the City Council submitted by the non-profit Corporation designated by the City Council, the Municipal Assessor shall prepare an "assessment" roll setting forth separately the amounts to be specially "assessed" against the benefited and assessable properties including properties subject to payments in lieu of taxes in the District. Descriptions of such properties, and the names of the then current owners of such properties, so far as names are available, shall be included in each annual assessment roll. The assessment roll, when so prepared, shall be filed in the office of the Municipal Clerk and be there available for inspection. The Mayor and Municipal Council shall annually meet to consider objections to the amounts of such special assessments at least 10 days after a notice of hearing has been published once in the official newspaper and mailed to the named owners of all tracts, parcels and lots of property proposed to be assessed. The notice shall set forth the time and place of the meeting, and set forth the purpose of such meeting, but may refer to the assessment roll for further particulars. When the governing body shall have approved the amounts of the special assessments set forth therein, or as may be changed by it, the Municipal Clerk shall forthwith certify a copy of the assessment roll, with such changes, if any, to the Essex County Tax Board.

d. For the purpose of this section, "annual improvements" shall mean and include any reconstruction, replacement or repair of trees and plantings and other facilities of the Special Improvement District and the furnishing of any other local improvement, which benefits properties within the District. For the purpose of this Ordinance, costs shall, with respect to annual improvements to and operation and maintenance of the Special Improvement District, mean costs of annual improvements and all other costs, including planning costs, incurred or to be incurred in connection with annual improvements to and operation and maintenance of the District.

e. Moneys appropriated and collected on account of annual improvement costs and costs of operating and maintaining a Special Improvement District shall be credited to a special account. The Mayor and Municipal Council may incur the annual cost of improving, operating, and maintaining a Special Improvement District, during any fiscal year, though not specifically provided for by line item or other category in an approved estimate for such fiscal year, if in its discretion it shall be deemed necessary to provide for such annual improvements or operation or maintenance prior to the succeeding fiscal year, so long as the total amount of the account as approved for the year shall not exceed the prior year's expenditure. Any balances to the credit of the account and remaining unexpended at the end of the fiscal year shall be conserved and applied towards the financial requirements of the succeeding year.

f. The Mayor and Municipal Council shall pay over funds to the District Management Corporation quarterly on the first day of March, June, September and December of each year.

SECTION 7. ANNUAL AUDIT OF DISTRICT MANAGEMENT CORPORATION.

The District Management Corporation shall cause an annual audit of its books, accounts and financial transactions to be made and filed with the Mayor and Municipal Council and for that purpose the Corporation shall employ a Certified Public Accountant of New Jersey. The annual audit shall be completed and filed with the governing body within four months after the close of the fiscal year of the corporation, and a certified duplicate copy of the audit shall be filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs within five days of the filing of the audit with the Mayor and Municipal Council.

SECTION 8. ANNUAL REPORT TO MUNICIPALITY.

Any District Management Corporation formed under this Ordinance shall within 30 days after the close of each fiscal year, make an annual report of its activities for the preceding fiscal year to the Mayor and Municipal Council.

SECTION 9. MUNICIPAL POWERS RETAINED.

Notwithstanding the creation of a Special Improvement District, the City of Newark expressly retains all its powers and authority over the area designated as within the Special Improvement District.

SECTION 10. SEVERABILITY.

If any provisions of this Ordinance or the application thereof to any person or circumstance is held invalid, such holding shall not effect other provisions or applications of the act and to this end the provisions of this act are severable.

SECTION 11. NOTICE

At least 10 days prior to the date fixed for a public hearing for this Ordinance, a copy of and notice of the date, time and place of the hearing shall be mailed to the Owners of assessable property within the proposed Special Improvement District.

SECTION 12. EFFECTIVE DATE.

This Ordinance shall take effect upon passage and publication as required by law.

SCHEDULE "A"

The following properties make up this Special Improvement District.

STATEMENT

This Ordinance provides for the designation of An Area in the Central Business District to be treated as a Special Improvement District (S.I.D.) pursuant to N.J.S.A.40:56-65 et seq. and the designation of the "Newark Downtown District Management Corporation" to manage same. It further provides for the powers of said Corporation and the manner of ~~assessment for funding and operation of the S.I.D.~~

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. ROLLAND KING, 10 HILL STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that he would disapprove of a raise in taxes which may not be controllable and the vendors in the area will suffer from the increase.

Council Member Carrino enlightened the speaker by stating that a change was needed to help small businesses and to bring more business into the City.

MR. ALFRED FAIELLA, EXECUTIVE DIRECTOR, NEWARK ECONOMIC DEVELOPMENT CORPORATION addressed the Members of the Municipal Council stating that Council have to communicate so that we can adjust the budget.

MR. TONY GOLDMAN, ATTORNEY FOR NEWARK FOUNDATION, addressed the Members of the Municipal Council stating that he has a great deal of experience working with special services districts and without special districts the quality of life levels on the streets would be extremely different and the best value for the dollar is clean streets which sends a message of caring for the City.

MR. AHAR AZIZ, 428 LESLIE STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council inquiring as to when vendors will have a turn to voice their opinion relative to the special improvement district project. The speaker also stated that they would like to receive better jobs and that's not possible because the businesses downtown are junk stores and there are no large businesses in the City.

MR. JOHN BOWERS, PHILLIP J. BOWERS AND COMPANY, TINTEN FALLS, NEW JERSEY addressed the Members of the Municipal Council requesting that the Municipal Council work with New Jersey Transit to abolish the bus lanes which causes a parking problem for people who want to shop.

MR. IRVIN MCKNIGHT, JR., 413 NORTH ARLINGTON AVENUE, EAST ORANGE, NEW JERSEY addressed the Members of the Municipal Council stating that vending is an important part of Newark and promotes growth. The speaker also stated that New Jersey Transit and the bus lanes have outlawed resident participation in the downtown area.

Council Member Bridgeforth suggested that Mr. McKnight and other interested vendors be included in any discussions or decision making process so they can voice their opinion.

MR. ALI RASHOOL, 23 BRANFORD PLACE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that he has been vending on Branford Place for seven years. The speaker also stated that Council should be more understanding towards vendors because this is their livelihood.

MR. ISMAEL MCDOUHAR, 20-24 BRADFORD PLACE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that code enforcement has been harassing vendors and should be seeking other more important problems in the City.

President Bradley informed the speaker that there will be a committee handling vending issues and peddlers will be included to have dialogue with reference to this matter.

MR. TREVOR PHILLIPS, 808 SOUTH 10TH STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that moving vendors around is a disservice to the community because vendors are an integral part of the City.

MR. GEORGE HUNTER, 5 POMONA AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that he has raised 7 children vending. The speaker also stated that he has been vending all his life and does not want another way to survive.

MR. JOSEPH TERELLA, 59 GREEN STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council stating that he agrees with uniformity for the vendors but elimination is not a good thing.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to set up a future meeting with Administration and the vendors to apprise them as to what is going on.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

Improvement /Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Useful- ness (years)
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSH and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution appointing Council Member Augusto Amador, as a Member of the Second River Joint Meeting, beginning July 1, 1998 and ending June 30, 1999.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-b. Resolution authorizing Director of Development to accept proposal and execute agreement with Heyer, Gruel & Talley, PA, 63 Church Street, New Brunswick, New Jersey 08901, for professional services to assist City in preparation of its Cross-Acceptance Report on Preliminary State Plan, for period of three months from issuance of Notice to Proceed, for amount not to exceed \$14,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council September 1, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to table the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-d. Resolution appointing Michael Cunha, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending June 30, 2002. (Replaces Peter Villani)**

(Mr. Cunha met with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution authorizing Acting Business Administrator to enter into contract with Interboro Systems Corporation, 15 Hoover Street, Inwood, New York 11096-0308, to purchase Mailroom Equipment and Maintenance (Kronos Perforator & Time/Attendance), for period commencing upon adoption of resolution to November 30, 1998, inclusive of any subsequent extensions, contract shall not exceed \$80,000. inclusive of subsequent extensions. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution authorizing Acting Business Administrator and all Department Directors to enter into contract with G.F. Office Equipment, 2 Misty Pine Lane, Hamilton Square, New Jersey 08690, one of two lowest responsible bidders in a dual award, to provide Office Furniture for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$510,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 28 invitation to bid postcards, 8 bids received - all bids rejected due to faulty specifications; readvertised, 8 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution authorizing Acting Business Administrator and all Department Directors to enter into contract with Shanahan's Stationery and Office Equipment, 201 Chambers Brook Road, Somerville, New Jersey 08876, lowest responsible bidders in a dual award, to provide Office Furniture for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$510,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 28 invitation to bid postcards, 8 bids received - all bids rejected due to faulty specifications; readvertised, 8 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution authorizing Acting Business Administrator to enter into contract with Rolm Company A. Siemens Company, 400 Atrium Drive, Somerset, New Jersey 08873, for purchase of Telecommunication Equipment - Wired, for period commencing upon adoption of resolution to September 30, 1998, inclusive of any subsequent extensions; further authorizing Acting Business Administrator to enter into contract with Siemens Business Communication Systems, Inc., 400 Atrium Drive, Somerset, New Jersey 08873, for purchase of Multiplexers and Modems, for period commencing upon adoption of resolution to May 1, 2000, inclusive of any subsequent extensions, contracts shall not exceed \$350,000. Department of Administration - Office of Management & Budget - \$300,000.; combined Subsequent Extensions - \$50,000. (State Contracts)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution authorizing Acting Business Administrator, Director of Neighborhood Services and Division of Sanitation to enter into contract with Dejana Industries, Incorporated, 45-47 Hunter Street, Newark, New Jersey 07114, lowest responsible bidder, to provide Street Sweeping Services for North and Central Wards, for period of two years, contract shall not exceed \$1,500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, distributed 1 bid package, 2 bids received - all bids were rejected due to revisions to bid specifications; readvertised - mailed 3 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider 7-R-dq (A/S) at this time was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dq. Resolution amending the Budget for the Year 1998 as approved July 13, 1998.
(A/S)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

No: Council Members Amador, Booker, Bridgeforth, President Bradley.

7-R-j. Resolution authorizing Acting Business Administrator, Director of Development and Division of Property Management to enter into contract with P. Lepore & Sons, Inc., 29 TaylorTown Road, Montville, New Jersey 07045, only responsible bidder, for Maintenance, Repair & Installation, Residential and Commercial Property (Roofing Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-k. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Siegies Corp., t/a Siegies Towing Services, 7 Esther Street, Newark, New Jersey 07105, to provide Towing and Repair Service: Motor Vehicles (Includes Road Service), for period commencing upon adoption of resolution to May 31, 1999, inclusive of any subsequent extension of state contract, contract shall not exceed \$75,000. inclusive of subsequent extensions. (Departments of Engineering-Motors -\$50,000.; Water-Sewer Utilities-\$10,000; Combined amount for Subsequent Extensions-\$15,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

September 2, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-l. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities and Director of Engineering, Division of Motors to enter into contract with South Street Auto, 320 South Street, Newark, New Jersey 07114, only responsible bidder, for maintenance & repair: Automobile and Major Transportation Equipment for City of Newark, for period of one year commencing upon adoption of resolution, contract shall not exceed \$125,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid postcards, distributed 6 bid proposal packages, 1 bid received; bid rejected due to price being too excessive; readvertised - mailed 9 invitation to bid postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-m. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contracts with Colonial Hardware Corp., 33 Commerce Street, Springfield, New Jersey 07081, Delta Products, P.O. Box 56, Whitehouse Station, New Jersey 08889, Gales Industrial Supply Co., 28 West Front Street, Keyport, New Jersey 07735, Sears Roebuck and Co., Atlanta Commercial Credit 8406, 1240 S. Penna Ave., Morrisville, Pennsylvania 19067 and Snap On Tools Corporation, Hatfield Branch, 91 Cedar Street, Milford, Massachusetts 01757, to purchase Hand Tools, for period commencing upon adoption of resolution to April 30, 1999, inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$140,000. inclusive of subsequent extensions. (Departments of Engineering- \$20,000.; Engineering-Motors -\$15,000.; Water-Sewer Utilities-\$75,000; Combined amount for Subsequent Extensions-\$40,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-n. Resolution authorizing Acting Business Administrator, Acting Director of Water & Sewer Utilities, Director of Neighborhood Services, Director of Engineering, Director of Development and Director of Fire Department to enter into contract with Electronic Service Solutions, Inc., Building 42A, Hackensack Avenue, South Kearny, New Jersey 07032, lowest responsible bidder, for Maintenance and Repair: Radio Communication System (VHF) for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$213,000.; further rescinding Resolution 7-R-t, March 18, 1998 due to revision of specifications.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Distributed 7 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-o. Resolution authorizing Acting Business Administrator, Acting Director of Water/Sewer Utilities, Director of Neighborhood Services, Director of Engineering and Director of Police to enter into contract with Electronic Service Solutions, Inc., Building 42A, Hackensack Avenue, South Kearny, New Jersey 07032, lowest responsible bidder, for Maintenance and Repair: Radio Communication System (UHF) for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$600,000. (\$200,000. per year); further rescinding Resolution 7-R-o, April 15, 1998, contract with Motorola, Inc., due to vendor's non-compliance to conditions governing bid.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-p. Resolution authorizing Acting Business Administrator, Director of Police and Director of Engineering to enter into contract with Sirchie Finger Print Labs, Inc., 612 Gravelly Hollow Road, Medford, New Jersey 08055, only responsible bidder, for purchase of 1999 Chevrolet Cargo Van with Equipment, for City of Newark, commencing upon adoption of resolution, upon delivery not to exceed December 31, 1998, contract shall not exceed \$94,738.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 18 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-q. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with ATC Associates, Inc., 104 East 25th Street, New York, New York 10010-2917, to perform a preliminary review of the City of Newark, Department of Health and Human Services current lead based paint (LBP) testing and hazard abatement procedures and review established regulatory protocols to address compliance issues, for period June 1, 1998 through August 31, 1998, contract shall not exceed \$9,500., funds provided from Childhood Lead Poison Prevention Program Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into agreement with National Council on Aging, The North Ward Center, 346 Mt. Prospect Avenue, Newark, New Jersey 07104, to provide in-kind supervision, work sites, and job training to senior citizens in exchange for their community services, for period July 1, 1998 through June 30, 1999, no expenditure of municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite representatives from the National Council on Aging to meet with the Municipal Council at a future special conference.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Youth Development Clinic, Inc., 20 Columbia Street, Newark, New Jersey 07102, for provision of health care services to eligible residents of the City of Newark, for period January 1, 1998 to December 31, 1998, in amount of \$45,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with This End Up Furniture Co., Suite A, 621 Chapel Avenue, Cherry Hill, New Jersey 08034, to purchase Furniture, Office & Lounge, Non-Modular, for period commencing upon adoption of resolution to December 31, 1998, inclusive of any subsequent extension of this state contract, contract shall not exceed \$50,000. inclusive of subsequent extensions. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-u. Resolution amending Resolution 7-R-h, March 19, 1997, "authorizing Business Administrator to enter into and execute contract with RMS Technologies Incorporated, 4221 Forbes Boulevard, 1st Floor, Lanham, Maryland 20706, only responsible bidder, to provide Facility Management Organization/Data Processing Service, for period April 1, 1997 to December 31, 1998 inclusive, contract shall not exceed \$1,500,000.", by adding thereto \$255,412., for a total of \$1,755,412, all other terms and conditions shall remain unchanged.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-u, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Acting Business Administrator, Office of the Mayor, Director of Development, Director of Engineering, Director of Health and Human Services, Director of Police, Director of Neighborhood Services and Acting Director of Water/Sewer Utilities to enter into contract with Superior Custom Forms, P.O. Box 128, Roselle Park, New Jersey 07204, one of two lowest responsible bidders in a dual award, to provide paper, computer (various sizes) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$169,700. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Amador, Booker, Bridgeforth

- 7-R-w. Resolution authorizing Acting Business Administrator, Office of the Mayor, Director of Development, Director of Engineering, Director of Health and Human Services, Director of Police, Director of Neighborhood Services and Acting Director of Water/Sewer Utilities to enter into contract with Heritage Paper Company, P.O. Box 81, Rockaway, New Jersey 07866, one of two lowest responsible bidders in a dual award, to provide paper, computer (various sizes) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$169,700. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Amador, Booker, Bridgeforth.

- 7-R-x. Resolution authorizing Acting Business Administrator, Office of the Mayor, Director of Engineering, Director of Health and Human Services, Director of Fire, Director of Police, Director of Neighborhood Services and Acting Director of Water/Sewer Utilities to enter into contract with Adams Electric Sales, 329 Third Street, Jersey City, New Jersey 07302, lowest responsible bidder, to provide Lamps, Fluorescent and Incandescent for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$631,400.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water/Sewer Utilities to enter into contract with Hannon Floor Cov. Corporation, 1119 Springfield Road, Union, New Jersey 07083, for purchase of Floor Covering, Carpet & Padding Supplies and Installation, for period commencing upon adoption of resolution to March 31, 2000, inclusive of any subsequent extensions of this contract, contract shall not exceed \$350,000. (City Clerk - \$12,000.; Department of Engineering - \$150,000; Water and Sewer Utilities - \$5,000.; Subsequent years and extensions \$183,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution amending Resolution 7-R-i, May 20, 1998, "authorizing Business Administrator, City Clerk and Director of Development to enter into contracts with Danka Office Imaging Co., 103 Carnegie Center, Princeton, New Jersey 08543, Oce USA Inc., 5450 North Cumberland Avenue, Chicago, Illinois 60656, Pitney Bowes Inc., P.O. Box 5526, Trenton, New Jersey 08638-0526, and Xerox Corporation Eastern Operations, 100 Overlook Center, Princeton, New Jersey 08540, to provide Copiers - Copy Center, Multi-Functional, Color and Engineering, for period commencing from date of adoption of resolution to December 31, 1999, inclusive of any subsequent extensions, contract**

shall not exceed \$505,350. (City Clerk-\$150,000.; Department of Administration-Office Services-\$239,750.; Department of Development-Housing Assistance-\$15,600.) (Combined amount for any subsequent extensions, in amount of \$100,000.) (State Contract)," by adding Cannon USA Inc., Suite 150, 2110 Washington Boulevard, Arlington, Virginia 22204.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. **Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. **Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous Owner of Record indicated on annexed list for amounts shown thereon. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. **Resolution authorizing Corporation Council to settle matter of City of Newark v. Stock Holding Corp., for sum of \$234,463.89. compensation for taking of 46-58 Bedford Street, 252-256 & 264 Springfield Avenue, 268-274 Springfield Avenue, 277-283 & 287-293 Fifteenth Avenue and 83-89 Hayes Street, A/K/A Block 252, Lots 1, 2, 12, 20, 24, 26 and 28, upon receipt of all documents deemed necessary by Corporation Counsel, City of Newark instituted condemnation suit in Superior Court of New Jersey, Law Division, Essex County, and acquired said premises. (United States Postal Service Redevelopment Area)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory scheduled to meet with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. **Resolution authorizing City Treasurer to refund check in amount of \$1,384.27 to Janet and Jose Tirado, Jr., 796 Summer Avenue, Apt. 1A, Newark, New Jersey 07104, as result of payment on incorrect lien notice for water/sewer account number 44423, Block 815, Lot 28.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution rescinding Resolution 7-R-ds (A.S.), June 17, 1998, "authorizing the City Clerk on behalf of the Municipal Council to enter into contract with Ben Primer, 21 Elm Street, Hopewell, New Jersey 08525, as a consultant in the areas of City archives and records management, for period of one year from the date of adoption of resolution, contract shall not exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)), " since wrong law was applied as to given facts at hand.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf. Resolution authorizing the City Clerk to enter into contract with Ben Primer, 21 Elm Street, Hopewell, New Jersey 08525, as a consultant in the areas of City archives and records management, for period of one year from the date of adoption of resolution, contract shall not exceed \$20,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Acting Business Administrator, Director of Development to enter into contract with POW/R/SAVE, Incorporated, 27 West Street, Bloomfield, New Jersey 07003, one of six responsible bidders, to provide Lead Poisoning Control and Reduction Service Program, for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 invitation to bid postcards, distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh. Resolution authorizing Acting Business Administrator, Director of Development to enter into contract with Certified Environmental Group, Inc., 509 B Route 168, Turnersville, New Jersey 08012, one of six responsible bidders, to provide Lead Poisoning Control and Reduction Service Program, for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 invitation to bid postcards, distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. **Resolution authorizing Director of Development to enter into contract with Plymouth Environmental Co., Inc., 923 Haws Avenue, Norristown, Pennsylvania 19401, one of six responsible bidders, to provide Lead Poisoning Control & Reduction Service, for two year period commencing upon adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 Invitation to Bid post cards; distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. **Resolution authorizing Director of Development to enter into contract with AWT Environmental Services, Inc., P.O. Box 128, Sayreville, New Jersey 08872, one of six responsible bidders, to provide Lead Poisoning Control & Reduction Service, for two year period commencing upon adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 Invitation to Bid post cards; distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins.

Council Member Amador, through the Chair, directed the Deputy City Clerk to forward a letter to Business Administrator Grant requesting that no post office box numbers be used for contractors' addresses.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Amador, Booker, Bridgeforth.

- 7-R-bk. **Resolution authorizing Acting Business Administrator and Director of Development to enter into contract with Environmental Diagnostic Technologies, 8 Lorraine Drive, Neptune, New Jersey 07753, one of six responsible bidders, to provide Lead Poisoning Control and Reduction Service Program for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 invitation to bid postcards, distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution authorizing Director of Development to settle matter of City of Newark v. Lillian Weinstock for sum of \$53,891.21 for acquisition of 42-44 Bedford Street, Block 251, Lot 5, upon receipt of all documents deemed necessary by Corporation Counsel. City of Newark negotiated settlement. (United States Postal Service Redevelopment Area)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory scheduled to meet with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution amending Resolution 7-R-be, August 6, 1997, "authorizing Business Administrator and Director of Development to enter into contract with Malik Akbar t/a Sheffield Electric and General Contractors, 50 Sheffield Street, Jersey City, New Jersey 07305, lowest responsible bidder in a dual award, for Maintenance, Repair and Installation Commercial and Residential Property (Carpentry Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for two vendors," by increasing contract amount from \$100,000. to \$120,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite Business Administrator Watson, Development Director Faiella to meet with the Municipal Counsel at its September 10, 1998 special conference to discuss contract for carpentry work.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution amending Resolution 7-R-cw (A.S.), September 7, 1994, "ratifying and authorizing Mayor and Director of Development to enter into and execute contract with Prince Hall Urban Renewal Corporation, for construction of 40 low and moderate income rental housing units, located at 183-208 Irvine Turner Boulevard (E.T. Bowser Housing Project), for period May 1, 1994 to April 30, 1996, in amount of \$848,000., funds provided from New Jersey Department of Community Affairs, Neighborhood Preservation Program," to expend unexpended balance of their original \$848,000. Balanced Housing Grant which is \$84,710., and to extend contract period to October 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution amending Resolution 7-R-m, July 2, 1997, "authorizing Mayor and Director of Development to enter into agreements with The Joint Venture of Camiros, Ltd., 411 South Wells Street, Chicago, Illinois 60607 and Abeles Phillips Preiss & Shapiro, Inc., 434 Sixth Avenue, New York, New York 10011, to conduct land use studies as a prerequisite to revising and updating the zoning code for City of Newark, in amount of \$235,000." by extending contract period to March 31, 1999, and affirms the Council's earlier request to be kept informed on the study's recommendations, all other terms and conditions of contract shall remain the same.**

(Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bp. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-x, March 18, 1998, persons failed to close title within sixty days after adoption of said resolution, thereby forfeiting their deposits to the City of Newark. (February 26, 1998 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bq. Resolution ratifying and authorizing Acting Business Administrator and Director of Engineering to amend contract #G37020-2-3 with Industrial Truck Body Corporation, 251 North Avenue, East Elizabeth, New Jersey 07201, to purchase Refuse Bodies, Genuine Parts (Pak-Mor Bodies) for City of Newark, for April 1, 1996 to March 31, 1997 inclusive, by increasing amount of contract to \$15,421.02.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-br. Resolution authorizing Director of Engineering to accept and execute agreement with Ralph F. Visco Consulting Engineers, 140 Littleton Road, Parsippany, New Jersey 07054, for projects known as M-1: 200 ton chiller replacement and chilled water system renovations at 110 William Street and M-2: Engineering Services for miscellaneous projects as requested to provide "as built drawings", attend meetings, perform site visits and conduct inspection, for combined total amount not exceed \$46,000. based on hourly rates quoted, for period of one year from issue of notice to proceed. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by inserting therein a paragraph number two in the resolved section to read "Consistent with article 12, Paragraph 2.3.3., of the attached agreement, Visco Consulting Engineers or any subsidiary of same shall be expressly prohibited from bidding on an construction phase of the projects known as M-1 and M-2" was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Director of Engineering, or his nominee, to accept and execute proposal-cum-agreement from Amtrak owned by National Railroad Passenger Corporation, 30th Street Station, 4th Floor, Philadelphia, Pennsylvania 19104, to purchase and install Electronic Vehicle Height Detection devices at McClellan Street undergrade bridge, and turn over same to City, at no cost to City, to use, operate and maintain as detailed in agreement. (Operation and maintenance of devices is City's responsibility)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution authorizing Director of Engineering to accept proposal and execute agreement with URS Greiner, Inc., Mack Center II, Mack Center Drive, Paramus, New Jersey 07652, to conduct Preliminary Assessment and Site Investigation at Boylan Street Recreation Center, 912 South Orange Avenue, Newark, New Jersey 07106, for total amount of \$38,619., which includes \$500. administration fees to be paid to New Jersey Economic Development Authority and \$1,815. towards oversight fees to be paid to NJDEP; funds provided from Hazardous Discharge Site Remediation Fund, N.J.S.A. 58:10-4 et seq., under New Jersey Economic Development Authority Act, N.J.S.A. 34:18-1, et seq. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution ratifying and authorizing Business Administrator and Director of Engineering to amend contract #G38020 with 3M Company, 3M Center Building 225-5S-08 Box 33225, Saint Paul, Minnesota 55133-3225, to provide Reflectorized Sheeting and Non-Reflective Material For Signs, for City of Newark, for period April 1, 1997 through March 31, 1998 inclusive, by increasing amount of contract from \$40,000. to \$48,284.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Moore Document Solutions, 35 Waterview Boulevard, Parsippany, New Jersey 07054, only responsible bidder, to provide Printed Forms: Checks and Notices, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$103,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, mailed 11 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bw. Resolution authorizing Director of Finance to issue check in amount of \$250. to Gravel Hill Missionary Baptist Church, 525 Clinton Avenue, Newark, New Jersey 07112, refund of overpayment of purchase price paid at time of closing for City-owned property known as 533-537 Clinton Avenue, Block 3001, Lot 27.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution authorizing Director of Finance to issue checks in amount of \$19,500. payable to Everett Cobb, 700 South 20th Street, Newark, New Jersey 07101; \$5,000. to Freeman and Bass, Esqs., 24 Commerce Street, Newark, New Jersey 07102, (entire attorney's fee payable from petitioner's settlement); \$100. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$100. to Dr. Samuel Pollock, 50 Park Place, Lobby #6, Newark, New Jersey 07102; \$150. to Dr. Sidney Freeman, 900 Stuyvesant Avenue, Union, New Jersey; \$75. to Dr. Herbert Glatt, 557 Broad Street, Bloomfield, New Jersey 07003; \$75. to Dr. Robert T. Latmer, 5th Floor, 24 Commerce Street, Newark, New Jersey, 07102; \$65. to William C. O'Brien Agency, P.O. Box 533, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident, as well as occupational injuries.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by. Resolution authorizing Director of Finance to issue checks in amount of \$10,000. payable to Billy J. Blackwell, 111 North Munn Avenue, East Orange, New Jersey 07017; \$2,210. to Freeman and Bass, Esqs., 24 Commerce Street, Newark, New Jersey 07102, (\$880. attorney's fee payable from petitioner's settlement, \$1,330. payable by City of Newark); \$190. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102, (\$95. payable from petitioner's settlement); \$190. to Dr. Samuel Pollock, 50 Park Place, Lobby #6, Newark, New Jersey 07102; \$150. to Dr. Sidney Freeman, 900 Stuyvesant Avenue, Union, New Jersey; \$75. to \$65. to William C. O'Brien Agency, P.O. Box 533, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07018-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz. Resolution authorizing Director of Finance to issue checks in amount of \$13,328. payable to Phillmon McFadden, 24 Cottonwood Street, Jersey City, New Jersey 07305, \$2,940. to Edward Colligan, 17 Academy Street, Newark, New Jersey 07102, (\$1,170. of attorney's fee payable from petitioner's settlement and \$1,770. payable by the City of Newark); \$160. to Dr. William Tevlin, Sall/Myers Medical Assoc., P.O. Box 2947, Paterson, New Jersey 07509-2947; \$160. to Dr. Bruce Johnson, Sall/Myers Medical Assoc., P.O. Box 2947, Paterson, New Jersey 07509-2947; \$60. to Edward Colligan, 17 Academy Street, Newark, New Jersey 07102; \$65. to William C. O'Brien Associates, P.O. Box 533, Paterson, New Jersey 07509-2947; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ca. Resolution authorizing Director of Finance to issue checks in amount of \$9,650. payable to Estelle McElroy, 148 Muhammad Ali Blvd., Newark, New Jersey 07108; \$2,450. to Jacobson and Silverman Esqs., 744 Broad Street, Newark, New Jersey 07102; \$150. to Salls/Myers Medical Associates, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07018-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council September 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution authorizing Director of Finance to issue check in amount of \$1,925. to Theodosia Johnson, Administratrix of the Estate of John Johnson, 487-489 18th Avenue, Newark, New Jersey 07103, refund of monies collected by City of Newark from occupants of record, prior to Vacation of Judgment, for premises 487-489 18th Avenue, Block 314, Lot 16.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution authorizing Director of Finance to issue check in amount of \$1,400. to Derek J. Rollins, refund of monies paid at time of auction for purchase of City-owned property known as 521 South Orange Avenue, Block 1792, Lot 21. (Property was bid subject to litigation. Court allowed former owner to redeem same and taxes have been paid)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Community Health Center, Inc., 741 Broadway, Newark, New Jersey 07104, for purpose of implementing health and social service programs for HIV/AIDS individuals and families, for period July 1, 1998 to February 28, 1999, contract shall not exceed \$257,908., funds provided by United States Department of Public Health Services, Bureau of HIV Services under Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite Acting Business Administrator Watson, Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at it September 10, 1998 special conference to discuss Ryan White Funds.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$77,072. from New Jersey State Department of Health and Senior Services, to provide salary and benefits at the Sexually Transmitted Disease Control Clinic, for period July 1, 1998 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Freedom Foundation of New Jersey, Inc., c/o George Washington Carver School, 333 Clinton Place, Newark, New Jersey 07112, to assist in implementation of Substance Abuse Prevention Education, for period May 1, 1998 through December 31, 1998, in amount of \$30,000., funds provided from Essex County Municipal Alliance Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex County College, 303 University Avenue, Newark, New Jersey 07102, to assist in implementation of Substance Abuse Prevention Education, for period May 1, 1998 through December 31, 1998, in amount of \$20,000., funds provided from Essex County Municipal Alliance Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 7-R-ch. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex County College, 303 University Avenue, Newark, New Jersey 07102, to assist in implementation of Substance Abuse Prevention Education, for period May 1, 1998 through December 31, 1998, in amount of \$15,000., funds provided from Essex County Municipal Alliance Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services For Families, Inc., 982 Broad Street, Newark, New Jersey 07102, to act as contractor for Mayor's Commission on the Homeless, to provide in-house accounting and data collection services and supervision during course of City-Wide Count on the prevalence of Homelessness in City of Newark, for period October 17, 1996 through October 16, 1997, contract shall not exceed \$7,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins.

President Bradley directed the Deputy City Clerk to communicate with Mayor Sharpe James requesting an updated list of the Members of the Homeless Commission.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj. Resolution authorizing Acting Business Administrator to accept on behalf of Newark Police Department, from United Services Automobile Association Insurance Company, P.O. Box 33490, San Antonio, Texas 78265, conditional gift of one 1994 Honda Accord, VIN Number 1HGCD7135RA032938, upon execution of all documents deemed necessary by Corporation Counsel, to assist Newark Police Department in crime fighting efforts of the Vehicle Theft Section.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Plaza Ford/Motors Fleet, P.O. Box 638, Red Bank, New Jersey 07701, only responsible bidder, to provide Various Automobiles and Trucks (1999 Ford Windstar Van), for City of Newark, commencing upon adoption of resolution, upon delivery not to exceed December 31, 1999, contract shall not exceed \$40,640.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion directing the Deputy City Clerk to return the resolution to Administration since this resolution is a duplicate of Resolution 7-R-cl in the minutes of this meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cl. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Plaza Ford/Motors Fleet, P.O. Box 638, Red Bank, New Jersey 07701, only responsible bidder, to provide Various Automobiles and Trucks (1999 Ford Windstar Van), for City of Newark, commencing upon adoption of resolution, upon delivery not to exceed December 31, 1998, contract shall not exceed \$40,640.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Arcola Sales and Service Corporation, 51 Kero Road, Carlstadt, New Jersey 07072, only responsible bidder, to purchase Buses, Transit 21 Passenger, (1998 Supreme Startrans 25' Bus), for City of Newark, commencing upon adoption of resolution, upon delivery not to exceed January 31, 1999, contract shall not exceed \$98,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cn. Resolution authorizing Acting Business Administrator and Director of Police to forward payment, in amount of \$13,290., to State of New Jersey, Division of State Police, Post Office Box 7068, West Trenton, New Jersey 08628-0068, for installation of a Hewlett Packard, Live Scan Printer, 2 sided fingerprint card processing unit. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5.(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-co. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and Newark Private Industry Council to enter into and execute contract with CareerWorks, Inc., 601 Broad Street, Newark, New Jersey 07102, lowest responsible bidder, for Developing Entrepreneurial Futures Company Training Program (SYTEP), Number FY 99-1-2, for thirty (30) participants during seven (7) weeks (175 hours), contract shall not exceed \$40,500., for period July 6, 1998 to August 21, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cp. Resolution authorizing Director of Neighborhood Services to enter into agreement with Recycling and Salvage Corporation, 170-180 Frelinghuysen Avenue, Newark, New Jersey 07114, for recycling of recyclable demolition debris and other recyclable materials, for period of two years from date of execution of agreement, for amount not to exceed \$2,600,000. (Contract awarded without competitive bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 (F) and the State of New Jersey Mandatory Recycling and Source Separation Act of 1987, (P.L. 1987, Chapter 102 which amends the Local Public Contracts Law, N.J.S.A. 40A:11-5(s)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cq. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 579, Lot 3 and City Tax Block 609, Lot 38, (a.k.a. 352-376 Mount Prospect Avenue); City Tax Block 609, Lot (s) 28 and 28a.01, (a.k.a. 378-396 Mount Prospect Avenue); City Tax Block 609, Lot (s) 23, (a.k.a. 398-406 Mount Prospect Avenue); City Tax Block 628, Lot (s) 17, 19, 21 and 22, (a.k.a. 509-519 Mount Prospect Avenue); City Tax Block 682, Lot (s) 18, (a.k.a. 543-563 Mount Prospect Avenue) located in North Ward, are areas in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cr. Resolution to allow the City of Newark to proceed with the steps necessary for the Mount Prospect Housing Corporation to acquire, rehabilitate, own and operate the properties known as 555 Mount Prospect Avenue, 515 Mount Prospect Avenue, 380 Mount Prospect Avenue and 352-376 Mount Prospect Avenue and 402 Mount Prospect Avenue. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cs. Resolution authorizing Acting Business Administrator and Acting Director of Water/Sewer Utilities to enter into contract with Gutermann Messtechnik, Alte Landstrasse 116, CH-8702, Zollikon/Switzerland, lowest responsible bidder, to Enhance Professional Leak Detection System for City of Newark, for period of one year from date of adoption of resolution, upon delivery not to exceed December 31, 1998, contract shall not exceed \$83,185.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid postcards, distributed 3 bid packages, 4 bids received; 2 bids rejected to non-compliance to specifications)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$100,000., Urban Planning Assistance Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cu. Temporary emergency resolution appropriating \$100,000., Urban Planning Assistance Group; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cv. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$50,500., AIDS Prevention/Education Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cw. Temporary emergency resolution appropriating \$50,500., AIDS Prevention/Education Program; said funds shall be provided in 1998 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cx. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$251,269., Connection Newark Street Signage Project - Contract 2.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cy. Temporary emergency resolution appropriating \$251,269., Connection Newark Street Signage Project - Contract 2; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cz. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenues", sum of \$700,200., COPS More 96 Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-da. Temporary emergency resolution appropriating \$700,200., COPS More 96 Program; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-db. Resolution establishing Temporary Appropriation for COPS More 96 Program (Cash Match) - \$175,050.; said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dc. Resolution establishing Temporary Appropriations for Various Departments and Agencies, Unclassified, Deferred Charges and Statutory Expenditures, Municipal; totalling \$24,823,046.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dd. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages, Other Expenses, totalling \$791,131.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages, Other Expenses, totalling \$208,963.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-df. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Housing Authority for any claims arising out of use of Felix Fuld Court (Little Bricks) on Wednesday, September 23, 1998, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dg. Resolution ratifying and authorizing the City Clerk to execute a contract with the State of New Jersey, Department of State, Division of Archives and Records Management, 2300 Stuyvesant Avenue, CN 307, Trenton, New Jersey 08625, for micrographic services - records currently maintained by the City, for sum not to exceed \$50,000., for period August 16, 1998 and ending August 15, 1999. (Contract awarded with competitive bidding pursuant to N.J.S.A. 40A:11-5(2) because the vendor is a State Agency)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dh. Resolution approving Constable Bond in the amount of \$1,000., issued to Abdush S. Ahmad, as to form, amount and sufficiency.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-di. Resolution approving Constable Bond in the amount of \$1,000., issued to Remus L. Holmes, as to form, amount and sufficiency.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dj. Resolution by Newark Municipal Council strongly opposing New Jersey State Assembly Bill (A-1295) which is an act requiring that effective December 31, 2000, no municipality may enact an ordinance establishing rent control within the municipality and further terminating as of the effective date of this bill, the rent control of any rental unit having a monthly rental cost of more than \$750. as of January 1, 1997.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-1. Resolution recognizing and commending Ironbound Strikers Boys Soccer Team.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-2. Resolution recognizing and commending Dr. Harold Calvin Ray.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-3. Resolution recognizing and commending Marylou Tibaldo-Bongiorno.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-4. Resolution recognizing and commending Ms. Hattie Stanley.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-5. Resolution recognizing and commending Reverend Luis Negrón.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-6. Resolution recognizing and commending The Gregorio Luperon Committee.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-7. Resolution recognizing and commending Juana Diaz.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-8. Resolution recognizing and commending El Club Juan Pablo Duarte and Consulate General Bienvenido Perez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-9. Resolution recognizing and commending Pilar Toro and Genaro Toro.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-10. Resolution recognizing and commending Reverend David Ware, Sr., Pastor, Narrow Way Church of God in Christ.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk-11. Resolution recognizing and commending Ms. Angie Jones.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dl-1. Resolution recognizing and commending Brazilian American United (A.S.) Association.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dl-2. Resolution recognizing and commending Ironbound Little League All-Star (A.S.) Team (9 Year Olds).

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dl-3. Resolution recognizing and commending Connie Brooks. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dl-4. Resolution recognizing and commending Curtis Lang. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-5. Resolution recognizing and commending Keith Martin.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-6. Resolution recognizing and commending Phyllis Francine Reed.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-7. Resolution recognizing and commending Verdell Eure.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-8. Resolution recognizing and commending The seventh Anniversary of the
(A.S.) Independence for the people of the Ukraine.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-9. Resolution recognizing and commending Pastor Francis Gilliard.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dl-10. Resolution recognizing and commending Ms. Sophie Moses Jackson.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-dm. Resolution authorizing Director of Engineering to accept bid and execute
(A.S.) Contract 98-23 Remediation and Demolition at the Boyd Street Site (General Electric), with Clean Venture, Inc., 201 South 1st Street, Elizabeth, New Jersey 07206, third lowest bidder, for total amount of \$1,252,403., project to be completed within 120 calendar days from issue of formal Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(10 Bids received - bids submitted by 1st and 2nd low bidders were rejected by the Law Department as being non-responsive)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dn. Resolution by the Newark Municipal Council opposing the proposed shipment (A.S.) of New York solid waste by barge to the Essex County Incinerator facility within the Ironbound section of Newark.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-do. Resolution by the Newark Municipal Council supporting Municipal in-kind (A.S.) services for the 16th Annual Black Issues Convention from October 1, 1998 through October 4, 1998.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dp. Resolution authorizing Acting Business Administrator and Director of (A.S.) Development to enter into contract with E.E.G., Inc., 45 Carlton Avenue, East Rutherford, New Jersey 07073, one of six responsible bidders, to provide Lead Poisoning Control and Reduction Service Program, for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$256,650. for six vendors for first year and \$256,650. for six vendors for second year, totaling \$513,300.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 22 invitation to bid postcards, distributed 8 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

At a later time in the meeting, after Motion 7-M-a, Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dq. Resolution amending the Budget for the Year 1998 as approved July 13, 1998.
(A/S)

(For action on this resolution see page 27, in the minutes of this meeting).

MOTIONS.

7-M-a. A MOTION STRONGLY ENDORSING THE PASSAGE OF SENATE BILL 408 AND ITS COMPANION ASSEMBLY BILL A-2234, WHICH REALLOCATES TO LOCAL COURTS ONE-HALF OF FINES FROM TRAFFIC CITATIONS ISSUED BY NEW JERSEY STATE TROOPERS was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE THEIR PATROL OF NORTH 6TH STREET AND DAVENPORT AVENUE, WHERE YOUTH GANGS ARE PREVALENT; FURTHER REQUESTING AN INVESTIGATION INTO AN INCIDENT WHICH OCCURRED ON AUGUST 20, 1998 WHERE A RESIDENT WAS VICIOUSLY ATTACKED BY A NORTH WARD GANG AND THE POLICE TOOK MORE THAN 30 MINUTES TO RESPOND was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT AGGRESSIVELY DETER THE OPEN PROSTITUTION OCCURRING ON BROADWAY, BETWEEN LUIS MUNOZ MARIN SCHOOL AND VERONA AVENUE was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-d. A MOTION REQUESTING THAT THE CITY ADMINISTRATION DETAIL ITS PLANS FOR CORRECTIVE ACTION FOR THE BUILDING PERMITS OFFICE WHERE BUILDERS AND DEVELOPERS ARE STILL COMPLAINING OF RUDE AND UNPROFESSIONAL TREATMENT BY THE OFFICE STAFF AS WELL AS EXTENSIVE DELAYS IN THE PROCESSING OF BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e-1. A MOTION COMMENDING THE DEPARTMENT OF ENGINEERING FOR ITS DELIGENCE IN MOVING FORTHWITH THE BIDDING AND SELECTION OF A CONTRACTOR FOR THE REMEDIATION AND DEMOLITION OF THE FORMER GENERAL ELECTRIC BUILDING ON BOYD STREET** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e-2. A MOTION DIRECTING THE CITY CLERK TO MAKE THE NECESSARY ARRANGEMENTS FOR THE CONDUCT OF COMMUNITY MEETINGS REGARDING THE PROSPECTIVE DEMOLITION OF THE FORMER G.E. BUILDING ON BOYD STREET AND 140 THOMAS STREET AS WELL, BY INVITING THE APPROPRIATE ADMINISTRATION STAFF AND DEMOLITION CONTRACTORS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES ASSIGN DIVISION OF INSPECTIONS AND ENFORCEMENT INVESTIGATORS – AS EXPEDITIOUSLY AS POSSIBLE – TO 656-658 MOUNT PROSPECT AVENUE, WHEREUPON A FULL INVESTIGATION OF THE NUMBER OF BONAFIDE RESIDENTS IS TO BE CONDUCTED, AS WELL AS CONDUCT AN EXTENSIVE PROBE OF ANY CODE ENFORCEMENT AND HEALTH AND SAFETY VIOLATIONS. IRATE NEIGHBORHOOD CITE AS MANY AS "SIXTY PEOPLE" MAY BE LIVING IN THIS PARTICULAR STRUCTURE** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT AGGRESSIVELY DETER THE OPEN PROSTITUTION OCCURRING ON BROADWAY, BETWEEN LUIS MUNOZ MARIN SCHOOL AND VERONA AVENUE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE THEIR PATROL OF NORTH 6TH STREET AND DAVENPORT AVENUE, WHERE YOUTH GANGS ARE PREVALENT; FURTHER REQUESTING AN INVESTIGATION INTO AN INCIDENT WHICH OCCURRED ON AUGUST 20, 1998 WHERE A RESIDENT WAS VICIOUSLY ATTACKED BY A NORTH WARD GANG AND THE POLICE TOOK MORE THAN 30 MINUTES TO RESPOND** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-i. A MOTION CONGRATULATING THE COACHES, PLAYERS, ADVISORS AND CHEERLEADERS FOR AN OUTSTANDING DISPLAY OF SPORTSMANSHIP DURING THE OPENING OF THE LEAGUE'S 1998 SEASON** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION REQUESTING THAT THE LAW DEPARTMENT PREPARE AN ORDINANCE MAKING IT MANDATORY FOR DEVELOPERS SEEKING TO CONSTRUCT COOPERATIVES, CONDOMINIUMS OR MULTI-FAMILY OWNER OCCUPIED OR RENTAL UNITS TO INCLUDE IN THEIR PERSPECTIVE SITE PLAN(S) RECREATION SPACE** was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-k. A MOTION RECOMMENDING THAT THE NEWARK PUBLIC SCHOOLS DEVELOP A COMPREHENSIVE STUDENT/PARENT HANDBOOK SIMILAR TO THE ESSEX COUNTY VOCATIONAL SCHOOLS PUBLICATION WHICH IS MAILED TO THE PARENTS OF EVERY STUDENT WITHIN THE DISTRICT FOR THEIR INFORMATION** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-l. A MOTION EXPRESSING SINCERE GRATITUDE AND SUPPORT TO THE POLICE DEPARTMENT FOR THE AGGRESSIVE NEW STRATEGIES IT HAS INSTITUTED TO COMBAT AND ELIMINATE THE OPEN AIR DRUG SUPERMARKETS THAT HAVE FLOURISHED WITH IMPUNITY THROUGHOUT THE CITY** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-m. A MOTION PROUDLY RECOGNIZING AND COMMENDING THE VICTORIOUS TOMS RIVER LITTLE LEAGUE BASEBALL TEAM FOR GARNERING THE COVETED, 1998 LITTLE LEAGUE WORLD SERIES BASEBALL CHAMPIONSHIP TROPHY** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-n. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD SERVICES ASSIGN A DIVISION OF INSPECTIONS & ENFORCEMENT INVESTIGATOR – AS EXPEDITIOUSLY AS POSSIBLE – TO CITE THE OWNER OF 420 HIGHLAND AVENUE FOR ANY CODE ENFORCEMENT INFRACTIONS BY PERMITTING A LARGE COMMERCIAL TRUCK TO REMAIN PARKED IN THE DRIVEWAY OF THE HIGHLAND AVENUE ADDRESS ON A NIGHTLY BASIS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-o. A MOTION EXPRESSING SINCERE GRATITUDE AND SUPPORT TO THE POLICE DEPARTMENT FOR THE AGGRESSIVE NEW STRATEGIES IT HAS INSTITUTED TO COMBAT AND ELIMINATE THE OPEN AIR DRUG SUPERMARKETS THAT HAVE FLOURISHED WITH IMPUNITY THROUGHOUT THE CITY** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-p. A MOTION REQUESTING THAT THE APPROPRIATE AGENCY TAKE THE NECESSARY STEPS TO EXPAND THE LIST OF NAMES ENGRAVED ON THE FRATERNAL ORDER OF POLICE MONUMENT (F.O.P.) LOCATED ON FRANKLIN STREET BETWEEN CITY HALL AND THE NEWARK POLICE DEPARTMENT** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-q. A MOTION REQUESTING THE SUPPORT OF THE MUNICIPAL COUNCIL FOR ITS PARTICIPATION IN THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 617 LABOR CELEBRATION AND PARADE TO BE HELD SEPTEMBER 11, 1998, BY THE RENTAL OF A COUNCIL FLOAT IN AN AMOUNT NOT TO EXCEED \$1,300.** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-r. A MOTION RESPECTFULLY REQUESTING THAT A PIE CHART ACCOMPANY COMPLETE REPORTAGE OF THE CITY'S AMENDED BUDGET AND TAX RATE IN THE NEXT COPY OF THE NEWARK MUNICIPAL COUNCIL MONITOR** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-s. A MOTION REQUESTING THAT THE CITY ADMINISTRATION POST THE APPROPRIATE SIGNS IN ALL CITY-OWNED PARKS (ESPECIALLY ST. PETER'S PARK) PROHIBITING DOGS THEREFROM** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-t. A MOTION REQUESTING THAT A RESOLUTION BE PREPARED ESTABLISHING ZERO RATE OF INTEREST FOR 1998 THIRD & FOURTH QUARTER TAXES, FROM DATE OF MAILING UNTIL DECEMBER 31, 1998** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Communications and Petitions.

Communications

- 8-a.** The Deputy City Clerk presented Communication from Acting Business Administrator Campana, received August 3, 1998, enclosing proposed, "Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 813, Lot 17.02 and more commonly known as 887 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter." (North Ward)

(Rui Pedro and Ana Sousa)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The Deputy City Clerk presented **Communication from Acting Business Administrator Campana, received August 3, 1998, enclosing proposed, "Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 813, Lot 17.03 and more commonly known as 889 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter."** (North Ward)

(Madeline Hernandez)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. The Deputy City Clerk presented **Communication from Acting Business Administrator Campana, received August 3, 1998, enclosing proposed, "Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 191, Lot 37 and more commonly known as 128 Prospect Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter."** (East Ward)

(Manuel & Maria Rivera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d. The Deputy City Clerk presented **Communication from Acting Business Administrator Campana, received August 3, 1998, enclosing proposed, "Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 954, Lot 39 and more commonly known as 102 Delancy Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter."** (East Ward)

(Harold and Maria Pinto)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received August 17, 1998, enclosing proposed, "Ordinance authorizing the cancellation of Taxes, Interest and Penalties for Years 1997 and 1998, on properties owned by St. Andrew's Episcopal Church and located at 936 South 18th Street, being Block 3013, Lot 58 and 934 South 18th Street, Block 3013, Lot 59."**
(South Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f. The Deputy City Clerk presented **Communication from Acting Business Administrator Grant, received August 11, 1998, enclosing proposed, "Ordinance granting permission to Qwest Communications Corporation to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way."**

(Extending roughly from Penn Station to Washington Street and back)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-g. The Deputy City Clerk presented **Communication from Acting Business Administrator Campana, received August 3, 1998, enclosing proposed, "Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3576, Lot 2 and more commonly known as 134 Watson Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter."**
(South Ward)

(Delroy and Janet Wilson)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-h. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 18, 1998, re-appointing Abbie Stebbins, 90 Somerset Street, Newark, New Jersey 07108, as a Member of the Central Planning Board, Alternate #1, for term commencing upon confirmation and ending March 12, 1999.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Abbie Stebbins to meet with the Municipal Council at its September 16, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-i. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received August 19, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-a. October 1, 1997, 'An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.03, and more commonly known as 34 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter', for the purpose of correcting the lot number of the subject property."** (East Ward)

(Carlos, Rosario, John and James Montalvo)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-j. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received August 21, 1998, enclosing proposed, "Ordinance to amend Title 23, Traffic and Parking, Chapter 5, Section 14.1, Parking by Permit Only in Front of Privately Owned Residential Driveways, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Section 2, Paragraphs (b) and (c) requiring an administration fee for parking by permit."** (East Ward)

(\$10.00. one time fee for permit)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-k. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received August 21, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Bruen Street and Hamilton Street and Garden Street and McWhorter Street."** (East Ward)

(Bruen Street and Hamilton Street, stop signs shall be installed on Hamilton Street, Garden Street and McWhorter Street, stop signs shall be installed on Garden Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval by Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval from the Department of Transportation, Division of Traffic Engineering was made by Council Member Amador, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-l. The Deputy City Clerk presented **Communication from Acting Business (A.S.) Administrator Watson, received September 2, 1998, enclosing proposed, "Ordinance approving the redesignation of the Essex County Improvement Authority as redevelopment entity in connection with the redevelopment project promulgated by Borden Urban Renewal Corporation in accordance with the existing redevelopment plan for the Borden's area, City Block 2860, Lot 3 and City Block 2861"**.

Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-r (A.S.), on page 25, in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Grant, received June 26, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Cortland Place as a one-way street." (East Ward)**
(Cortland Place,
Southbound, from Ferry Street to Horatio Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the September 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. **Communication from Acting Business Administrator Grant, received July 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Vassar Avenue." (South Ward)**
(Aldine Street and Vassar Avenue
Stop signs shall be installed on Vassar Avenue)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval from the Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 9-c. **Communication from His Honor, Mayor Sharpe James, received July 16, 1998, re-appointing Ms. Clara Little, 897 Hunterdon Street, Newark, New Jersey 07112, as a Member of the Rent Control Board (Landlord), for term commencing upon confirmation and ending July 9, 1999.**
(Copy of communication submitted to each Member of the Council)

A motion to confirm the re-appointment of Ms. Clara Little, as a Member of the Rent Control Board (Landlord), for a term commencing upon confirmation and ending July 9, 1999.

President Bradley: Will Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The re-appointment is confirmed.

- 9-d. **Communication from His Honor, Mayor Sharpe James, received July 20, 1998, re-appointing Mr. Albert Coutinho, 417 Chestnut Street, Newark, New Jersey 07105, as a Member of the Central Planning Board, for term commencing upon confirmation and ending January 14, 2000.**
(Copy of communication submitted to each Member of the Council)

September 2, 1998

A motion to confirm the re-appointment of Mr. Albert Coutinho, as a Member of the Central Planning Board, for a term commencing upon confirmation and ending January 14, 2000.

President Bradley: Will Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The re-appointment is confirmed.

MISCELLANEOUS.

- 10-a. The Deputy Clerk reported the following applications for Bingo and Raffle Licenses were issued from August 17, 1998 to August 22, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Rose of Lima Church	101
Ms. Civic Association	103
Babyland Nursery, Inc.	105
Ms. Civic Association	106
Rosary Confraternity of St. Rose of Lima Church	115
Rosary Confraternity of St. Rose of Lima Church	116
Shamrock Friendship Club of St. Patrick's Church	14
St. Lucy's Roman Catholic Church	48
St. Francis Xavier Home School Association	49
Residents for Community Action	80

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Queen of Angels Roman Catholic Church	42
United Community Corp.	41
Combined Societies of St. Patrick's	43
St. Mary of the Immaculate Conception	44
Boys and Girls Clubs of Newark, Inc.	45
Children's Specialized Hospital Foundation	46
St. Francis Xavier Roman Catholic Church	47
St. Vincent Academy Parent and Guardian Guild	50

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

September 2, 1998

ADJOURNMENT.


- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

This meeting adjourned at 4:40 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, September 10, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 12:51 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann, Public Relations Consultants Geraldine Clark.

Absent: Council Members Amador, Quintana.

Deputy City Clerk Wallace read letter dated September 8, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Thursday, September 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution amending resolution 7-R-dx (A.S.), June 17, 1998, "ratifying and authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration, on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000....." by adding an additional cost not to exceed \$60,000. for expenses associated with First Night activities.

Deputy City Clerk Wallace read letter dated September 8, 1998, from Council President Donald Bradley, adding the following legislation to the call of the special meeting of the Municipal Council for Thursday, September 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Resolution rescinding Resolution 7-R-cv, August 5, 1998, entitled, "Resolution by the Newark Municipal Council supporting and sponsoring funding for a Community Leadership Conference scheduled for Saturday, September 12, 1998 open to the residents of the City of Newark, New Jersey in the amount not to exceed \$5,000.00."

Resolution authorizing the City Clerk, on behalf of the Municipal Council, to enter into a contract with Dove Community Development Corporation, 902 18th Avenue, Newark, New Jersey 07102, to sponsor and conduct a Community Leadership Conference on Saturday, September 12, 1998, in amount not to exceed \$5,000.

Deputy City Clerk Wallace further read letter dated September 8, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Thursday, September 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AND CONTRACT - NEWARK ARTS COUNCIL/NEWARK FESTIVAL OF PEOPLE 1998.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on September 8, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

Resolutions.

7-R-a.(S-1)

Resolution amending Resolution 7-R-dx (A.S.), June 17, 1998, "ratifying and authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration, on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000....." by adding an additional cost not to exceed \$60,000. For expenses associated with First Night activities

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on the September 16, 1998 Agenda of the Municipal Council was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Quintana.

7-R-b.(S-1) Resolution rescinding Resolution 7-R-cv, August 5, 1998, "Resolution by the Newark Municipal Council supporting and sponsoring funding for a Community Leadership Conference scheduled for Saturday, September 12, 1998, open to the residents of the City of Newark, New Jersey in amount not to exceed \$5,000."

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Quintana.

7-R-c.(S-1) Resolution authorizing the City Clerk, on behalf of the Municipal Council, to enter into a contract with Dove Community Development Corporation, 902 18th Avenue, Newark, New Jersey 07102, to sponsor and conduct a Community Leadership Conference on Saturday, September 12, 1998, in amount not to exceed \$5,000.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield-Jenkins.

Absent: Council Members Amador, Quintana.

7-R-d. (S-2) Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute agreement with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, as fiduciary agent for Newark Festival of People 1998, to provide support for free entertainment programs of City-wide Festival, for period September 1, 1998 through September 30, 1998, in amount of \$22,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Quintana.

September 10, 1998

ADJOURNMENT.

11-A. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Quintana.

This meeting adjourned at 1:00 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, September 16, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:26 P.M.

A motion to consider Resolutions 7-R-bx, 7-R-cg(A.S.) and 7-R-ch(A.S.) at this time was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bx. Resolution amending resolution 7-R-dx (A.S.), June 17, 1998, "ratifying and authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration, on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000....." by adding an additional cost not to exceed \$60,000. for expenses associated with First Night activities.

A motion to table the resolution was made Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cg. Resolution rescinding Resolution 7-R-dx(A.S.), June 17, 1998, "ratifying and (A.S.) authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000."

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1998 and ending February 28, 1999, sum not to exceed \$108,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

A motion to recess the meeting at this time was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

September 16, 1998

This meeting recessed at 7:29 P.M.

This meeting reconvened at 7:46 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Jesse J. Brown, Union Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Clerk of the Municipal Council, Assistant Corporation Counsel Claudia Frances, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultant Geraldine Clark, Sergeant Antone Stephens, Detectives Efrain Velasquez and Robert Boyer, Sergeants-At-Arms.

Absent: Council Member Chaneyfield Jenkins.

President Bradley stated Council Member Chaneyfield Jenkins would not be in attendance at the meeting since she was ill.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on September 10, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Copy of Minutes of Meeting of the Housing Authority of the City of Newark, held June 25, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

5-b. The Deputy City Clerk presented Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held June 25, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

5-c. The Deputy City Clerk presented 1997 Annual Report of the Law Department.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-d. The Deputy City Clerk presented **Interim Report for City of Newark, for six months ending June 30, 1998; submitted by Samuel Klein & Company, External Auditors.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-e. The Deputy City Clerk presented **1996 and 1997 Annual Reports of the Department of Engineering.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-f. The Deputy City Clerk presented **Grantee Audits received for Urban League of Essex County, December, 1997 and 1996; Worldwide Educational Service, 1997 and 1996.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 813, Lot 17.02 and more commonly known as 887 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter. (North Ward)**
(Rui Pedro and Ana Sousa)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

- 6-F-b. The Deputy City Clerk read **An ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the**

Official Tax Map as Block 813, Lot 17.03 and more commonly known as 889 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter. (North Ward)

(Madeline Hernandez)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

- 6-F-c. The Deputy City Clerk read **An ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 191, Lot 37 and more commonly known as 128 Prospect Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter. (East Ward)**

(Manuel & Maria Rivera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

- 6-F-d. The Deputy City Clerk read **An ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 954, Lot 39 and more commonly known as 102 Delancy Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter. (East Ward)**

(Harold and Maria Pinto)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

- 6-F-e. The Deputy City Clerk read **An ordinance authorizing the cancellation of Taxes, Interest and Penalties for Years 1997 and 1998, on properties owned by St. Andrew's**

September 16, 1998

Episcopal Church and located at 936 South 18th Street, being Block 3013, Lot 58 and 934 South 18th Street, Block 3013, Lot 59. (South Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

6-F-f. The Deputy City Clerk read An ordinance granting permission to Qwest Communications Corporation to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way.

(Extending roughly from Penn Station to Washington Street and back)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

6-F-g. The Deputy City Clerk read An ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3576, Lot 2 and more commonly known as 134 Watson Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter. (South Ward)

(Delroy and Janet Wilson)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

6-F-h. The Deputy City Clerk read An ordinance amending Ordinance 6-S & F-a. October 1, 1997, "An ordinance granting five (5) years of tax abatement to the owners of the

qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.03, and more commonly known as 34 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter', for the purpose of correcting the lot number of the subject property. (Corrects lot number from 13.02 to 12.03) (East Ward)

(Carlos, Rosario, John and James Montalvo)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

- 6-F-i. The Deputy City Clerk read **An ordinance to amend Title 23, Traffic and Parking, Chapter 5, Section 14.1, Parking by Permit Only in Front of Privately Owned Residential Driveways, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Section 2, Paragraphs (b) and (c) requiring an administration fee for parking by permit. (East Ward)**

(\$10.00. one time fee for permit)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance on first reading was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 6-F-j. The Deputy City Clerk read **An ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Cortland Place as a one-way street. (East Ward)**

(Cortland Place,

Southbound, from Ferry Street to Horatio Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

September 16, 1998

A motion to consider Item 8-b, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

6-F-k. The Deputy City Clerk read An ordinance providing for the vacation of Orange Street, as laid out 47 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street. (East Ward)

(Street vacations are necessary to accommodate the construction of a minor league baseball stadium at the site bounded by Division Street/McCarter Highway/Bridge Street and Broad Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

A motion to consider Item 8-c, on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

6-F-l. The Deputy City Clerk read An ordinance providing for the vacation of Spring Street, as laid out 60 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the northerly line of Orange Street to the southerly line of Division Street. (East Ward)

(Street vacations are necessary to accommodate the construction of a minor league baseball stadium at the site bounded by Division Street/McCarter Highway/Bridge Street and Broad Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 7, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the Urban Renewal Plan and the Feasibility of Relocation for the Industrial River Urban Renewal Project NJ R-121 (12th Amendment).

WHEREAS, the Municipal Council of the City of Newark, New Jersey, has heretofore, by Resolution 7Raa adopted June 18, 1964; 7Rbf adopted December 1, 1965; 7Rw adopted November 22, 1966; 7Rz adopted April 16, 1969; 7Rbx adopted March 21, 1973; 7Rp adopted February 18, 1976; Ordinance 6S&Fc adopted April 1, 1981; Ordinance 6S&FA adopted August 6, 1986; Ordinance 6S&FK adopted September 16, 1987; 6S&FC adopted January 23, 1991, approved an Urban Renewal Plan and Amendments thereto for the Industrial River Urban Renewal Project (N.J.R-121); and

WHEREAS, the Central Planning Board of the City of Newark, New Jersey, on July 20, 1998, has considered and approved a further amendment to said Urban Renewal Plan, copies of which are annexed hereto, consisting of the expansion of existing permitted uses to include: On Block 5060, Lot 154, a "Custodial Facility" - which shall mean a residential facility to house custodial adults who are required to reside in such a facility as a result of a court or administrative order shall be permitted; and

WHEREAS, said Urban Renewal Plan complies with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder; and

WHEREAS, it has heretofore been found and determined by Resolution 7RF adopted on November 6, 1963, that the Project Area is a Blighted Area under Chapter 187 of the Laws of the State of New Jersey, 1949, the predecessor statute to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq. as amended; and

WHEREAS, the Municipal Council is cognizant of the conditions that are imposed in the undertaking and carrying out of redevelopment projects with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, it is necessary that the Municipal Council take appropriate official action respecting the relocation program and the Redevelopment Plan for the area.

September 16, 1998

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL
OF THE CITY OF NEWARK, NEW JERSEY:**

Section 1. That It is hereby found and determined that the Urban Renewal Plan as amended, conforms to the general plan of the City of Newark, New Jersey.

Section 2. That the Urban Renewal Plan for the Area having been duly reviewed and considered is hereby approved, and the City Clerk be and is hereby directed to file a copy of the amendments to the Urban Renewal Plan with the minutes of this meeting.

Section 3. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

STATEMENT OF PURPOSE

This Ordinance will provide needed amendment to the existing Urban Renewal Plan (which is the Redevelopment Plan for this area), as follows:

On Block 5060, Lot 154, a "Custodial Facility" - which shall mean a residential facility to house custodial adults who are required to reside in such a facility as a result of a court or administrative order shall be permitted;

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council questioning what the 12th amendment meant.

President Bradley directed the Deputy City Clerk to research this information and forward a copy to Mr. Hurtz for his review.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease agreement between the Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$22,578. per year, for a period of twelve (12) months.

September 16, 1998

WHEREAS, the premises commonly known as 664 Broadway, Block 731, Lot 1, on the Official Tax Maps and Tax Duplicate (year 1997) of the City of Newark, New Jersey, is needed for public purposes; and,

WHEREAS, the City of Newark, Tenant, and the Redeemer Lutheran Church, Landlord, desire to enter into a lease agreement for the premises, commonly known as 664 Broadway, Block 731, Lot 1, for a period beginning May 1, 1998 and ending April 30, 1999 for the sum of \$22,578.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with the Redeemer Lutheran Church, Landlord, for the leasing of the premises, commonly known as 664 Broadway, Block 731, Lot 1, pursuant N.J.S.A. 40A:12-15, for the period of May 1, 1998 through April 30, 1999.

Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and the Redeemer Lutheran Church, Landlord, for the leasing of the premises, commonly known as 664 Broadway, Block 731, Lot 1, for the period beginning May 1, 1998 to the adoption of this Ordinance.

Section 3. The City of Newark shall, as a consideration for said lease agreement, pay the owner the sum of \$22,578.00 in equal monthly installments of \$1,881.50, for the term of the lease, beginning May 1, 1998 and ending April 30, 1999.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification from the Municipal Comptroller in the amount of \$22,578.00.

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Redeemer Lutheran Church, Landlord, for utilization of 664 Broadway as the North Newark Senior Citizen Center. The period of the lease agreement will be from May 1, 1998 through April 30, 1999 and the total consideration for said period shall be \$22,578.00.

EXPLANATION FOR RATIFICATION:

Ratification is required due to the fact that a Certification of Encumbered Funds could not be secured until approval of the Housing and Community Development Act XXIV Temporary Budget and signature of Landlord on Lease Agreement.

September 16, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance accepting from Rutgers University a portion of their property on Warren Place to be used for roadway purposes.

WHEREAS, Rutgers University is constructing a new Center for Law and Justice at its Newark Campus at the intersection of New Street and Washington Street; and

WHEREAS, Rutgers University has requested the City of Newark to vacate New Street between Washington Street and University Avenue and a portion of Warren Place to create a new pedestrian gateway to the Newark campus; and

WHEREAS, New Street was vacated by the Municipal Council on June 17, 1998; and

WHEREAS, the street vacation of New Street will create a dead end street at Warren Place; and

WHEREAS, Rutgers University has agreed to dedicate a portion of its property at Warren Place to the City of Newark and construct a vehicular turn-around; and

WHEREAS, the City Traffic Engineer has reviewed the area to be dedicated at Warren Place by Rutgers University and has determined it is acceptable according to current traffic design standards;

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NJ THAT:

Section 1. The City hereby accepts from Rutgers University the following described property for roadway purposes:

Beginning at a point in the westerly sideline of Warren Place, said point being distant 118.61 feet from the intersection of the westerly sideline of Warren Place and the southerly sideline of New Street; thence

1. Southerly along the westerly sideline of Warren Place, South 21 degrees 24 minutes West, 52.73 feet to a point on curve; thence
2. Westerly on a curve to the left having a radius of 42.00

- feet and an arc distance of 39.62 feet to a point; thence
3. North 21 degrees 24 minutes East, 16.74 feet to a point; thence;
 4. Easterly along a curve to the left having a radius of 45.00 feet and an arc length of 36.41 feet to a point on the westerly sideline of Warren Place, said point being POINT AND PLACE OF BEGINNING.

All is shown on a map prepared by Michael Pronesti, P.L.S., entitled "Dedication of Warren Place", dated March 18, 1998 with a most recent revision date of June 18, 1998, which is attached to this Ordinance.

Section 2. The Corporation Counsel is hereby authorized to execute a deed and sign other documents required to perfect the conveyance.

Section 3. The acceptance by the City is conditioned on an authorization by the City Traffic Engineer that construction of the turn-around was completed to the satisfaction of the City Traffic Engineer.

STATEMENT

This Ordinance accepts from Rutgers University lands at Warren Place to be used for roadway purposes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 17, Offenses, Miscellaneous, of the Revised Ordinances of the City of Newark, New Jersey (1966), as amended and supplemented, by adding thereto Chapter 17. (To regulate team membership of the Newark contingency to the U.S. Youth Games)

WHEREAS, in the City of Newark there are numerous non-profit community based organizations, social agencies and public entities, which offer recreational activities to youth including but not limited to the Boys' and Girls' Clubs, Newark YM/WCA, and the Newark Public Schools; and

WHEREAS, the City of Newark's Division of Recreation and Cultural Affairs also provides funds for and directly administers a variety of recreational programs and activities which are supported with local taxpayers' dollars and are offered for the use and enjoyment of Newark residents; and

WHEREAS, the City of Newark's Division of Recreation and Cultural Affairs is an organizational member of the U.S. Youth Games, Inc., and participates in its annual sports gathering by recruiting, selecting and training local youth in such athletic events as track & field, swimming, bowling, tennis, golf, basketball and soccer for their inclusion as a team member of the Newark Contingency of the U.S. Youth games; and

WHEREAS, the City of Newark's Division of Recreation and Cultural Affairs sponsors the Newark Contingency of the U.S. Youth Games with local tax dollars and bears the cost of expenses associated with their air and ground transportation, food, lodging, uniforms, sporting-goods supplies and equipment.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Title 17, Offenses Miscellaneous, of the Revised Ordinances of the City of Newark, New Jersey (1966) as amended and supplemented be and the same is hereby amended to read as follows:

**Chapter 17 Regulation of Team Membership to the
Newark Contingency of the U.S. Youth Games.**

17:17-1. The Newark Division of Recreation and Cultural Affairs shall afford Newark youth with the highest priority for their recruitment, selection and training to be a member of the U.S. Youth Games - Newark Team.

17:17-2. The Division of Recreation and Cultural Affairs, in accordance with U.S. Youth Games, Inc. bylaws, may afford youth residing within a 10-mile radius of Newark, the next priority for participation on the U.S. Youth Games - Newark Team provided that their hometown does not sponsor a team and provided vacancies exist on the Newark Team due to a lack of response or interest from the Newark youth population.

17:17-3. Notwithstanding the provisions of 17:17-2 and in the event that non-Newark residents are selected for participation on the U.S. Youth Games - Newark Team, no municipal funds shall be utilized to pay the expenses associated with their participation on the team.

SECTION 2. Any ordinances inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance requires the priority selection of Newark youth to the U.S. Youth Games - Newark Team and prohibits the use of municipal funds for non-resident members of said team.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. RAS BARAKA, 808 SOUTH 10TH STREET, NEWARK, NEW JERSEY.

MR. ARCHIE WILLIAMS, 105 SOUTH 10TH STREET, NEWARK, NEW JERSEY.

MR. TREVOR PHILLIPS, 808 SOUTH 10TH STREET, NEWARK, NEW JERSEY.

MR. JUBA DOWDELL, 402 BROAD STREET, NEWARK, NEW JERSEY.

The above mentioned speakers addressed the Members of the Municipal Council relative to issues not pertaining to this item and were asked to be seated.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of a portion of Warren Place, as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and Squares extending from the southerly line of New Street a distance of 85 feet southerly.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Warren Place, as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the southerly line of New Street a distance 85 feet southerly, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the entire length and total width of said portion of Warren Place to be vacated for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, telephone, cable television and water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, telephone, cable television or water or sewer utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A 1581; 1842V, dated June 16, 1998 is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Warren Place shall be divided at the centerline and become part of adjacent properties.

September 16, 1998

Section 3. The property owner of the vacated portion of Warren Place shall be responsible for the restoration of any improvements in the easement area which may be removed or damaged due to work by any utility retaining an easement as noted in Section 1.

Section 4. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 5. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates a portion of Warren Place and reserves a utility easement for the entire area to be vacated.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:11-1, Installation and Operation of Traffic Control Signals, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting therefrom the intersection of Aldine Street and Goldsmith Avenue and Dayton Street and Evergreen Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:11-1, of Title 23, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

**The intersection of Aldine Street and Goldsmith Avenue.
The intersection of Dayton Street and Evergreen Avenue.**

Section 2. That the above-named intersections become part of Section 23:15-1, Stop intersections, following traffic control signal removal.

Section 3. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 4. This ordinance shall take effect upon final passage and publications and in accordance with the laws of the State of New Jersey.

Section 5. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

Statement: This ordinance requests the removal of the traffic control signals at the intersections of Aldine Street and Goldsmith Avenue and Dayton Street & Evergreen Avenue and the installation of stop signs.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. LITO MIRANDA, 9 HAWKINS COURT, NEWARK, NEW JERSEY questioned the Members of the Municipal Council requesting information as to the procedures required for reinstalling a light that was removed from Fillmore Avenue and Ferry Street.

No one else appearing, a motion to close the hearing and table the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-d, adopted March 18, 1998, "An ordinance authorizing the ratification and approval of a lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, from September 15, 1997 to September 14, 1998," by designating the Department of Neighborhood and Recreational Services as the oversight agency.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Lessor and the Newark Performing Arts Corporation, Lessee, for the period from September 1, 1997 to date of adoption of this ordinance.
2. The Municipal Council of the City of Newark hereby authorizes the Director of the Department of Neighborhood and Recreational Services to enter into and execute lease agreement between the City of Newark, Lessor, and the Newark Performing Arts Corporation, Lessee, for a one (1) year period commencing on September 15, 1997 and terminating on September 14, 1998.
3. Copy of said lease agreement is attached hereto and made a part hereof.
4. The lease shall be required to maintain all records related to the payment of any and all bills authorized under this lease agreement together with all programming and attendance records for all events held at Symphony Hall and submit to the Municipal Council quarterly income and expenditure reports and receipt of said reports is a condition of Lessor's quarterly payments as recited in the lease.
5. The Lessee shall provide the Newark Municipal Council with copies of all rental contract agreements and further shall supply the Municipal Council with a copy of rental rate charges.
6. The Department of Neighborhood and Recreational Services shall be responsible for confirming the annual attendance for all affairs held at Symphony Hall.
7. The Director of Department of Neighborhood and Recreational Services is authorized to execute said lease extension agreement.
8. This ordinance shall take effect upon final passage and publication in accordance with the law.

STATEMENT

This ordinance designated the Department of Neighborhood and Recreational Services as the Oversight Agency.

September 16, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. JUBA DOWDELL, 402 BROAD STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council requesting that Symphony Hall hire writers, artists and dancers from Newark.

MS. ESTA WILLIAMS, 58 NORTH MUNN AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council opposing the closing of Symphony Hall.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council questioning the responsibilities that the Department will have when they assume the duties as an oversight agency.

MR. ANDY CAPPONE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council expressing concerns relative to experiencing the problems Symphony Hall is facing with the furnace and other repairs that have to be done to the facility.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

Ordinance to repeal an ordinance entitled "Ordinance to amend and supplement Title Two Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Neighborhood Services"
(6-S & F-r) adopted August 3, 1994.

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-i.

Ordinance to amend Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by repealing Chapter 18, Department of Development in its entirety.

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-j.

Ordinance to amend "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Health and Human Services," (6-S & F-i (S-1)) adopted July 16, 1986, as amended and supplemented. (To delete the Division of Recreation and Cultural Affairs therefrom)

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-k.

Ordinance to amend and supplement Title Two, Administration, Chapter One, Organization of City Government of the Revised Ordinances, of the City of Newark, New Jersey, 1966, as amended and supplemented by reorganizing Departments in City Government.

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-l.

Ordinance to amend Title 2, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Economic and Housing Development.

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-m.

Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By establishing a Department of Neighborhood and Recreational Services)

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-n.

Ordinance creating position titles in the Department of Economic and Housing Development.

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-o.

Ordinance creating position titles in the Department of Neighborhood and Recreational Services.

September 16, 1998

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-p.

Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Economic and Housing Development" (To create certain position titles)

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-q.

Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Neighborhood and Recreational Services" (To create certain position titles)

This ordinance was adopted on second reading and final passage at a special meeting held September 16, 1998, since the State of New Jersey required that the reorganization ordinances be adopted prior to adoption of the 1998 Municipal Budget.

6-Ph, S & F-r.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the redesignation of the Essex County Improvement Authority as redevelopment entity in connection with the redevelopment project promulgated by Borden Urban Renewal Corporation in accordance with the existing redevelopment plan for the Borden's area, City Block 2860, Lot 3 and City Block 2861.

WHEREAS, the Municipal Council (the "Council") of the City of Newark (the "City"), by Resolution 7RV, adopted on May 5, 1982, did determine that the area within the City more commonly known as the Borden's Area, City Block 2860, Lot 3 and City Block 2861 on the tax maps of the City (collectively, the "Project Area"), constituted a blighted area pursuant to Chapter 187 of the Laws of 1949 of New Jersey (N.J.S.A. 40:55-21.1 *et seq.*), as amended, and by Chapter 300 of the Laws of New Jersey (N.J.S.A. 55:14A-31 *et seq.*), as amended, redesignated as Chapter 79 of the Laws of 1992 of New Jersey, as amended (N.J.S.A. 40A-12-1 *et seq.*, the "Redevelopment Law");

WHEREAS, the Central Planning Board of the City has considered and did approve on April 5, 1982, a redevelopment plan (the "Redevelopment Plan") for the Project Area;

WHEREAS, the Council, by Ordinance 6S&FA finally adopted July 7, 1982, approved the Redevelopment Plan;

WHEREAS, Borden Urban Renewal Corp. (the "Corporation"), a nonprofit corporation affiliated with New Community Corporation, has approached the City, the County of Essex (the "County") and The Essex County Improvement Authority (the "Authority") for various approvals relating to the utilization of the Project Area as the site for a low and moderate income housing manufacturing facility and a business incubation facility (collectively, the "Project") to be operated by the Corporation, which Project conforms to the allowable uses of the Project Area set forth in the Redevelopment Plan;

WHEREAS, because the Redevelopment Plan conforms to the requirements of a "redevelopment plan" under Section 2 (N.J.S.A. 40:37A-45(v)) of the county improvement authorities law, constituting Chapter 183 of the Laws of 1960 of New Jersey, as amended (N.J.S.A. 40:37A-44 *et seq.*, the "Improvement Authorities Law) and the Project conforms to the requirements of a "redevelopment project" under Sections 2 (N.J.S.A. 40:37A-45(w)) and 11 (N.J.S.A. 40:37A-54(j)) of the Improvement Authorities Law, the Authority is authorized to finance the Project, as requested by the Corporation;

WHEREAS, the Authority has given its preliminary authorization to proceed with the development of the Project through its inducement resolution no. 96-231 adopted by the governing body of the Authority on June 25, 1996;

WHEREAS, in accordance with Section 4 of the Redevelopment Law (N.J.S.A. 40A:12A-4(c)), the Authority may undertake redevelopment projects pursuant to the Improvement Authorities Law and may also act as a redevelopment entity pursuant to the Redevelopment Law; and

WHEREAS, in accordance with Section 4 of the Redevelopment Law (N.J.S.A. 40A:12A-4(c)), the City may, by ordinance, change the designation of the redevelopment entity responsible for implementing a redevelopment plan and carrying out a redevelopment project.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF NEWARK, NEW JERSEY:

Section 1. That for all purposes of the Redevelopment Law and, as applicable, the Improvement Authorities Law, the City hereby rescinds all prior designations of the redevelopment entity for the Redevelopment Plan and hereby appoints the Authority as the redevelopment entity responsible for implementing the Redevelopment Plan and carrying out the Project as a redevelopment project. In discharging this responsibility, the Authority shall have all powers of a redevelopment entity under all such applicable law necessary, convenient or desirable to implement the Project as a redevelopment project in accordance with the Redevelopment Plan. In taking this action, the City hereby approves the Project (including the financing thereof by the Authority) as a redevelopment project consistent with the Redevelopment Plan.

Section 2. That this Ordinance shall take effect upon final passage and publication in accordance with law.

Statement

Passage of this legislation will authorize ECIA to act as the Redevelopment Entity for this project and provide bond financing for it.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-s.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01. (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Public Hearing Closed)

A motion to defer action on the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

6-S & F-t.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt statement approved by Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

Improvement /Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness (years)
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5

September 16, 1998

<u>Improvement /Acquisition</u>	<u>Project No.</u>	<u>Estimated Cost</u>	<u>Down Payment Capital Improvement Fund</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Useful- ness (years)</u>
(e) PEOSH and ADA improve- ments at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Neighborhood Services and Division of Sanitation, Director of Health and Human Services and Acting Director of Water and Sewer Utilities to enter into contract with Lanco Industries, 1723 Ginesi Drive, Freehold, New Jersey 07728, lowest responsible bidder, for Work Gloves for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$20,000. for each one year period, totalling \$40,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-b. Resolution authorizing Acting Business Administrator, City Clerk and Director of Engineering to enter into contract with Jewel Electric Supply Co., 455 3rd Street, Jersey City, New Jersey 07302, to provide Electrical Equipment and Supplies, for period commencing upon adoption of resolution to May 31, 2001, inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$610,000. inclusive of subsequent extensions. (Department of Engineering-\$200,000.; City Clerk-\$10,000.; Subsequent Years and Extensions-\$400,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-c. Resolution authorizing Acting Business Administrator and Directors of Police Department and Fire Department to enter into contract with Ray's Sport Shop, Inc., 559 Highway 22, North Plainfield, New Jersey 07060, one of two lowest responsible bidders in a dual award, for Ammunition for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$151,200. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-d. Resolution authorizing Acting Business Administrator and Directors of Police Department and Fire Department to enter into contract with Lawmen Supply Company of N.J. Inc., 5521 White Horse Pike, Egg Harbor, New Jersey 08215-9510, one of two lowest responsible bidders in a dual award, for Ammunition for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$151,200. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-e. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-f. Resolution amending Resolution 7-R-bf, August 6, 1997, "authorizing Business Administrator and Director of Development to enter into contract with P. Lepore and Sons, Inc., 29-B Taylortown Road, Montville, New Jersey 07045, lowest responsible secondary bidder in a dual award, for Maintenance, Repair and Installation Commercial and Residential Property (Carpentry Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for two vendors," by increasing contract amount from \$100,000. to \$120,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its October 6, 1998 pre-meeting conference to discuss a comprehensive cost-benefit analysis on the hiring of additional municipal carpenters versus contracting for such services.

The motion failed of adoption by the following votes:

Yes: Council Members Carrino, Tucker.

Not Voting: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-g. Resolution rescinding Resolution 7-R-t, May 6, 1998, "authorizing solicitation of sealed bids for leasing of approximately 1,657.5 square feet of City-owned commercial space within basement of 111 Mulberry Street, Store A, Block 147.01, Lot 1.26c12; pursuant to N.J.S.A. 40A:12-14(a) and authorizing and setting return date as May 28, 1998, at 10:00 A.M., Division of Property Management, 4th Floor, 55 Liberty Street, Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-h. Resolution amending Resolution 7-R-u, June 17, 1998, "authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction held May 28, 1998, to the highest bidders; per Exhibit A and B, for the sum of \$1,284,588., pursuant to Resolution 7-R-dc(A.S.), May 6, 1998," by deleting the name of Alfred O. Jegede in purchase of 341 Keer Avenue.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-i. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-39 Exterior Renovations to City Hall Complex, with second low bidder, B.N.K. Restoration Company, 223 Randolph Avenue, Clifton, New Jersey 07011, which includes a Base Bid of \$2,688,777. plus add Alternate #2 for \$41,000., add Alternate #3 for \$85,000. and add Alternate #4 for \$72,000., for total bid amount of \$2,886,777., contract to be completed within 300 calendar days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received, lowest bidder committed a material mistake which resulted in their under bidding contract)

(Engineering Director Lazarus met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-j. Resolution authorizing Director of Engineering to accept bid submitted by second low bidder Environmental Control Technologies, Inc., 1110 Devon Court, Mahwah, New Jersey 07430 and execute Contract 98-20 Closure and Removal of Petroleum Storage Tanks at four (4) locations, for amount of \$43,220., project to be completed within 90 days from issue of Notice to Proceed. (Lowest bidder non-responsive)**

(Old Engine Company 11, Hayes Park Pool East, Rehabilitation Center, and Police South District)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-k. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with John Duffy Fuel Company, 156 Adams Street, Newark, New Jersey 07105, lowest responsible bidder, for Fuel Oil #2 W/Repairs with City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$340,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid post cards, 3 bids received) - all bids rejected due to faulty specifications; readvertised, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-l. Resolution authorizing Director of Finance to issue checks in amount of \$10,024. payable to Juan Ramos, 125 Floyd Street, Belleville, New Jersey 07109; (\$860. will be deducted from Petitioner's settlement to cover attorney's fees and \$150. will be deducted to cover a medical evaluation and \$10. will be deducted for payment of medical records by his attorney) \$2,214. to Braff, Harris and Sukoneck, Esqs., 570 West Mount Pleasant Avenue, Box 657, Livingston, New Jersey 07869; \$150. to Dr. Horia Schwartz, 106 Valley Street, South Orange, New Jersey 07074; \$150. to Dr. Warren Klein, 230 West New Jersey, Elizabeth, New Jersey 07202; \$10. to Braff, Harris and Sukoneck, Esqs., 570 West Mount Pleasant Avenue, Box 657, Livingston, New Jersey 07869; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-m. Resolution authorizing Director of Finance to issue check in amount of \$85. to Saeed Paydar, refund of settlement fees paid at closing for purchase of City-owned property known as 459-463 Chancellor Avenue, Block 3731.01, Lot 37. (Property was redeemed from the 1997 re-foreclosure. Based upon same, the closing which took place January 13, 1998 is null and void)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-n. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to Ren Do, LLC, refund of fence deposit paid at time of closing for purchase of City-owned property known as 202-208 Clinton Place, Block 3622, Lot 11, 26 and 27. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-o. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Brenda E. Young-Lowe refund of fence deposit paid at time of closing for purchase of City-owned property known as 446 South 16th Street, Block 319, Lot 2. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-p. Resolution authorizing Director of Finance to issue checks in amount of \$5,226.14 to Tax Collector which represents taxes for last two months of 1993, and all of 1994 due and owing to City of Newark; further authorizing Director of Finance to issue check in amount of \$6,458.61 to Lovick's Holiness Church, Inc. and Gerald Poss, P.A. c/o Gerald Poss, P.A., 58 Vose Avenue, South Orange, New Jersey 07079, refund of monies collected by City of Newark from occupant of record, prior to Vacation of Judgement, for premises known as 680-684 South 16th Street, Block 359, Lot 34.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-q. Resolution amending Resolution 7-R-bk, May 6, 1998, "ratifying and authorizing Mayor and Director of Health and Human Services to accept funds and execute grant agreement in amount of \$53,710. plus \$640. for a cost living increase, totalling \$54,350. from New Jersey State Department of Health and Senior Services, Division of Epidemiology, Environment and Occupational Health Services, for provision of Ambulatory T.B. Control Services to residents of the greater Newark community, for period January 1, 1998 through December 31, 1998," by increasing contract amount from \$54,350. to \$54,990.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-r. Resolution amending Resolution 7-R-bq, March 4, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into agreement with New Jersey Department of Health and Senior Services, for purpose of participating in New Jersey Immunization Information System (NJHIS) and Local Information Network Communications System (LINCS), for period July 1, 1997 to June 30, 1998, further authorizing Mayor and Acting Director of Health and Human Services to accept funds in amount of \$3,000., to deploy the New Jersey Immunization System," by changing contract period to July 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into agreement with National Council on Aging/New Jersey Statewide Program, for period July 1, 1998 through June 30, 1999, to provide inkind supervision, work sites and job training to senior citizens in exchange for their community services; no municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Health and Human Services Director Cuomo-Cecere met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with A. Devino Inc., 190 Doremus Avenue, Newark, New Jersey 07105, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)

(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-u. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

September 16, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with A. Fiore and Sons, 1230 McCarter Highway, Newark, New Jersey 07104, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-w. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with A.O.L. Trucking, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-x. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with F. Basso Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-y. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with Camarato Trucking Inc., 26 West Ridgedale Avenue, East Hanover, New Jersey 07936, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)

(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07058, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)

(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with T. Fiore Demolition, Inc., 457 Wilson Avenue, Newark, New Jersey 07105, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson and Neighborhood Services Director Cooper met with Council September 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bb. Resolution authorizing Acting Business Administrator and Director of Police to forward payment to Miss Nancy Banta, N & B Ranch, P.O. Box 128, West Milford, New Jersey 07480, for Thoroughbred horse used as a police mount, at cost of \$600.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bc. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Innovative Youth Enhancement Training Program, Number FY 99-1-12, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$34,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bd. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with College Days, Inc., 65 North Maple Avenue, Ridgewood, New Jersey 07450, lowest responsible bid received, for Academic Enrichment Training Program (SYETP), Number FY 99-1-11, for three hundred (300) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$104,316., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-be. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Boys and Girls Clubs of Newark, 35 James Street, Newark, New Jersey 07102-2001, lowest responsible bid received, for Academic Enrichment Training Program for SYETP, Number FY 99-1-1, for one hundred and ten (110) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$87,669., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bf. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bg. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for Customer Service/Academic Enrichment Training Program for SYETP, Number FY 99-1-9, contract shall not exceed \$86,400., for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bh. Resolution authorizing Mayor and Police Director to apply for and accept grant and enter into contract and execute any and all documents necessary, in amount of \$250,000. from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), for purpose of providing Command Staff Advances Leadership training.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bi. Resolution authorizing Mayor and Police Director to apply for and accept grant and enter into contract and execute any and all documents necessary, in amount of \$200,000. with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for continued funding of eight police officers previously hired for "Community Service Officer Policing Program", City matching funds \$425,144. for fringe benefits, salaries and overtime; totalling \$625,144.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bj. Resolution amending Resolution 7-R-bt, April 1, 1998, "amending Resolution 7-R-f (S-2), April 9, 1996, "amending Resolution 7-R-cb, March 15, 1995, "amending Mayor and Police Director to apply for and accept grant award from United States Department of Justice under the Community Oriented Policing Services Program through the Violent Crimes Control and Law Enforcement Act of 1994, in amount of \$949,410.03, City of Newark matching Funds-\$316,470.01, totalling \$1,265,880.04, to purchase computer equipment, hire ten (10) civilian employees and institute an overtime compensation program during June, July and August 1995 in Community Oriented Policing Services 'Cops More' program, for period June 1, 1995 to May 31, 1996," by reducing grant amount to \$309,007., Cash Match-\$77,251.75., totalling \$386,258.75 and will not institute an overtime compensation program, and changing period to January 1, 1996 to December 31, 1996", to reflect supplemental grant amounts of \$23,454. awarded June 5, 1996 with 25% City Match-\$5,863.50.; \$249,736. awarded September 30, 1996 with 25% City Match-\$62,434.; and \$249,736. awarded July 9, 1997 with 25% City Match-\$62,434., totalling \$1,039,916.25," by extending grant award date to December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bk. Resolution authorizing Tax Collector to hold Tax Sale on September 24, 1998, in the Council Chamber at 11:00 A.M., to enforce municipal liens whenever unpaid taxes remain on books and records for more than one year, pursuant to N.J.S.A. 54:5-19 et seq.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bl. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Hydra-Shield Manufacturing, Inc., 3249 West Story Road, Irving, Texas 75038, only responsible bidder, for Custodian Hydrant Operating Nuts, Etc. for City of Newark, for period of one year commencing upon adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bm. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Utility Piping Systems, Inc., 212 Williamstown-New Freedom Road, Berlin, New Jersey 08009, one of two lowest responsible bidders in a dual award, for Corporation Stops, Curb Stops, Couplings and Hitches for City of Newark, for period of one year commencing upon adoption of resolution, contract shall not exceed \$150,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bn. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with U.S. Filter, 700 Challenger Way, Forked River, New Jersey 08731, one of two lowest responsible bidders in a dual award, for Corporation Stops, Curb Stops, Couplings and Hitches for City of Newark, for period of one year commencing upon adoption of resolution, contract shall not exceed \$150,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bo. Resolution establishing zero rate of interest for 1998 third and fourth quarter taxes, from date of mailing until December 31, 1998.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bp. Resolution of the Municipal Council establishing the criteria and procedure for the funding of special events, festivals, receptions, conferences and exhibits.

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Walker, President Bradley.

Not Voting: Council Members Quintana, Tucker.

Absent: Council Member Chaneyfield Jenkins.

7-R-bq. Resolution ratifying actions taken by Mayor and Director of Engineering to apply for and accept grant in total amount of \$60,850. from New Jersey Economic Development Authority (NJEDA) and New Jersey Department of Environmental Protection (NJDEP),; further authorizing Director of Engineering to accept proposal and execute agreement with Metcalf and Eddy, Inc., U.S. Highway 22 West and Station Road, Branchburg, New Jersey 08876, lowest most responsible proposal, out of four proposals received, for Preliminary Assessment/Site Investigation at General Color Company site in Newark, for \$60,850.; \$1,000. towards NJEDA Administrative Costs, \$2,850. for NJDEP Oversight fees, \$57,000.-Metcalf & Eddy, Inc.

(Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-br. Resolution appropriating Community Development Block Grant funds, Twenty-Fourth Year Program, to various Departments and Agencies, in amount of \$11,525,000., \$45,000.-Program Income, totalling \$11,570,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bs. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, "Miscellaneous Revenue", sum of \$382,562.72., UTC Extension Project (Additional Funds).

(Copy of resolution and correspondence submitted to each Member of the Council)

September 16, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bt. Temporary emergency resolution appropriating \$382,562.72., UTC Extension Project (Additional Funds); said funds shall be provided in 1998 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bu. Resolution declaring the week of September 14, 1998 as Prostate Cancer Awareness Week.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bv. Resolution strongly urging that the City of Newark Administration and Agencies forgo any and all business relations with companies operating in Burma (AKA Myanmar) because of its oppressive human rights policies.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bw-1. Resolution recognizing and commending Detectives Michael Palermo, Patrick DiMeola, Officers Ronald Glover and Derrick Vernado, Newark Police Department.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-bw-2. Resolution recognizing and commending Detectives Jose Ocasio and Billy Funk, Police Officer Sharon Davis and Constable George Gutierrez.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bw-3. Resolution recognizing and commending Reverend Father Fernando Guillen.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bw-4. Resolution recognizing and commending Acclamation Day on Monday, September 7, 1998.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bx. Resolution amending resolution 7-R-dx (A.S.), June 17, 1998, "ratifying and authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration, on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000....." by adding an additional cost not to exceed \$60,000. for expenses associated with First Night activities.

(For action on this resolution see page 1 in the minutes of this meeting)

7-R-by. Resolution appointing Council Members Bessie Walker and Augusto Amador (A.S.) as Members of the Board of Trustees of the Newark Watershed Commission for term expiring June 30, 2002.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-bz. Resolution approving Constable Bond in the amount of \$1,000., issued to (A.S.) Barry M. Sierra, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-ca. Resolution appointing Henry M. Hammond, Jr., Constable for a term (A.S.) commencing October 7, 1998 and ending October 6, 1999.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated ("SHU LAB"), 14 South Orange Avenue, South Orange, New Jersey 07079, to provide AIDS health and social service activities to residents of City of Newark, for period August 1, 1998 to October 9, 1998, contract shall not exceed \$45,000., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cc. Resolution authorizing Corporation Counsel to enter into agreement with West (A.S.) Group, 620 Opperman Drive, P.O. Box 64833, St. Paul, Minnesota 55164-1803, for subscription to their Internet unlimited WestLaw access, for a guarantee minimum monthly WestLaw Charge of \$5,000.; maximum amount of contract \$65,000., for period October 1, 1998 through September 30, 1999.; \$15,000. appropriated for October 1, 1998 through December 31, 1998; \$50,000. contingent upon appropriation in 1998. (Contract awarding without competitive bidding pursuant to provisions of Local Public Contracts Law, N.J.S.A. 40A:11-5(q)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cd. Resolution authorizing Mayor and Acting Business Administrator to enter into (A.S.) four separate agreements with Housing and Urban Development to receive and expend 1998 Community Development Block Grant (CDBG) funds in amount of \$11,525,000.; HOME funds in amount of \$3,671,000.; Emergency Shelter Grants (ESG) funds in amount of \$470,000.; Housing Opportunities for People with AIDS (HOPWA) funds in amount of \$5,604,000., for total amount of \$21,270,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-ce. Resolution encouraging the City Administration Department of Development (A.S.) to prepare the necessary legislation for the conveyance of City owned property located at 527-533 Mt. Prospect Avenue, (Block 682, Lot 25) to the Puerto Rican Congress of New Jersey, Inc.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cf. Resolution authorizing solicitation of sealed bids for leasing of a portion of (A.S.) Block 1146, Lot 17, being 237-243 South Street, also known as 271-281 Thomas Street, consisting of one building of approximately 1,404 square feet of warehouse space (Building), and certain lands surrounding the building (Land); the building and land together with the right to use the sidewalks, driveway and parking areas servicing said Building and Land, totalling 6,120 square feet for warehousing and private parking associated with successful bidder's business only; pursuant to N.J.S.A. 40A:12-14(a) and authorizing and setting return date as October 8, 1998, at 10:00 A.M., Division of Property Management, 4th Floor, 55 Liberty Street, Newark.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cg. Resolution rescinding Resolution 7-R-dx(A.S.), June 17, 1998, "ratifying and (A.S.) authorizing City Clerk, on behalf of the Municipal Council to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform consulting services to coordinate and implement a First Night Celebration on December 31, 1998, for period March 1, 1998 to February 28, 1999, sum not to exceed \$60,000."

(For action on this resolution see page 1 in the minutes of this meeting)

7-R-ch. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1998 and ending February 28, 1999, sum not to exceed \$108,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(For action on this resolution see page 1 in the minutes of this meeting)

- 7-R-ci. Resolution authorizing Mayor and Director of Health and Human Services to (A.S.) enter into and execute contract with Quest Youth Services, 1160 Raymond Boulevard, Newark, New Jersey 07102, to assist in implementation of Substance Abuse Prevention Education, for period May 1, 1998 to December 31, 1998, in amount of \$25,450., funds provided from Essex County Municipal Alliance Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-cj. Resolution authorizing Mayor and Director of Development to execute and (A.S.) enter into Affordable Housing Agreement with M&M Development, L.L.C. (M&M Development L.L.C.), 130 Walnut Street, Newark, New Jersey 07105, for federal HOME funds in amount of \$284,980. to subsidize the sale of 5 Cathedral Homes on City Tax Block 472, Lot(s) 26.01, 26.02, 26.03, 26.04 and 26.09 also known as 2-4, 18, 20, 22-24 and 26 Mount Prospect Avenue and to establish a declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for a minimum period of ten years to ensure compliance with requirements of HOME Program, pursuant to 24 CFR. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-ck. Resolution amending Resolution 7-R-t, February 18, 1998, "amending (A.S.) Resolution 7-R-bs, January 7, 1998, 'Resolution ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$1,097,400., from New Jersey State Department of Health, to continue the Women, Infants, and Children's Supplemental Feeding Program (WIC), for period October 1, 1997 through September 30, 1998' by accepting additional funds in amount of \$75,000.", by decreasing amount award from \$1,172,400. to \$1,144, 678.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-R-cl. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Women, Infants, and Children Supplemental Feeding Program, in sum of \$47,278., item available from New Jersey State Department of Health and Human Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cm. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept funds from New Jersey State Department of Health in amount of \$245,820., for period July 1, 1998 through June 30, 1999, to help defray cost of Childhood Lead Poisoning Prevention Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-cn. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Childhood Lead Poisoning Prevention Program, in sum of \$245,820., item available from New Jersey State Department of Health and Senior Services.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-co-1. Resolution recognizing and commending Reverend Johnnie Mangus Hall and (A.S.) Mrs. Vestella Hall.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-co-2. Resolution recognizing and commending Dr. Thomas Ortiz. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-co-3. Resolution recognizing and commending Channel 41, Univision. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-co-4. Resolution recognizing and commending Sister Patricia McCarthy. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-R-co-5. Resolution recognizing and commending The Rutgers Cooperative Extension (A.S.) 1998 Garden Award Winners.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

MOTIONS.

7-M-a. A MOTION FONDLY WISHING MS. VALENTINA CONTRERAS, OFFICE SERVICE MANAGER OF THE CITY CLERK'S OFFICE, A HEARTY GET-WELL WISH was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE TRAFFIC ENGINEER CONSIDER REPLACING THE FOUR-WAY STOP SIGN AT THE INTERSECTION OF FAIRMONT AVENUE AND 16TH AVENUE WITH A TRAFFIC CONTROL DEVICE was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. GLORIA BUTLER WIFE OF ROMEO BUTLER LONG TIME RESIDENTS OF NEWARK'S CENTRAL WARD was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

7-M-d. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. LOUISE MACAROY was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-e. A MOTION REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES CONDUCT A NEEDS ASSESSMENT OF ALL CITY OWNED PARKS AND MAKE NECESSARY REPAIRS TO SAME WHERE APPROPRIATE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-f. A MOTION REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES DEPLOY THE APPROPRIATE PERSONNEL TO INVESTIGATE THE ILLEGALLY PARKED TRUCKS LOCATED IN FRONT OF 342 HIGHLAND AVENUE** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-g. A MOTION DIRECTING THE CITY CLERK STAFF TO PREPARE THE APPROPRIATE LEGISLATION ESTABLISHING A SISTER CITIES RELATIONSHIP WITH SANTIAGO, DOMINICAN REPUBLIC** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-h. A MOTION REQUESTING THE LAW DEPARTMENT PREPARE THE APPROPRIATE LEGISLATION WHICH MANDATES THAT ALL VACANT, ABANDONED AND BOARDED UP STRUCTURES WITHIN THE CITY OF NEWARK BE REQUIRED TO HAVE THE NATURAL GAS LINES SHUT OFF** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-i. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING INSPECT AND INSTALL WHEEL CHAIR ACCESSIBLE CURBING AT ALL INTERSECTIONS IN THE WEST WARD AS FOLLOWS: SOUTH ORANGE AVENUE FROM SOUTH 6TH STREET TO CITY LINE; SANFORD AVENUE FROM ABBOTSFORD AVENUE TO SANFORD PLACE; STUYVESANT AVENUE FROM CRESCENT COURT TO SOUTH ORANGE AVENUE; 18TH AVENUE FROM VERMONT AVENUE TO SANFORD AVENUE; CENTRAL AVENUE FROM 3RD STREET TO SOUTH 15TH STREET AND ORANGE STREET FROM NORTH 5TH STREET TO NORTH 15TH STREET** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT EXPAND ITS NEW DRUG INTERDICTION STRATEGY TO INCLUDE SIXTH STREET, BETWEEN 14TH AND 15TH AVENUES, AND THE AREA SURROUNDING VICTORIA AVENUE AND GARSIDE STREET** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.
- 7-M-k. A MOTION COMMENDING THE POLICE DEPARTMENT FOR REDUCING CRIME AT SETH BOYDEN HOUSING COMPLEX** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.
- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE ACTING EXECUTIVE DIRECTOR OF THE NEWARK HOUSING AUTHORITY, MR. ZINNERFORD SMITH, SUBMIT A WRITTEN UPDATE ON THE STATUS OF BUILDINGS THREE AND FOUR WITHIN THE SETH BOYDEN APARTMENT COMPLEX WHICH ARE SCHEDULED TO BE RENOVATED** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.
- 7-M-m. A MOTION COMMENDING THE POLICE DEPARTMENT FOR ITS EFFORTS IN ABATING THE HEAVY DRUG ACTIVITY OCCURRING ON SHEPARD AVENUE, BETWEEN BERGEN STREET AND CLINTON PLACE AND ON SCHLEY STREET, BETWEEN CHANCELLOR AND KEER AVENUES** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.

COMMUNICATIONS.

Communications.

- 8-a.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received September 3, 1998, enclosing proposed, "Ordinance to Regulate the Closing of Streets in the City of Newark, New Jersey."**
(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the October 7, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.

- 8-b. **Communication from Acting Business Administrator Watson, received September 3, 1998, enclosing proposed, "Ordinance providing for the vacation of Orange Street, as laid out 47 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street." (East Ward)**

(Street vacations are necessary to accommodate the construction of a minor league baseball stadium at the site bounded by Division Street/McCarter Highway/Bridge Street and Broad Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-k, on page 6, in the minutes of this meeting)

- 8-c. **Communication from Acting Business Administrator Watson, received September 3, 1998, enclosing proposed, "Ordinance providing for the vacation of Spring Street, as laid out 60 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the northerly line of Orange Street to the southerly line of Division Street." (East Ward)**

(Street vacations are necessary to accommodate the construction of a minor league baseball stadium at the site bounded by Division Street/McCarter Highway/Bridge Street and Broad Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(For action on this item, see Ordinance 6-F-l, on pages 6 and 7, in the minutes of this meeting)

- 8-d. **The Deputy City Clerk presented proposed, "Ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto provisions imposing a Prohibition Against All Alcohol and Tobacco Product Advertisements adorning the banners and further requiring that the entity responsible for installing the banner remove the same within 48 hours after the conclusion of event.)"**

A motion directing the Deputy City Clerk to place this ordinance on the October 7, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield.

- 8-e. **The Deputy City Clerk presented proposed, "Ordinance to amend Title 2, Administration, Chapter 15, Council Rules, Rule XII, Open Meetings; Order of Business and Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, 1966, as amended and supplemented (by returning the Hearings of Citizens to the Regular Meeting of the Municipal Council and further requiring that a hearing of citizens meeting be held once a month in the community".**

A motion directing the Deputy City Clerk to place this ordinance on the October 7, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole.

A lengthy discussion was held by the Members of the Municipal Council.

The motion failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth.

No: Council Member Carrino.

September 16, 1998

Not Voting: Council Members Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield.

Pending Business on the Agenda.

- 9-a. Communication from His Honor, Mayor Sharpe James, received August 18, 1998, re-appointing Abbie Stebbins, 90 Somerset Street, Newark, New Jersey 07108, as a Member of the Central Planning Board, Alternate #1, for term commencing upon confirmation and ending March 12, 1999.**

(Copy of communication submitted to each Member of the Council)
(Ms. Abbie Stebbins met with Council September 15, 1998)

A motion to confirm the re-appointment of Ms. Abbie Stebbins, 90 Somerset Street, Newark, New Jersey 07108, as a Member of the Central Planning Board, for term commencing upon confirmation by the Municipal Council and ending March 12, 1999, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: This re-appointment is confirmed.

- 9-b. Communication from Acting Business Administrator Watson, received August 21, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Bruen Street and Hamilton Street and Garden Street and McWhorter Street." (East Ward)**

(Bruen Street and Hamilton Street, stop signs shall be installed on Hamilton Street, Garden Street and McWhorter Street, stop signs shall be installed on Garden Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the October 7, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield.

- 9-c. Communication from Acting Business Administrator Grant, received July 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Vassar Avenue." (South Ward)**

(Aldine Street and Vassar Avenue
Stop signs shall be installed on Vassar Avenue)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the October 7, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield.

September 16, 1993

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from August 22, 1998 to September 4, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Immaculate Conception Church

95

RAFFLE LICENSES

LICENSEE

RAFFLE NUMBER

Newark Alumni Inc.

51

Immaculate Conception Church

53

Saint James Roman Catholic Church

54

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Chaneyfield Jenkins.

This meeting adjourned at 10:22 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, September 16, 1998

A recessed meeting of a special meeting held this date at 10:29 A.M. of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 7:17 P.M. for the purpose of holding a public hearing on all ordinances relating to the City's reorganization, amendments and adopting the budget, as amended, and any other matters relating to the 1998 Municipal Budget.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley, City Deputy Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Claudia Frances, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Geraldine Clark, Sergeant Antoine Stephens and Detectives Efrain Velasquez and Robert Boyer, Sergeants-At-Arms.

Absent: Council Member Chaneyfield Jenkins.

(Council Member Chaneyfield Jenkins arrived 7:24 P.M.)

Deputy City Clerk Wallace read letters dated September 9, 1998 and September 14, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Wednesday, September 16, 1998, at 10:00 A.M. and 7:00 P.M. or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider all ordinances relating to the City's reorganization, to hold the public hearing on the Budget amendments, to adopt the Budget as amended, and any other matters relating to the 1998 Municipal Budget.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agendas of this meeting were disseminated on September 9, 1998 and September 14, 1998, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for all ordinances relating to the City's reorganization on public hearing, second reading and final passage.

6-Ph, S & F-a(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to repeal an ordinance entitled "Ordinance to amend and supplement Title Two Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Neighborhood Services" (6-S & F-r) adopted August 3, 1994.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

September 16, 1998

Section 1. An ordinance entitled "An Ordinance to amend and supplement Title Two ~~Administration~~ of the revised ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by establishing a Department of Neighborhood Services" (6S & FR) adopted August 3, 1994, be and is hereby repealed in its entirety.

Section 2. Any ordinances or parts thereof inconsistent with the provisions herein be and hereby are repealed.

Section 3. This ordinance shall take effect upon final passage and publication as provided by law.

STATEMENT

This ordinance abolishes the Department of Neighborhood Services

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Chaneyfield Jenkins arrived at 7:24 P.M.)

A motion to recess the special meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

This meeting recessed at 7:24 P.M.

This meeting reconvened at 7:29 P.M.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Claudia Frances, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Geraldine Clark, Sergeant Antoine Stephens and Detectives Efrain Velasquez and Robert Boyer, Sergeants-At-Arms.

6-Ph, S & F-b(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by repealing Chapter 18, Department of Development in its entirety.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title Two, Administration, Chapter 18, Department of Development, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be and is hereby repealed in its entirety.

Section 2. Any ordinances or part thereof inconsistent with the provisions herein be and hereby are repealed.

Section 3. This ordinance shall take effect upon final passage and publication as provided by law.

STATEMENT

This ordinance ~~abolishes~~ the Department of Development

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Health and Human Services," (6-S & F-i (S-1)) adopted July 16, 1986, as amended and supplemented. (To delete the Division of Recreation and Cultural Affairs therefrom)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Section 1 of "An Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by establishing a department of health and human services," (6S & Fi (S-1)) adopted July 16, 1986 as amended and supplemented, be amended by deleting therefrom:

E) Recreation and Cultural Affairs

SECTION 2. Section 2 (B) (1) of the aforementioned ordinance as amended and supplemented be amended to read in its entirety as follows:

- (1) Coordinate and supervise all of the health and welfare [and recreation] functions and activities of the City government;

SECTION 3. Section 7 of the aforementioned ordinance establishing a division of recreation and cultural affairs within the department of health and human services, as amended and supplemented, be and is hereby repealed in its entirety.

SECTION 4. All prior ordinances or parts of prior ordinances which are inconsistent herewith are hereby repealed.

SECTION 5. This ordinance shall take effect upon final passage and publication in accordance with the Laws of the State of New Jersey.

STATEMENT

This ordinance abolishes the division of recreation and cultural affairs in the department of health and human services. A companion ordinance re-establishes the functional responsibilities of said division in the department of neighborhood and recreation services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title Two, Administration, Chapter One, Organization of City Government of the Revised Ordinances, of the City of Newark, New Jersey, 1966, as amended and supplemented by reorganizing Departments in City Government.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

The City government shall, in addition to the elected municipal council, be comprised of the following offices, departments, and agencies:

2: 1-3 (a) Offices

- (1) Office of the Mayor
- (2) Office of the City Clerk

(b) Departments

- (1) Department of Administration
- (2) Department of Law
- (3) Department of Finance
- (4) Department of Police
- (5) Department of Fire
- (6) Department of Engineering
- (7) Department of Health and Human Services
- (8) Department of Economic and Housing Development
- (9) Department of Neighborhood and
Recreational Services
- (10) Department of Water and Sewer Utilities

Section 2. All prior ordinances or parts of prior ordinances which are inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the Laws of the State of New Jersey.

STATEMENT

This ordinance amends the "Organization of City Government" by replacing the Departments of Development and Neighborhood Services with the Departments of Economic and Housing Development, and, Neighborhood and Recreational Services respectively.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 2, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a Department of Economic and Housing Development.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 2, Administration of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and is hereby amended and supplemented by establishing a Department of Economic and Housing Development, as follows:

Section 2. There shall be a Department of Economic and Housing Development, the head of which shall be the Director of Economic and Housing Development. The Director's compensation shall be such sum annually as shall be fixed by ordinance. The Department shall consist of the following divisions:

- a. Housing Assistance
- b. Economic Development
- c. Property Management
- d. City Planning; and
- e. Office of Boards

Section 3.

a. The Director of Economic and Housing Development shall, prior to appointment, be qualified by education, training and experience in the process of the development of housing, commercial and industrial improvements within large urban areas.

b. The Director, through the divisions and otherwise, shall direct and supervise the functions necessary to assist and encourage the timely and proper improvement to real property within the City. These functions shall include at a minimum the acquisition of real property; the development of maps and standards governing the development of the City; the management, maintenance and operation of property owned by the City but not needed for public use; the disposition of such property by sale or lease and the operation and administration of such incentive programs as may be established by the City to assist and encourage the development of property; the management and coordination of the Newark Urban Enterprise Zone Program in accordance with the agreement with the New Jersey Urban Enterprise Zone Authority.

Section 4.

- a. There shall be within the Department of Economic and Housing Development a Division of Housing Assistance, the head of which shall be the Manager, Division of Housing Assistance.
- b. The Division of Housing Assistance, under the supervision of the Director of Economic and Housing Development, shall have the following duties:
 - 1. Serve as the housing assistance agency for the City and in so doing discharge the duties thereof.
 - 2. Administer all programs established by the Federal, State and City governments which pertain to neighborhood housing rehabilitation and/or residential housing construction.
 - 3. Provide such other assistance as is proper and necessary to permit and encourage the development of real property for residential purposes in a manner which is consistent with general law and local ordinances.

Section 5.

- a. There shall be within the Department of Economic and Housing Development, a Division of Economic Development, the head of which shall be the Manager, Division of Economic Development.
- b. The Division of Economic Development, under the supervision of the Director of Economic and Housing Development, shall have the following duties:

1. Administer all programs established by the City to encourage the construction, reconstruction or rehabilitation of commercial and industrial property.
2. Provide such other assistance as is proper and necessary to permit and encourage the development of real property for commercial and industrial purposes in a manner which is consistent with general law and local ordinance.
3. (A) The Division of Economic Development is authorized to establish the "Revolving Loan Program". The selection criteria and regulations for participants in either program shall be established by the Division. A copy of said regulations and any subsequent amendments thereto shall be placed on file with the City Clerk by the Manager of the Division.

(B.) Authorization to Enter Into Contract - The Director of the Department of Economic and Housing Development is authorized to enter into contracts with qualified borrowers upon their demonstration of financial capability and compliance with all other terms and regulations established by the Division of Economic Development. The contracts shall be attested by the City Clerk and approved as to legality and form by the Corporation Council.

(C.) Annual Report to Council - The Director of the Department of Economic and Housing Development shall provide the Municipal Council with an annual report identifying:
 - (i) the number of loans made;
 - (ii) the amount of said loans;
 - (iii) the areas and types of businesses provided such loans; and
 - (iv) The number of minority benefits for such loans.
4. Monitor adherence to the contractual terms between the Newark Urban Enterprise Zone and the N.J. Urban Enterprise Zone Authority, and to establish and maintain a financial management system consistent with said contract.

Section 6.

- a. There shall be within the Department of Economic and Housing Development a Division of Property Management, the head of which shall be the Manager, Division of Property Management.
- b. The Division of Property Management, under the supervision of the Director of the Department of Economic and Housing Development shall have the following duties:
 1. Maintain a complete registry of all real property owned by the City, including information as to its use and condition, as well as on leaseholds and other encumbrances thereon.
 2. Manage the maintenance and operation of all real property owned by the City which is not needed for municipal use.
 3. Recommend, within the scope of general law, local ordinance and administrative policy, those properties to be offered for sale or lease and the terms and conditions of such offerings.

4. Conduct the administrative process necessary to carry out the sale or lease of real property where such has been duly authorized.
5. Serve as the redevelopment agency for the City, and in so doing discharge the duties thereof.
6. (A.) Pursuant to P.L. 1988, Chapter 584, there is hereby established within the Division of Property Management an "Urban Homestead Program." The Division is designated as the homesteading agency to administer the program. The selection criteria and regulations for participation in said program shall be established by the Division. A copy of said regulations and any subsequent amendments thereto shall be placed on file with the City Clerk by the Manager of the Division.

(B.) Minimum requirements of the Program:

- (i) The minimum purchase price shall be \$500 and the maximum purchase price shall be \$5,000.
- (ii) Buyers must be Newark residents and must commit to reside in the properties for a minimum of ten (10) years.
- (iii) Rehabilitation of the property must commence 30 days after acquiring title and all work must be completed within 120 days thereafter.
- (iv) Selection shall be on a first come first serve basis (limited to 25 applicants per property). Only one property may be submitted at a time by an applicant.
- (v) The applicant shall submit three (3) cost estimates or work write-ups from general contractors outlining the rehabilitation cost.
- (vi) Title to the property shall revert back to the City of Newark in the event the purchaser fails to close title, commence or complete the rehabilitation within the time periods, or meet the residence requirements.
- (vii) All conveyances shall be accomplished through a contract sale which contract shall be approved by the Municipal Council.
- (viii) The Division shall have the responsibility for monitoring said properties to insure compliance with the provisions of this Ordinance.
- (ix) The applicant shall submit proof of acquisition financing and shall demonstrate the financial means to repair and/or rehabilitate said property. Proof of said financial capability shall include, but not be limited to, the purchaser's own personal finances, a bank loan, and a commitment from lender to finance construction sufficient to bring the property up to City code standards.

Source of Rehabilitation Funds:

Personal, bank, mortgage company, state or other financial sources. Basic eligibility determined by gross annual household income to participate in the Homestead Rehabilitation Program. Income includes, but is not limited to, salary, wages, alimony, social security benefits, pension, business income and actual or imputed earning assets which include bank accounts, stocks, bonds or other securities.

Source of Financing Acquisition of Property:

Must demonstrate ability to acquire property through savings accounts or other liquid assets.

- (x) All other provisions of the rules and regulations promulgated by the Division of Property Management shall be consistent with the provisions of P.L. 1988, Chapter 584.

Section 7.

- a. There shall be within the Department of Economic and Housing Development, a Division City Planning, the head of which shall be the City Planning Officer.
- b. The Division of City Planning, under the supervision of the Director of Economic and Housing Development, shall be responsible for the following duties:
 - 1. Advise the Central Planning Board on matters presented for its approval;
 - 2. Assist in the development and maintenance of the master plan for the City;
 - 3. Recommend changes in zoning ordinances of the City;
 - 4. Assist in the conduct of blight investigations and advise the Central Planning Board, through testimony and other written documentation, of his findings and conclusions in connection with the property which is the subject of the blight investigation;
 - 5. Have custody of and maintain a current zoning map of the City; and
 - 6. Conduct studies and perform research and deliver reports thereupon to assist in the determination of proper standards governing the physical development of the City.

Section 8.

- a. There shall be within the Department of Economic and Housing Development an Office of Boards, the head of which shall be the Manager, Office of Boards.
- b. The Office of Boards, under the supervision of the Director of Economic and Housing Development, shall provide such clerical and staff support as is necessary to assist in the efficient discharge of the duties assigned to the Central Planning Board, The Board of Adjustment and the Rent Control Board.

Section 9. For purposes of general administrative procedures, the Central Planning Board and such staff as it may be empowered by law to name, shall be located within the Department of Economic and Housing Development and shall be subject to the oversight of the director thereof.

Section 10. The Central Planning Board, where so authorized by state law, shall discharge its duties without direction or supervision by anyone within the municipal government.

Section 11. For purposes of general administrative procedures, the Board of Adjustment and such staff as it may be empowered by law to name, shall be located within the Department of Economic and Housing Development and shall be subject to the oversight of the director thereof.

Section 12. The Board of Adjustment, where so authorized by state law, shall discharge its duties without direction or supervision by anyone within the municipal government.

Section 13. For purpose of general administrative procedures, the Rent Control Board and such staff as it may empowered by law to name, shall be located within the Department of Economic and Housing Development and shall be subject to the oversight of the director thereof.

Section 14. The Rent Control Board , where so empowered by state law or local ordinance, shall discharge its duties without direction or supervision by anyone within the municipal government.

Section 15. All the responsibilities and duties previously assigned the division of the Office of Boards, the Central Planning Board, the Board of Adjustments and the Rent Control Board within the Department of Development are now assigned to the Office of Boards, The Central Planning Board, the Board of Adjustment and the Rent Control Board respectively with the Department of Economic and Housing Development.

Section 16. A copy of this Ordinance shall be filed with the Director of the Division of Local Government Services and the Director of The Division of Housing & Development of the Department of Community Affairs within thirty (30) days after its enactment by the Director of the Department of Economic and Housing Development.

Section 17. Any ordinances or parts thereof inconsistent with the provisions herein be and hereby are repealed.

Section 18. This ordinance shall take effect upon final passage and publication as provided by law.

STATEMENT

This ordinance establishes the Department of Economic and Housing Development and transfers responsibility for the administration of the City's Urban Enterprise Zone program from the Newark Economic Development Corporation to the Department of Economic and Housing Development.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By establishing a Department of Neighborhood and Recreational Services)

Be it ordained by the Municipal Council of the City of Newark, New Jersey, that Title Two, Administration of the revised ordinances of the City of Newark, 1966, as amended and supplemented be further supplemented by the addition of the following chapter:

Section 1. There shall be a Department of Neighborhood and Recreational Services, the head of which shall be the Director of Neighborhood and Recreational Services. The director's salary shall be such sum annually as shall be fixed by ordinance. The Department shall consist of ~~the~~^{the} following divisions:

- a). Inspection and Enforcement
- b). Neighborhood Preservation
- c). Sanitation
- d). Parks and Grounds
- e). Recreation and Cultural Affairs
- f). Demolition

Section 2. The director shall, prior to appointment, be qualified by education, training and/or experience in the development, implementation and administration of rehabilitation and neighborhood preservation programs to revitalize, rehabilitate, preserve or restore residential, commercial and non-commercial buildings, structures, facilities and properties. The director's compensation shall be such sum annually as shall be fixed by ordinance of the Municipal Council.

Section 3. The Director, through the divisions and otherwise, shall direct and supervise the functions and activities required for, and supportive of, the physical maintenance of neighborhoods and the City in general, which shall include:

(1) Conduct inspections and enforce the provisions of ordinances governing land use exclusive of the uniform construction code, fire safety code and sanitary inspections; and,

(2) Assist in the development, implementation and administration of community-empowerment programs towards fostering safe, clean, aesthetically-pleasing, and the peaceful enjoyment of, properties, both public and private;

(3) Work with other municipal departments on providing public improvements and services, housing counseling and outreach and liaison services with neighborhood resident organizations;

(4) Secure private lending cooperation and commitments from private industry, education systems, trade unions, agencies and associations towards developing the capability of neighborhood residents to conduct self-sufficient cleaning and beautification projects;

(5) Street cleaning, refuse collection and disposal, snow removal on all city streets;

(6) Administration of the city's recycling operations;

(7) Demolition of structures which are hazardous to the health or safety of citizens and the general public; and

(8) Care of all city parks and public grounds including trees, lawns and landscaping appurtenant to public buildings.

(9) Administration of the recreational and cultural functions and activities of the City government, including but not limited to oversight of the Newark Symphony Hall.

Section 4. There shall be within the Department of Neighborhood and Recreational Services, a Division of Inspections and Enforcement, the head of which shall be the Manager, Division of Inspections and Enforcement.

Section 5. The Division of Inspections and Enforcement, under the supervision of the Director of Neighborhood and Recreational Services, shall conduct inspections and enforce the provisions of the zoning ordinance and all other ordinances governing land use exclusive of the uniform construction code, the fire safety code and the state sanitary code.

Section 6. There shall be within the Department of Neighborhood and Recreational Services, a division of neighborhood preservation, the head of which shall be the manager, division of neighborhood preservation.

Section 7. The Division of Neighborhood Preservation, under the supervision of the Director of Neighborhood and Recreational Services, shall administer the rehabilitation and preservation programs of the city to revitalize, rehabilitate, preserve, or restore residential, commercial and non-commercial buildings and other neighborhoods structures, facilities and properties; assist in the development, implementation and administration of community empowerment programs towards fostering safe, clean, aesthetically-pleasing, and the peaceful enjoyment of, properties, both public and private; work with other municipal departments on providing public improvements and services, housing counseling and liaison services with neighborhood resident organizations; secure private lending cooperation and commitments from business, industry, education, trade unions and various agencies and organizations toward developing the capability of neighborhood residents to conduct self-sufficient cleaning and beautification projects.

Section 8. There shall be within the Department of Neighborhood and Recreational Services, a Division of Sanitation, the head of which shall be the Manager, Division of Sanitation.

Section 9. The Division of Sanitation, under the direction of the Director of Neighborhood and Recreational Services, shall be responsible for street cleaning, refuse collection and disposal, snow removal on all city streets; the city's municipal recycling operation; the removal of debris and refuse and otherwise maintain a clean and neat manner, all vacant land owned by the City; and, perform the duties outlined above upon privately owned property where such action is legally authorized as a result of some failure by the private owner.

Section 10. There shall be within the Department of Neighborhood and Recreational Services, a Division of Parks and Grounds, the head of which shall be the Manager, Division of Parks and Grounds.

Section 11. The Division of Parks and Grounds, under the direction of the Director of Neighborhood and Recreational Services, shall be responsible for the care of all city parks and public grounds, including the trees, lawns, and landscaping appurtenant to public buildings, and the care for the pruning, trimming, removal and planting of shade trees in the streets and all other public places in the City.

Section 12. All of those responsibilities and duties previously assigned to the Division of Inspection and Enforcement and the Divisions of Sanitation and Parks and Grounds within the Department of Neighborhood Services, are now assigned to the Divisions of Inspection and Enforcement, Sanitation and Parks and Grounds respectively in the Department of Neighborhood and Recreational Services.

Section 13. There shall be within the Department of Neighborhood and Recreational Services a division of Recreation and Cultural Affairs, the head of which shall be the manager division of Recreation and Cultural Affairs. This division shall serve as the local arts agency for the City of Newark.

Section 14. The division of Recreation and Cultural Affairs, under the supervision of the director of Neighborhood and Recreational Services, shall be responsible for the following duties: plan, initiate, organize, direct and execute City programs for Recreation and Cultural activities; administer and implement a comprehensive Recreational and Cultural Affairs program for the children and citizens of the City of Newark; and publicize and disseminate information on the recreational activities and services and cultural events available within the City of Newark.

Section 15. There shall be within the department of Neighborhood and Recreational Services a division of demolition, the head of which shall be the manager, division of demolition.

Section 16. The division of demolition, under the supervision of the director of neighborhood and recreational services, shall: demolish structures which are hazardous to the health or safety of the citizens, where such has been duly authorized; remove debris and refuse, and otherwise maintain in a clean and neat manner, all vacant land owned by the City; secure against unlawful entrance vacant structures owned by the City of Newark which are not in need of demolition; and perform the duties outlined above upon privately owned property, where such action is legally authorized a result of some failure by the private owner.

Section 17. Any ordinances or parts thereof inconsistent with the provisions herein are hereby repealed.

Section 18. This ordinance shall take effect after final passage and publication as provided by law.

Statement

This ordinance establishes the Department of Neighborhood and Recreational Service which consists of the former Department of Neighborhood Services and the Division of Recreation and Cultural Affairs heretofore established in the Department of Health and Human Services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on public hearing, second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance creating position titles in the Department of Economic and Housing Development.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. An ordinance entitled, "An ordinance creating positions in the Department of Development and establishing salaries therefor", (6S & Fz (s-1)) adopted July 16, 1986, as amended and supplemented, be and the same is hereby amended to delete therefrom any and all reference to the Department of Development and to place in its stead the "Department of Economic and Housing Development", and to permanently substitute, for any and all reference to the Department of Development existing in the descriptive name of position titles, the named department of "Department of Economic and Housing Development."

SECTION 2. All prior ordinances or parts of prior ordinances which are inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This Ordinance transfers position titles heretofore established in the Department of Development to the new Department of Economic and Housing Development.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on public hearing, second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino

Absent During Roll Call: President Bradley.

Temporary President Carrino: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved

6-Ph, S & F-i(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Economic and Housing Development" (To create certain position titles)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. An ordinance to amend an ordinance entitled "An Ordinance creating position titles in the Department of Economic and Housing Development" (6S & F -e) adopted Sept. 16, 1998 be and the same is hereby amended to create position titles, as follows, to wit:

POSITIONS

Assistant Director, Department of
Economic and Housing Development
A711

\$62,979. - \$86,465.75

SECTION 2. The position with no standard hours of work, namely Assistant Director, Department of Economic and Housing Development, is considered in the managerial or exempt class of positions with no standard hours of work. The incumbent employed in said position shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted position title shall be calculated on a forty (40) hour work week.

SECTION 3. All prior ordinances or parts of prior ordinances which relate to the above position titles which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates certain position titles in the Department of Economic and Housing Development.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning whether this position has already been filled.

Council Member Tucker stated the Mayor has designated a person to fill this position and explained to the speaker the Municipal Council is not responsible for hiring positions within Administration.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

President Bradley: The yeses are eight and the noes are one. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j(S).

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled "An ordinance creating position titles in the Department of Neighborhood and Recreational Services" (To create certain position titles)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. An ordinance to amend an ordinance entitled "An Ordinance creating position titles in the Department of Neighborhood and Recreational Services" (6S & F) adopted be and the same is hereby amended to create position titles, as follows to wit:

POSITION

Administrative Secretary
0112 (35 Hrs.)

Administrator, Cultural and Heritage Affairs
5211 (40 Hrs.)

Afterschool Program
Aide, Part-time
A544 (15 Hrs.)

Afterschool Program
Coordinator, Part-time
A545 (15 Hrs.)

Assistant Director of Neighborhood and
Recreational Services
A712

\$62,979. - \$86,465.75 (8 steps)

Attendant Baths and Pools
0833 (35 Hrs.)

Building Service Worker
0938 (35 Hrs.)

Building Maintenance Worker
0929 (35 Hrs.)

Camp Director, Watershed
6869 (40 Hrs.)

Lifeguard
2297 (40 Hrs.)

Program Coordinator,
Special Events
4399 (40 Hrs.)

Recreation Center Director
2990 (40 Hrs.)

Recreation Leader
2993 (40 Hrs.)

Recreation Leader
2993 (20 Hrs.)

Recreation Program Administrator
(Urban Areas)
3017 (40 Hrs.)

Recreation Program Coordinator
3018 (40 Hrs.)

Recreation Supervisor, Swimming
3038 (40 Hrs.)

Recreation Supervisor
Cultural Services
3022 (40 Hrs.)

Senior Attendant,
Baths and Pools
3194 (35 Hrs.)

Superintendent of Recreation
3834

Water Safety Instructor
4288 (40 Hrs.)

SEASONAL POSITIONS

Administrative Assistant
(Watershed)
A346 (40 Hrs.)

Assistant Camp Director
(Watershed)
A370 (40 Hrs.)

Assistant Coordinator
A366 (40 Hrs.)

Assistant Playstreet Leader
A361 (30 Hrs.)

Assistant Recreation Leader
A047 (40 Hrs.)

Attendant
A042 (40 Hrs.)

Bookkeeper
A026 (35 Hrs.)

Clerk Typist
1268 (35 Hrs.)

Coordinator (Watershed)
A371 (40 Hrs.)

Counselor
A367 (40 Hrs.)

Driver
A511 (35 Hrs.)

Lifeguard
2297 (40 Hrs.)

Maintenance Worker
A363 (40 Hrs.)

Playstreet Leader
Recreation
A364 (30 Hrs.)

Recreation Leader
Recreation
2993 (40 Hrs.)

Specialist (Watershed)
A372 (40 Hrs.)

Truck Driver
4222 (40 Hrs.)

Unit Leader (Watershed)
A365 (40 Hrs.)

Water Safety Instructor
4288 (40 Hrs.)

The positions designated as seasonal positions shall be effective only to the extent and period designated as the summer recreation program.

SECTION 2. The position titles of Assistant Director of Neighborhood and Recreational Services and Superintendent of Recreation are to be considered in the managerial or exempt class of positions with no standard hours of work. The incumbents employed in such positions shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted salaries of such positions shall be calculated on a forty (40) hour work week and a thirty-five (35) hour work week respectively.

SECTION 3. All prior ordinances or parts of prior ordinances which relate to the above position titles, which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates certain position titles in the Department of Neighborhood and Recreational Services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on public hearing, second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

The Deputy City Clerk: On September 2, 1998, the Municipal Council amended the Budget and ordered the amendments to be published in The Star Ledger issue of September 12, 1998. The hearing on the amendments and any other related actions deemed necessary including consideration of final adoption of the budget shall take place on the 16th day of September, 1998, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:00 A.M. and 7:00 P.M., or as soon thereafter as the Council can convene.

A copy of the amending resolution in its proper form, was submitted to the Director of Division of Local Government Services on September 2, 1998. Said amendments were verbally approved by the Division of Local Government Services on September 11, 1998 for Municipal Council approval on September 16, 1998.

This being the date, time and place for the public hearing on the amendments to the Budget of the City of Newark for the year 1998, the President is respectfully requested to declare open the hearing on the amendments as advertised in the September 12, 1998 issue of the Star Ledger.

President Bradley: The hearing on the amendments to the Budget of the City of Newark for the Year 1998, as advertised, is now declared open.

No one appearing, a motion to close the hearing on the amendments was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Bridgeforth.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a(S). Resolution adopting the Budget for the Year 1998, as introduced July 13, 1998 and amended September 2, 1998.

The Deputy City Clerk read the following:

WHEREAS, the Local Municipal Budget for the Year 1998 was introduced on the 13th day of July, 1998 and amended on September 2, 1998.

WHEREAS, the public hearing on said budget and amendments has been held and advertised; and

Be it Resolved by the Municipal Council of the City of Newark, County of Essex, that the Budget hereinbefore set forth shall constitute an appropriation for the purposes stated of the sums set forth as appropriations, and authorizations of the amount of:

- (a) \$80,325,210.00 for Municipal Purposes.
- (b) \$2,878,234.00 to be added to the certificate of amount to be raised by taxation for local school purposed in Type II School Districts only (N.J.S. 189:9-3) and certification to the County Board of Taxation.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Bridgeforth.

7-R-b(S). Resolution declaring an emergency exists to Ordinances 6-Ph, S & F-a(S); 6-Ph, S & F-b(S); 6-Ph, S & F-c(S); 6-Ph, S & F-d(S); 6-Ph, S & F-e(S); 6-Ph, S & F-f(S); 6-Ph, S & F-g(S); 6-Ph, S & F-h(S); 6-Ph, S & F-i(S); 6-Ph, S & F-j(S); (reorganization departments in City government) being finally adopted September 16, 1998, and that the ordinances become effective immediately upon final passage, approval by the Mayor and publication, in accordance with N.J.S.A. 40:69A-181(b).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

At this time Council Member Chaneyfield Jenkins excused herself from the meeting due to illness.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Chaneyfield Jenkins.

This meeting adjourned at 7:45 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President



Newark, New Jersey, October 7, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:15 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Honorable Donald Bradley, Municipal Council President.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley, Acting City Clerk Frank Bell, Acting Clerk of the Municipal Council, Assistant Corporation Counsel Ellen Harris, Legal Research Officers Ronald Thompson, Elmer Herrmann, Public Relations Consultants Donyale Ryan and Geraldine Clark and Sergeant Antoine Stevens, Sergeant-At-Arms.

Absent: Council Members Chaneyfield Jenkins, Tucker.

(Council Member Chaneyfield Jenkins arrived 1:25 P.M.)

Acting City Clerk Bell stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the Acting City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 2, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the Acting City Clerk)

5-a. The Acting City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held July 16, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

5-b. The Acting City Clerk presented Copy of Minutes of Special Meeting of Joint Meeting Maintenance, held August 3, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

5-c. The Acting City Clerk presented August 1998 Report of Joint Meeting Maintenance.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

5-d. The Acting City Clerk presented Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held August 21, 1998.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

5-e. The Acting City Clerk presented Report of Office of the City Clerk, for month of August, 1998.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

5-f. The Acting City Clerk presented Grantee Audits received: La Casa De Don Pedro, Inc., years ended June 30, 1997 and 1996.

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

6-F-a. The Acting City Clerk read Ordinance to amend Title 23, Traffic and Parking, Chapter 5, Section 14.1, Parking by Permit Only in Front of Privately Owned Residential Driveways, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Section 2, Paragraphs (b) and (c) requiring an administration fee for parking by permit. (East Ward)

(\$10.00. one time fee for permit)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance on first reading was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

6-F-b. The Acting City Clerk read An ordinance to Regulate the Closing of Streets in the City of Newark, New Jersey.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance on first reading was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

6-F-c. The Acting City Clerk read An ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto provisions imposing a Prohibition Against All Alcohol and Tobacco Product Advertisements adorning the banners and further requiring that the entity responsible for installing the banner remove the same within 48 hours after the conclusion of event.)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

6-F-d. The Acting City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Bruen Street and Hamilton Street and Garden Street and McWhorter Street. (East Ward)

(Bruen Street and Hamilton Street, stop signs shall be installed on Hamilton Street, Garden Street and McWhorter Street, stop signs shall be installed on Garden Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

- 6-F-e. The Acting City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Vassar Avenue.** (South Ward)

(Aldine Street and Vassar Avenue

Stop signs shall be installed on Vassar Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

A motion to consider Item 8-h on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 6-F-f. The Acting City Clerk read **A Bond ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

A motion to consider Item 8-i on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 6-F-g.** The Acting City Clerk read **A Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

A motion to consider Item 8-j on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

(Council Member Chaneyfield Jenkins arrived 1:25 P.M.)

- 6-F-h.** The Acting City Clerk read **An ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

Not Voting: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none, one not voting and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

A motion to consider Item 8-k(A.S.) on Ordinances on First Reading was made by the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-F-i. The Acting City Clerk read A Bond Ordinance amending Section 3 of Bond Ordinance (A.S.) No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

A motion to consider Item 8-l(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-F-j. The Acting City Clerk read A Bond Ordinance canceling water utility appropriations in (A.S.) the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

At a later time in the meeting, after Ordinance 6-Ph, S & F-k, a motion to consider Item 8-m(A/S) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-F-k. (A/S) The Acting City Clerk read **An ordinance amending Ordinance 6-S & F-n, adopted June 17, 1998, "An ordinance extending the conditions of sale for a ninety (90) day period for the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682, Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)", by further extending the condition for sale of a sixty (60) day period.**

A motion to adopt the ordinance on first reading and directing the Acting City Clerk to invite Acting Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and Ms. Maritza Falu to meet with the Municipal Council at its October 20, 1998 pre-meeting conference was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 21, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 813, Lot 17.02 and more commonly known as 887 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter.

WHEREAS, Rui Pedro and Ana Sousa filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 887 Clifton Avenue, also known as Block 813, Lot 17.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Rui Pedro and Ana Sousa have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Rui Pedro and Ana Sousa have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Rui Pedro and Ana Sousa have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

October 7, 1998

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Rui Pedro and Ana Sousa.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Rui Pedro and Ana Sousa and the granting of a tax abatement for the qualified residential property located at 887 Clifton Avenue, more commonly known as Block 813, Lot 17.02 on the Official Tax Map for the City of Newark.
2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,340.00.
3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.
4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.
5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.
6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,029 square feet with a total project cost of \$117,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Rui Pedro and Ana Sousa for the residential property located at 887 Clifton Avenue and more commonly known as Block 813, Lot 17.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 813, Lot 17.03 and more commonly known as 889 Clifton Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter

WHEREAS, Madeline Hernandez filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 889 Clifton Avenue, also known as Block 813, Lot 17.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Madeline Hernandez has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Madeline Hernandez has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

October 7, 1998

WHEREAS, Madeline Hernandez has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Madeline Hernandez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Madeline Hernandez, and the granting of a tax abatement for the qualified residential property located at 889 Clifton Avenue, more commonly known as Block 813, Lot 17.03 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,500.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4.029 square feet with a total project cost of \$125,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Madeline Hernandez for the residential property located at 889 Clifton Avenue and more commonly known as Block 813, Lot 17.03 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 191, Lot 37 and more commonly known as 128 Prospect Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter.

WHEREAS, Manuel and Maria Rivera filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 128 Prospect Street, also known as Block 191, Lot 37 on the Official Tax Map for the City of Newark; and

WHEREAS, Manuel and Maria Rivera have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Manuel and Maria Rivera have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Manuel and Maira Rivera have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Manuel and Maria Rivera.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Manuel and Maria Rivera and the granting of a tax abatement for the qualified residential property located at 128 Prospect Street, more commonly known as Block 191, Lot 37 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$3,000.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,440.5 square feet with a total project cost of \$150,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

October 7, 1998

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Manuel and Maria Rivera for the residential property located at 128 Prospect Street and more commonly known as Block 191, Lot 37 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 954, Lot 39 and more commonly known as 102 Delancy Street for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter.

WHEREAS, Harold and Maria Pinto filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 102 Delancy Street, also known as Block 954, Lot 39 on the Official Tax Map for the City of Newark; and

WHEREAS, Harold and Maria Pinto have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

October 7, 1998

WHEREAS, Harold and Maria Pinto have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Harold and Maria Pinto have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Harold and Maria Pinto.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Harold and Maria Pinto and the granting of a tax abatement for the qualified residential property located at 102 Delancy Street, more commonly known as Block 954, Lot 39 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 1,377.6 x 2 floors square feet with a total project cost of \$110,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Harold and Maria Pinto for the residential property located at 102 Delancy Street and more commonly known as Block 954, Lot 39 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one not voting and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance authorizing the cancellation of Taxes, Interest and Penalties for Years 1997 and 1998, on properties owned by St. Andrew's Episcopal Church and located at 936 South 18th Street, being Block 3013, Lot 58 and 934 South 18th Street, Block 3013, Lot 59.

WHEREAS, St. Andrew's Episcopal Church is a New Jersey Corporation organized under Title 15A of the New Jersey Statutes, as a non-profit corporation; and

WHEREAS, St. Andrew's Episcopal Church is the owner of properties located at 936 So. 18th Street, being Block 3013, Lot 58, and 934 So. 18th Street, being Block 3013, Lot 59; and

October 7, 1998

WHEREAS, St. Andrew's Episcopal Church was entitled to an exemption from the payment of taxes for year 1997 and 1998 based upon the certification of the tax assessor attached hereto; and

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. By copy of this Ordinance, the Tax Assessor of the City of Newark be and she is hereby authorized to remove the tax assessments for years 1997 and 1998 on the properties owned by St. Andrew's Episcopal Church, located at 936 So. 18th Street, being Block 3013, Lot 58 and 934 So. 18th Street, being Block 3013, Lot 59.

2. By copy of this Ordinance, the Tax Collector of the City of Newark be and she is hereby authorized to cancel the taxes for the full years of 1997 and 1998, plus interest, penalties and costs, on the properties owned by St. Andrew's Episcopal Church, located at 936 So. 18th Street, being Block 3013, Lot 58 and 934 So. 18th Street, being Block 3013, Lot 59.

2. This Ordinance shall take effect upon final passage and publication according to the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to remove the assessments and cancel the taxes for years 1997 and 1998 on properties owned by St. Andrew's Episcopal Church, located at 936 So. 18th Street, being Block 3013, Lot 58 and 934 So. 18th Street, being Block 3013, Lot 59.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting permission to Qwest Communications Corporation to install and maintain a Fiber Optic Telecommunications Network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to Qwest Communications Corporation (Qwest), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in those areas specifically identified on plans entitled "Fiber Optic Cable Route, New York, NY to Philadelphia, PA" prepared by Vladislav H. Tarasov, P.E., consisting of sheets NEW-01 to NEW-13 and sheet entitled Manhole, dated 6/2/98.

A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Qwest shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Qwest, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Qwest, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Qwest, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic telecommunications network. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Qwest. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic telecommunications network shall render this Ordinance and the rights granted hereunder invalid. Qwest shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Qwest, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Qwest, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Qwest shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Qwest shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Qwest, its successors or assigns.

Section 11. Qwest, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Qwest who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a 5 year moratorium on utility cuts in newly paved streets. Streets on the proposed route do not fall within the 5 year moratorium time frame; however, if Qwest does not complete work on the proposed route prior to the paving of any of the effected streets, such permission granted herein is null and void.

Section 13. Permission is hereby granted for a period of 10 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely, Qwest shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 14. For the rights and privileges herein granted, Qwest shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Qwest shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Five Thousand dollars (\$5,000).

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to install a fiber optic telecommunications network within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting five years of Tax Abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3576, Lot 2 and more commonly known as 134 Watson Avenue for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five years thereafter.

WHEREAS, Delroy and Janet Wilson filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 134 Watson Avenue, also known as Block 3576, Lot 2 on the Official Tax Map for the City of Newark; and

WHEREAS, Delroy and Janet Wilson have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Delroy and Janet Wilson have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Delroy and Janet Wilson have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Delroy and Janet Wilson.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Delroy and Janet wilson and the granting of a tax abatement for the qualified residential property located at 102 Delancy Street, more commonly known as Block 3576, Lot 2 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,600.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,058 square feet with a total project cost of \$80,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Delroy and Janet Wilson for the residential property located at 134 Watson Avenue and more commonly known as Block 3576, Lot 2 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance amending Ordinance 6-S & F-a, October 1, 1997, "An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.03, and more commonly known as 34 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter", for the purpose of correcting the lot number of the subject property. (Corrects lot number from 13.02 to 12.03)

WHEREAS, Carlos, Rosario, John and James Montalvo, filed a timely application with the City of Newark requesting a five (5) year tax abatement on their residential property located at 34 New York Avenue, also known as Block 916, Lot 12.03 on the Official Tax Map for the City of Newark; and

WHEREAS, pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark approved, as in its best interest, the Application and Financial Agreement with the property owners, Carlos, Rosario, John and James Montalvo on October 1, 1997; and

WHEREAS, paragraph one of Ordinance 6S&FA adopted October 1, 1997, granting said tax abatement, incorrectly stated the lot number for the subject property as 13.02; and

WHEREAS, the correct lot number for the subject property is 12.03.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FA adopted October 1, 1997 is hereby amended to reflect the correct lot number for the subject property as 12.03.

2. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance amending Ordinance 6S&FA 100197 to correct the lot number for the property located at 34 New York Avenue from 13.02 to 12.03

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Cortland Place as a one-way street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:2-1, One Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

Cortland Place:

Southbound, from Ferry Street to Horatio Street

Section 2. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance rescinds the one-way street on Cortland Place, between Ferry Street and Horatio Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance providing for the vacation of Orange Street, as laid out 47 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Orange Street, as laid out 47 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street shall be vacated as a public street or right-of-way.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A 1582; 1843V, dated August 12, 1998 is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Orange Street shall be divided at the centerline and become part of adjacent properties.

Section 3. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 4. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Orange Street between McCarter Highway and Broad Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage and directing the Acting City Clerk to communicate with Acting Business Administrator Watson and Engineering Director Lazarus requesting information on the impact which these street vacations will have upon traffic in the vicinity of the proposed stadium was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance providing for the vacation of Spring Street, as laid out 60 feet in width on the Map of the Commissioners to lay out Streets, Avenues and Squares, extending from the northerly line of Orange Street to the southerly line of Division Street. (East Ward)

October 7, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Spring Street, as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Orange Street to the southerly line of Division Street shall be vacated as a public street or right-of-way.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A 1583; 1844V, dated August 12, 1998 is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of Spring Street shall be divided at the centerline and become part of adjacent properties.

Section 3. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 4. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Spring Street between Orange Street and Division Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Bridgeforth.

President Bradley directed the Acting City Clerk to communicate with Engineering Director Lazarus requesting information on the impact which these street vacations will have upon traffic in the vicinity of the proposed stadium.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none, and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-I.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage.

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01. (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Public Hearing Closed)

A motion to defer action on the ordinance on second reading and final passage and directing the Acting City Clerk to invite Acting Business Administrator Watson, Deputy Mayor Faiella and Mr. Emmanuel Stern, President and Chief Operating Officer, Hartz Mountain Industries, Inc. to meet with the Municipal Council at its November 10, 1998 special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-S & F-m.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage.

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of debt statement by Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

<u>Improvement /Acquisition</u>	<u>Project No.</u>	<u>Estimated Cost</u>	<u>Down Payment Capital Improvement Fund)</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Useful- ness (years)</u>
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSH and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5

October 7, 1998

(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.*)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution amending Resolution 7-R-bf, August 6, 1997, "authorizing Business Administrator and Director of Development to enter into contract with P. Lepore and Sons, Inc., 29-B Taylortown Road, Montville, New Jersey 07045, lowest responsible secondary bidder in a dual award, for Maintenance, Repair and Installation Commercial and Residential Property (Carpentry Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for two vendors," by increasing contract amount from \$100,000. to \$120,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Failed of Adoption September 16, 1998)

(Acting Business Administrator Watson met with Council October 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, President Bradley.

Not Voting: Council Members Quintana, Walker.

Absent: Council Member Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-c. Resolution amending Resolution 7-R-d, July 2, 1997, "authorizing Business Administrator to enter into agreement with The Hartford Life and Accident Insurance Company, Hartford Plaza, Hartford, Connecticut 06115, to permit company to solicit employees to purchase a voluntary group disability income insurance plan with premiums paid through payroll deduction, at no cost to City of Newark, for term commencing September 1, 1997 to August 31, 1999," by changing minimum participation requirement from 25% to 20%.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council October 6, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, Walker.

Not Voting: Council Members Booker, Bridgeforth, President Bradley.

Absent: Council Member Tucker.

- 7-R-d. Resolution authorizing Acting Business Administrator and Acting City Clerk to enter into contract with A.J. Images Inc., 259 East 1st Avenue, Roselle, New Jersey 07203, one of two lowest responsible bidders, to provide Printing: Municipal Calendars for 1999 (Year One) and 2000 (Year Two), (Photo Calendar Only) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$20,000. for each one year period, totalling \$40,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, mailed upon request 18 bid proposal packages, 4 bids received)

(Acting Business Administrator Watson and Assistant Corporation Counsel Schwartz met with Council October 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Tucker.

- 7-R-e. Resolution authorizing Acting Business Administrator and Acting City Clerk to enter into contract with Hawk Graphics Inc., P.O. Box 153, 1248 Sussex Turnpike, Mount Freedom, New Jersey 07970, one of two lowest responsible bidders, to provide Printing: Municipal Calendars for 1999 (Year One) and 2000 (Year Two), (Photo Calendar Only) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$20,000. for each one year period, totalling \$40,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, mailed upon request 18 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Tucker.

- 7-R-f. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with All American Decoration Company, 470 Washington Avenue, Cliffside Park, New Jersey 07010, lowest responsible bidder, to provide Decorating Services: Christmas Street Poles for City of Newark, for period of six months from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 bid packages, 1 bid received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-g. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors to enter into negotiated contract with Absolute Fire Protection, Co., Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, for Repair: Fire Protection Equipment (Requires Genuine Auto Parts For Emergency One Fire Apparatus and Hale Fire Pump) for City of Newark, pursuant to N.J.S.A. 40A:11-5(a), for period of one year from date of adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, distributed 1 proposal package, no bids received; readvertised 3 invitation to bid post cards, no bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-h. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with Advanced Enterprises Recycling Inc., 540 Doremus Avenue, Newark, New Jersey 07105, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)
(Acting Business Administrator Watson met with Council October 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-i. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with S. Cooper Brothers Trucking Inc., 594 Orange Street, Newark, New Jersey 07107, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-j. Resolution authorizing Acting Business Administrator and Director of Neighborhood Services to enter into contract with Advanced Wood Recycling, 17 Avenue A, Suite 209, Newark, New Jersey 07114, one of the responsible bidders (in a multiple award), to provide Street Maintenance: Snow and Ice Removal Services, for period October 15, 1998 through June 30, 1999 inclusive, contract not to exceed \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, 9 bids received) - Director of Neighborhood Services accepted all bids and readvertised for additional contractors, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-k. Resolution authorizing Acting Business Administrator, Director of Development, Division of Property Management, Director of Neighborhood Services to enter into contract with P. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, one of two lowest responsible bidders in a dual award, for Maintenance, Repair and Installation, Residential and Commercial Property (Carpentry Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,500. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received); Purchasing Agent readvertised for additional contractors, mailed one invitation to bid post card, 1 bid received)

(Acting Business Administrator Watson met with Council October 6, 1999)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Walker.

Absent: Council Member Tucker.

- 7-R-l. Resolution authorizing Acting Business Administrator, Director of Development, Division of Property Management, Director of Neighborhood Services to enter into contract with Scirica Construction Company, 128 Little Falls Road, Cedar Grove, New Jersey 07009, one of two lowest responsible bidder in a dual award, for Maintenance, Repair and Installation, Residential and Commercial Property (Carpentry Only) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,500. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid post cards, 2 bids received); Purchasing Agent readvertised for additional contractors, 1 bid received)

(Acting Business Administrator Watson met with Council October 6, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Walker.

Absent: Council Member Tucker.

- 7-R-m. Resolution authorizing Acting Business Administrator, Acting City Clerk and Director of Engineering to enter into contract with Carpet Showcase Inc., 501 Stelton Road, Piscataway, New Jersey 08854, for purchase of Flooring Resilient Supply and Installation, for period commencing upon adoption of resolution to April 30, 1999 inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$222,000. inclusive of subsequent extensions.**

(Acting City Clerk-\$12,000.; Department of Engineering-\$150,000.; Subsequent Years and Extensions-\$58,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-n. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities, Director of Engineering, Director of Neighborhood Services and Director of Development to enter into contract with Guardian Fence Company, Inc., 180 Wright Street, P.O. Box 2009, Newark, New Jersey 07114-9998, only responsible bidder, for Chain Link Fence Repair with Installation for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$148,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 17 invitation to bid postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-o. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07045, only responsible bidder, for Maintenance and Repair: Chlorine Residual Analyzers for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 1 bid proposal package, no bids received; readvertised 2 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-p. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contracts with Gamka Sales Company Inc., 59 Distribution Boulevard, Edison, New Jersey 08817; Kenseal Construction Products, 19-25 Columbia Street, West Orange, New Jersey 07052; Redy Mix Konkrete Inc., 630 South Evergreen Avenue, Woodbury, New Jersey 08097, to provide Concrete Patch Materials Quick Setting, for period commencing upon adoption of resolution to April 30, 1999 inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$55,000. Inclusive of subsequent extensions.**

(Department of Engineering-\$30,000.; Department of Water and Sewer Utilities-\$10,000.; Subsequent Years and Extensions-\$15,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-q. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contracts with Franklin and Smith Inc., 250 Lackawanna Avenue, West Paterson, New Jersey 07424 and Jewel Electric Supply Co., 455 3rd Street, Jersey City, New Jersey 07302, to provide Electrical Equipment and Supplies, for period commencing upon adoption of resolution to May 31, 2001 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$75,000. inclusive of subsequent extensions.**

(Department of Water and Sewer Utilities-\$25,000.; Subsequent Years and Extensions-\$50,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-r. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities, Director of Engineering, Director of Neighborhood Services and Office of the Acting City Clerk to enter into contract with GlassBusters, Inc., 343 South Street, Newark, New Jersey 07105, only responsible bidder, for Glass and Plexiglass (Including Installation) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$63,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-s. Resolution authorizing Public Auction of City owned properties not required for Governmental purposes on October 22, 1998 to be held at Terrace Ballroom, 1020 Broad Street, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A, B and C. Bids received on October 22, 1998 will be presented to the Municipal Council of the City of Newark on November 5, 1998, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-t. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Newark Emergency Services for Families, Inc., a New Jersey Non-profit Corporation, 982 Broad Street, Newark, New Jersey 07102, for rehabilitation of 303 Washington Street to provide emergency and social services to families, in amount of \$25,000., for period October 1, 1998 through September 30, 1999, funds provided in H.C.D.A. XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 18, 1996)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-u. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Greater Newark Conservancy, Inc., a New Jersey Non-profit Corporation, 303 Washington Street, Newark, New Jersey 07102, for rehabilitation of 32-34 Prince Street as an Urban Environmental and Ecological Center, in amount of \$199,429., for period October 1, 1998 through September 30, 1999, funds provided in H.C.D.A. XVIII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council May 6, 1998)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-v. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with Independence a Family of Services, Inc., a New Jersey Non-profit Corporation, 179 Van Buren Street, Newark, New Jersey 07105, to expend balance of their original \$145,000. grant, which is \$135,100., for rehabilitation of 179 Van Buren Street, for period August 1, 1998 through July 31, 1999, funds provided in H.C.D.A. FY XIX, XX and XXI.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original applications approved by Council October 2, 1993, November 9, 1994 and August 2, 1995)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-w. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Aspira, Inc., a New Jersey Non-profit Corporation, 390 Broad Street, Newark, New Jersey 07104, for rehabilitation of 390 Broad Street to develop and establish an infant, toddler child care center, in amount of \$75,000., for period October 1, 1998 through September 30, 1999, funds provided in Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council July 8, 1998)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-x. Resolution authorizing Director of Engineering to execute Contract 98-14, Phase-I Site Improvements to Cedar Grove Reservoir with C & B Manufacturers, Inc., 1150 Highway 9 South, Howell, New Jersey 07731, for combined total amount of \$703,160.35 including base bid of \$631,580.35 and alternate bid item FEN-3, project to be completed within 120 calendar days after issuance of notice to proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-y. Resolution authorizing Director of Engineering to enter into agreement with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, to undertake design of Mount Vernon Place Sanitary Sewer improvement including permitting, loan coordination, and bid phase services, for lump sum amount of \$190,000. and to provide the required engineering oversight of construction phase, for amount not to exceed \$115,000., totalling \$305,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-z. Resolution ratifying actions taken by Director of Engineering to secure services of Anselmi and DeCicco, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Anselmi and DeCicco, Inc., 1977 Springfield Avenue, Maplewood, New Jersey 07040, for emergency stormwater drainage system improvements at Wilson Avenue, for total amount of \$63,875.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 proposals fax solicited, 3 contractors responded)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ba. Resolution amending Resolution 7-R-bo (A.S.), June 5, 1997, "authorizing Director of Engineering to accept bid and execute Contract 95-10, Phase IIE - Cured In-Place Sewer Rehabilitation, with Insituform-Metropolitan, 446 West 34th Street, New York, New York 10001, determined to be most responsive bidder, (lowest bidder found to be not responsive due to less than twenty-five percent Minority Business Enterprise participation), subject to approval of New Jersey Department of Environmental Protection, in amount of \$3,060,225., project to be completed within 210 calendar days from issue of Notice to Proceed regardless of weather conditions", by executing modification #1, in amount of \$89,698.88 for additional costs incurred for investigating and mitigating odor problem at 110 William Street and for affirmative action outreach program, for combined amount of \$105,000., increasing total contract amount to \$3,165,225., subject to approval of New Jersey Department of Environmental Protection.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bb. Resolution authorizing Director of Finance to issue checks in amount of \$12,921. payable to Vincent A. Ucci, 50 Collins Avenue, Bloomfield, New Jersey 07003 (City of Newark has subtracted and will pay \$100. out of Mr. Ucci's settlement to Dr. Howitz and \$1,130. to his attorney, as required by the Court \$2,830. to Jack Gold, Esq., 576 Central Avenue, Suite 200, East Orange, New Jersey 07018; \$200. to Dr. Morris Horwitz, 175 Cedar Street, Teaneck, New Jersey 07666; \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council October 6, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bc. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totaling \$461,590.95 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments and Cash Overpayments for years 1992, 1993, 1994, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bd. Resolution authorizing Director of Finance to issue check in amount of \$4,300. to Liberty Restaurant, refund of deposit paid at time of auction for purchase of City-owned property known as 556-564 Springfield Avenue, Block 315, Lots 1, 2, 20, 21 and 22. (Former owner has paid taxes)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-be. Resolution authorizing Director of Finance to issue check in amount of \$4,718. to Thomas R. Cowherd, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 293-299 Schley Street, Block 3732, Lot 49. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bf. Resolution authorizing Director of Finance to issue check in amount of \$777. to Melaine Vilsaint, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 40 Columbia Avenue, Block 4031, Lot 24. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bg. Resolution authorizing Director of Finance to issue check in amount of \$6,100. to Patricia Ann Niemas, refund of deposit paid at time of auction for purchase of City-owned property known as 161 South 10th Street, Block 1826, Lot 27. (City unable to convey marketable title)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bh. Resolution authorizing Director of Finance to issue check in amount of \$1,800. to Nelson H. Carey, Jr., refund of deposit paid at time of auction for purchase of City-owned property known as 401 South 10th Street, Block 283, Lot 18. (City unable to convey marketable title)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bi. Resolution authorizing City Treasurer to issue refund check in amount of \$400. to the order of Urban Suburban Homes, 404 Prospect Avenue, Oradell, New Jersey 07649, for over payment of installation charges in 1998 on water/sewer Account No. 1627 for property located at 70 Dover Street, Block 4175, Lot 25.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bj. Resolution authorizing City Treasurer to issue refund check in amount of \$2,602.66 to the order of CDL Urban Renewal Corporation, 1199 Broad Street, Newark, New Jersey 07102, as a result of incorrect billing to Account No. 17076, for property located at 125-131 Pennsylvania Avenue, Newark, New Jersey, Block 2806, Lot 5.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild/Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102, for providing housing assistance and supportive services to persons with HIV/AIDS, in the Newark Eligible Metropolitan Area, for period February 1, 1998 through January 31, 1999, contract shall not exceed \$415,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bl. Resolution amending Resolution 7-R-cl(A.S.), March 4, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply and accept funds in amount of \$373,404., from State of New Jersey Department of Health and Senior Services, for provision of childhood immunization program services to children in the City of Newark, for period January 1, 1998 through December 31, 1998," by increasing grant amount from \$373,404. to \$383,519.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$7,000. from the United States Department of Health and Human Services, Public Health Services, for purchase of computer equipment to track homeless individuals serviced by project, for period November 1, 1997 through October 31, 1998, no additional expenditure of funds required by City of Newark.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Union County Department of Human Services, for providing housing assistance and supportive services to persons with HIV/AIDS, in the Newark Eligible Metropolitan Statistical Area, for period March 1, 1998 through September 30, 1998, contract shall not exceed \$52,000., funds provided from United States Department of Housing and Urban Development, HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bo. Resolution approving determination of Central Planning Board that City Tax Block 150, Lot 4 (a.k.a. 1088-1132 Raymond Boulevard, 813-833 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (a.k.a. 1136-1166 Raymond Boulevard, 78-98 Mulberry Street and 29-65 Commerce Street); City Tax Block 144, Lot(s) 1, 3, 7 and 9 (a.k.a. 1172-1182 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street), specifically described in the Report of Findings of the Central Planning Board, is an area in need of redevelopment as defined in Local Redevelopment and Housing Law, N.J.S.A. 40A:12a-1 et seq., as amended. (East Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bp. Resolution authorizing a Moratorium for applications requesting a continuation of the Chapter 469 equalization tax scheme, to be filed within sixty days from date of adoption of this resolution.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bq. Resolution reinstating Tax Abatement and Financial Agreement authorized by Resolution 7-R-cf, May 1, 1996 previously granted to Lugar Penaloza for condominium unit #CA21B, 53 Yancy Street, Block 406, Lot 21.02, (K. Hovnanian at Newark Urban Renewal Corp., III, Inc.,) provided the new property owner, Kevin James, remains current in payment of annual service charges.**

(Lugar Penaloza failed to pay annual charges, tax abatement was rescinded by Resolution 7-R-cg, May 1, 1996; property sold to Mr. James)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program (SYETP), Number FY 99-1-3, for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$78,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, Inc., 60 Evergreen Place, East Orange, New Jersey 07018, lowest responsible bid received, for Academic Enrichment: Entrepreneurial Training Program (SYETP), Number FY 99-1-8, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$82,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Basic Skills Remediation Training Program for SYETP, Number FY 99-1-4, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$27,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Academic Enrichment Training Program (SYETP), Number FY 99-1-5, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$27,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Acting City Clerk to communicate with Mr. Thomas W. Maresca, Chief Financial Officer, The North Ward Center, Inc., requesting he provide written confirmation as to when the audits will be available, and indicate the reporting period of audits whether the organization is on a calendar year or fiscal year basis and if on a fiscal year, indicate the date and submit these reports as soon as possible.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Acting City Clerk to communicate with Mr. Morris Haith, Program Developer, The Leaguers, Inc., requesting he provide written confirmation as to when the audits will be available, and indicate the reporting period of audits whether the organization is on a calendar year or fiscal year basis and if on a fiscal year, indicate the date and submit these reports as soon as possible.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for Innovative Video Production Training Program (SYETP), Number FY 99-1-10, for twenty (20) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$28,800., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bx. Resolution authorizing Acting Business Administrator to accept on behalf of Newark Police Department, from Prudential Insurance Company (Prudential), 1944 East Parham Road, Richmond, Virginia 23228, conditional gift of one 1995 Dodge Pick-up, VIN Number 1B7HC16YXSS266016, upon execution of all documents deemed necessary by Corporation Counsel, to assist Newark Police Department in crime fighting efforts (Vehicle Theft Section).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-by. Resolution authorizing Mayor and Police Director to apply for and accept grant award of up to \$120,000. from United States Department of Treasury, Bureau of Alcohol, Tobacco and Firearms; further authorizing Mayor and Police Director to execute all documents necessary to apply for and expend funds, under the terms and conditions of grant, if awarded, to provide instruction to grade and middle school-aged children in gang prevention and anti-violence techniques, for period October, 1998 through September, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bz. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgement with each previous "Owner of Record" indicated on annexed list.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ca. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Homeless Health Care Project - PHS, in sum of \$7,000., item available from United States Department of Health and Human Services, Public Health Services.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-cb. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Bergen Street Gasoline Station Remediation Project, in sum of \$31,740., item available from New Jersey State Department of Economic Development Authority.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-cc. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Proposed U.S. Postal Facility Remediation Project, in sum of \$28,110., item available from New Jersey State Department of Economic Development Authority.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-cd. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Tuberculosis Control Program, in sum of \$640., item available from New Jersey State Department of Health and Senior Services.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-ce. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Immunization Grant Program, in sum of \$10,115., item available from New Jersey State Department of Health.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cf. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, STD Clinic Health Services, in sum of \$77,072., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cg. Resolution authorizing Mayor and City Council to urge the Governor and State Legislature to make a commitment that before initiating any new spending programs, to at least, maintain state aid to municipalities at current levels, thus preserving such aid against cuts; further urging the Governor and State Legislature to support increasing state aid to municipalities by at least the rate of inflation.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ch. Resolution approving Constable Bond in the amount of \$1,000., issued to Juan A. Arocho, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ci. Resolution granting leave of absence without pay to Grace Veloso, Research Aide, Office of the Acting City Clerk, for period beginning December 1, 1998 and ending March 1, 1999.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cj. Resolution amending Resolution 7-R-cz, August 5, 1998, "granting leave of absence without pay to Maria Ruiz, Research Supervisor, Office of the Acting City Clerk, for period beginning August 27, 1998 and ending February 27, 1999," by correcting date from October 26, 1998 and ending April 26, 1999.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ck. Resolution expressing profound sorrow and regret at the passing Mr. Franklyn Hooper.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cl. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of and for qualification of Bond Guarantees to be issued pursuant to an ordinance entitled, "Guaranty Ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of an interest on certain General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's Project."

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cm. Resolution amending the 1998 Capital Budget by reducing the appropriation for certain capital projects by \$700,000. and by appropriating \$5,794,000. to certain capital projects.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cn. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an Ordinance entitled: "Bond ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-1. Resolution recognizing and commending Luso Americano.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-2. Resolution recognizing and commending David Eric Bolden.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-3. Resolution recognizing and commending Father Frank Szadiak and Father John Stuchlak.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-4. Resolution recognizing and commending Mr. Anthony Imperiale.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-5. Resolution recognizing and commending Captain Vincent Gagliano.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-6. Resolution recognizing and commending Recipients of the Columbus Day Parade.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-7. Resolution recognizing and commending Dr. Errol L. Leonard, D.P.A., C.E.O.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-8. Resolution recognizing and commending 1998 American Amateur Baseball Congress State Champions.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-9. Resolution recognizing and commending Reverend Fred D. Tennie, Jr.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-co-10. Resolution recognizing and commending Mother Erna Banks.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cp. Resolution amending Resolution 7-R-cs(A.S.), December 1, 1997, "ratifying and (A.S.) authorizing City Clerk, on behalf of the Municipal Council to execute contract with the Law Offices of Gordon and Gordon, 80-Main Street, West Orange, New Jersey 07052, to represent the Municipal Council in legal matters relating to disputes between the Mayor of the City of Newark, New Jersey and Municipal Council concerning proper legislative and executive powers pursuant to New Jersey State Laws, for period October 23, 1997 to October 22, 1998, contract shall not exceed total amount of \$25,000.," by increasing contract amount from \$25,000. to \$41,000. all other terms and conditions of the original contract remains the same. (Amended Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cq. Resolution authorizing Mayor and Acting Business Administrator to submit an (A.S.) Empowerment Zone application to the U.S. Department of Housing and Urban Development in amount of 100,000,000.; further designating the Mayor as the authorized representative of the city regarding all aspects of the grant application; Acting Business Administrator is authorized to make any and all necessary changes in the draft copy application in order to comply with HUD regulations, and will file a copy of the final version with the City Clerk upon completion.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cr. Resolution authorizing Tax Collector to re-foreclose 42 properties on annexed (A.S.) list, by Summary Proceedings, In Rem provided by In Rem Foreclosure Act (1948), N.J.S.A. 54:5-104.72, et seq.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cs-1. Resolution recognizing and commending Reverend William D. Watley, Ph.D. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cs-2. Resolution recognizing and commending Dr. Elayne D. Brodie. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cs-3. Resolution recognizing and commending Hispanic Heritage Committee United (A.S.) Auto Workers Union, Local 595.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cs-4. Resolution recognizing and commending The Ebony Fashion Fair Committee (A.S.) Members.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cs-5. Resolution recognizing and commending Dr. Bobby Jones and The Nashville (A.S.) Super Choir.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ct. Resolution declaring October, 1998 as Affordable Housing Month in the City of (A.S.) Newark.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cu. Resolution authorizing the Director of Finance of the City to apply to the Local (A.S.) Finance Board for approval of an ordinance entitled: Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c, adopted February 21, 1996, and No. 6-S & F-c, adopted April 16, 1997, to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cv. Resolution amending the 1998 Water Utility Capital Budget by amending certain (A.S.) capital projects.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cw. Resolution amending the 1998 Water Utility Capital Budget by reducing the (A.S.) appropriation for certain capital projects by \$842,207.81, and by appropriating \$842,207.81 to certain capital projects.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx. Resolution authorizing the Director of Finance of the City to apply to the Local (A.S.) Finance Board for approval of an ordinance entitled: "Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey".

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cy. Resolution by the Municipal Council strongly opposing the relocation of the (A.S.) Hospitality Care Center located at 300 Broadway to another municipality.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cz. Resolution designating the City of Santiago, The Dominican Republic as a Sister (A.S.) City.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-da. Resolution by the Newark Municipal Council supporting the activities of the 1st (A.S.) East Ward Leadership Conference to be held on October 17, 1998.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

A motion to remove from the table **"Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))"** (7-R-c, September 2, 1998) was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-db. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Chaneyfield, seconded by Council Member Walker and failed of adoption by the following votes:

Yes: Council Members Chaneyfield Jenkins, Quintana, Walker.

No: Council Members Amador, Booker, Bridgeforth.

Not Voting: Council Members Carrino, President Bradley.

Absent: Council Member Tucker.

At a later time in the meeting, Council Member Carrino requested his vote be changed from not voting to the affirmative.

A motion to adopt the resolution was made by Council Member Chaneyfield, seconded by Council Member Walker and failed of adoption by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Walker.

No: Council Members Amador, Booker, Bridgeforth.

Not Voting: President Bradley.

Absent: Council Member Tucker.

7-R-dc. Resolution granting consent to New Jersey Economic Development Authority, (A.S.) pursuant to N.J.S.A. 34:1B-5(d), to acquire real property labeled on current tax map of City of Newark and Blocks 402, 410 and 411 together with portion of Block 412 lying south of Newark City Subway Right-of-Way, pursuant to Eminent Domain Act of 1971, P.L. 1971, c.361 (N.J.S.A. 20:3-1 et seq.)

(Allows NJEDA to undertake acquisition and relocation, as applicable and redevelopment of property as research facilities to be known as the International Center for Public Health at University Heights Science Park)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Acting City Clerk to invite Business Administrator Watson and Economic and Housing Development Director Faiella to meet with the Municipal Council at its October 20, 1998 pre-meeting conference was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

At a later time in the meeting, after "Motions", a motion to consider resolution 7-R-dd(A/S) was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dd. Resolution authorizing Mayor and Director of Neighborhood and Recreational (A/S) Services to enter into and execute contract with Newark Public Schools of Newark, 2 Cedar Street, Newark, New Jersey, for purpose of providing After School Youth Development Program sites, for period commencing upon execution of contract and expiring June 30, 1999, City may provide in-kind services and supplies.

A motion to adopt the resolution was made by Council Member President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

MOTIONS.

7-M-a. A MOTION WHOLEHEARTEDLY SUPPORTING THE FEDERAL JUDGESHIP NOMINATION OF MS. ANABELLE RODRIGUEZ, FORMER SOLICITOR-GENERAL OF PUERTO RICO was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-b. A MOTION CONVEYING PROFOUND AND HEARTFELT CONDOLENCES TO MS. CAMILLE SAVOCA ON THE PASSING OF HER BELOVED FATHER, JOSEPH SAVOCA was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-c. A MOTION EXPRESSING PROFOUND REGRET AND HEARTFELT SORROW AND CONDOLENCES TO NEWARK RESTAURATEUR MR. HARRY SUTTON AND HIS DEAR FAMILY, ON THE PASSING OF HIS BELOVED MOTHER, MRS. IDA SUTTON was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-d. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING FACILITATE THE REPAIR OF STREET LIGHTS ON KIPP STREET BETWEEN ROSE STREET AND MUHAMMAD ALI AVENUE WHERE RESIDENTS HAVE COMPLAINED ABOUT A RASH OF MUGGINGS WHICH HAVE OCCURRED DUE TO THE LACK OF ADEQUATE LIGHTING IN THE AREA** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-e. A MOTION COMMENDING THE POLICE DEPARTMENT FOR CONTINUING ITS OUTSTANDING EFFORTS IN REDUCING AND ELIMINATING ILLEGAL DRUG ENTERPRISES CITY WIDE; IN ADDITION, THE COUNCIL RESPECTFULLY REQUESTS THAT THE POLICE DEPARTMENT DETER THE FOLLOWING ILLEGAL ACTIVITIES OCCURRING NEWARK SEVERAL SENIOR CITIZEN COMPLEXES – PROSTITUTION NEAR J.C. WHITE MANOR ON ROSE STREET AND WINANS AVENUE, DRUG DEALING NEWARK STEPHEN CRANE VILLAGE ON FRANKLIN AVENUE BY THE OVERPASS AND THE INCREASE IN DRUG DEALING AT THE GARDEN SPIRES ON FIRST STREET** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-f. A MOTION DIRECTING THAT THE OFFICE OF THE CITY CLERK FORWARD A LETTER TO THE ACTING DIRECTOR OF THE NEWARK HOUSING AUTHORITY PROMPTING THE AGENCY TO REPAIR AND/OR INSTALL EXTERIOR LIGHTING AROUND THE FELIX FULD HOUSING DEVELOPMENT** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-g. A MOTION CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MR. THOMAS ALSTON,** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-h. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS CONDUCT OPEN PUBLIC FORUMS AND COMMUNITY MEETINGS CONCERNING THE EX-OFFENDERS PROGRAM WHICH IS SLATED TO BE HOUSED AT THE SITE OF THE MARCUS GARVEY SCHOOL ON THIRTEENTH AVENUE** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-M-i. A MOTION COMMENDING THE POLICE DEPARTMENT FOR CONTINUING ITS OUTSTANDING EFFORTS IN REDUCING AND ELIMINATING ILLEGAL DRUG ENTERPRISES CITY WIDE; IN ADDITION, THE COUNCIL RESPECTFULLY REQUESTS THAT THE POLICE DEPARTMENT DETER THE FOLLOWING ILLEGAL ACTIVITIES OCCURRING NEWARK SEVERAL SENIOR CITIZEN COMPLEXES – PROSTITUTION NEAR J.C. WHITE MANOR ON ROSE STREET AND WINANS AVENUE, DRUG DEALING NEWARK STEPHEN CRANE VILLAGE ON FRANKLIN AVENUE BY THE OVERPASS AND THE INCREASE IN DRUG DEALING AT THE GARDEN SPIRES ON FIRST STREET** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-j-1. A MOTION PROUDLY COMMENDING SOME 20 LOCAL CORPORATIONS, AIRLINES, COMMUNITY, EDUCATIONAL AND RELIGIOUS ORGANIZATIONS, INCLUDING THE ARMY NATIONAL GUARD, VARIOUS ESSEX COUNTY AND NEWARK GOVERNMENTAL AGENCIES AND INDIVIDUALS, FOR THEIR HUMANITARIAN, EMERGENCY DISASTER ASSISTANCE TO THE CITIZENS OF THE DOMINICAN REPUBLIC AND PUERTO RICO DURING HURRICANE GEORGES IN SEPTEMBER** was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-k. A MOTION ONCE AGAIN REQUESTING THAT THE CITY ADMINISTRATION PREPARE AND SUBMIT A PLAN OF ACTION FOR THE IMPROVED MANAGEMENT AND OPERATION OF THE CENTRAL PERMIT OFFICE WHICH IS BESIEGED WITH CUSTOMER COMPLAINTS ABOUT THE LACK OF TIMELY INSPECTIONS AND DISCOURTEOUS EMPLOYEES** was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION DEVISE A PLAN OF ACTION THAT WILL ENFORCE THE CITY'S ZONING ORDINANCE WHICH PROHIBITS THE OVERNIGHT PARKING OF COMMERCIAL VEHICLES (TRUCKS, TRUCK CABS, TRAILERS, ETC.) ON PRIVATE PROPERTY WITHIN A FIRST RESIDENTIAL DISTRICT** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-m. A MOTION COMMENDING THE POLICE DEPARTMENT FOR CONTINUING ITS OUTSTANDING EFFORTS IN REDUCING AND ELIMINATING ILLEGAL DRUG ENTERPRISES CITY WIDE; IN ADDITION, THE COUNCIL RESPECTFULLY REQUESTS THAT THE POLICE DEPARTMENT DETER THE FOLLOWING ILLEGAL ACTIVITIES OCCURRING NEWARK SEVERAL SENIOR CITIZEN COMPLEXES – PROSTITUTION NEAR J.C. WHITE MANOR ON ROSE STREET AND WINANS AVENUE, DRUG DEALING NEWARK STEPHEN CRANE VILLAGE ON FRANKLIN AVENUE BY THE OVERPASS AND THE INCREASE IN DRUG DEALING AT THE GARDEN SPIRES ON FIRST STREET** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-n-1. A MOTION COMMENDING COUNCIL MEMBER-AT-LARGE LUIS QUINTANA FOR SUCCESSFULLY RAISING OVER SIXTY-EIGHT THOUSAND DOLLARS (\$68,000) TO AID THOSE CITIZENS IN PUERTO RICO DEVASTATED BY HURRICANE GEORGES** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-n-2. A MOTION CONGRATULATING COUNCIL MEMBER AT LARGE DONALD K. TUCKER ON THE SUCCESSFUL OUTCOME OF THE 16TH ANNUAL NEW JERSEY BLACK ISSUES CONVENTION (N.J.B.I.C.) HELD AT THE SHERATON IN WOODBRIDGE, NEW JERSEY** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-n-3. A MOTION COMMENDING THE NEWARK POLICE DIRECTOR, JOSEPH SANTIAGO, FOR IMPLEMENTING NEW POLICIES TO HELP STEM THE GROWING TIDE OF CRIME AND DRUG DISTRIBUTION THROUGHOUT THE CITY OF NEWARK** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-o. A MOTION PROUDLY COMMENDING MAYOR JAMES, THE ADMINISTRATION AND PARTICULARLY THE DIVISION OF INSPECTIONS AND ENFORCEMENT OF THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES, FOR PROMPTLY ADDRESSING CITIZEN COMPLAINTS TO RECONSTRUCT NUMEROUS DEFECTIVE SIDEWALKS THROUGHOUT THE SOUTH WARD, AND EXTENDING THE REHABILITATION PROCESS TO JUNE, 1999** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-p. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS CONDUCT OPEN PUBLIC FORUMS AND COMMUNITY MEETINGS CONCERNING THE EX-OFFENDERS PROGRAM WHICH IS SLATED TO BE HOUSED AT THE SITE OF THE MARCUS GARVEY SCHOOL ON THIRTEENTH AVENUE** was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

COMMUNICATIONS.

Communications.

- 8-a-1. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Mr. Vincent Perez, United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001.**

(Copy of communication submitted to each Member of the Council)
(Mr. Perez met with Council October 6, 1998)

A motion to confirm the nomination of Mr. Perez as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-a-2. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Reverend Lee Schmookler, Home and Rescue Mission, 79 University Avenue, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on the re-appointment and directing the Acting City Clerk to invite Reverend Schmookler to meet with the Municipal Council at its October 20, 1998 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 8-a-3. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Ms. Rose M. Pearson, Newark Housing Authority, 57 Sussex Avenue, Newark, New Jersey 07103, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 1999.**

(Copy of communication submitted to each Member of the Council)
(Ms. Rose M. Pearson met with Council October 6, 1998)

A motion to confirm the nomination of Ms. Pearson as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 1999 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-a-4.** The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Mr. Gregory Arvay, 216 Clinton Avenue, Newark, New Jersey 07108, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001.**
(Copy of communication submitted to each Member of the Council)
(Mr. Gregory Arvay met with Council October 6, 1998)

A motion to confirm the nomination of Mr. Arvay as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-a-5.** The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Mr. Floyd Melvin, United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001.**
(Copy of communication submitted to each Member of the Council)
(Mr. Floyd Melvin met with Council October 6, 1998)

A motion to confirm the nomination of Mr. Melvin as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-b.** The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 17, 1998, appointing Mr. Antoine Thompson, 112 Pomona Avenue, Newark, New Jersey 07112, as a Member of the Parking Authority of the City of Newark, for term commencing upon confirmation and ending October 20, 1999.**
(Copy of communication submitted to each Member of the Council)
(Mr. Antoine Thompson met with Council October 6, 1998)

A motion to confirm the nomination of Mr. Thompson as a Member of the Parking Authority of the City of Newark, for term commencing upon confirmation and ending October 20, 1999 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-c. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**

(Evergreen Avenue and Dayton Street)

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-d. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees."**

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the October 21, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-e. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street." (South Ward)**

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-f. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance for the defense against criminal or civil charges - City Employees Managerial - Confidential Classification."**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council October 6, 1999)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-g-1. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 29, 1998, appointing Ms. Treva Young, St. Rocco's Community Outreach Center, Newark, New Jersey 07103, as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation.**

(Copy of communication submitted to each Member of the Council)

(Ms. Treva Young met with Council October 6, 1998)

A motion to confirm the nomination of Ms. Young as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-g-2. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 29, 1998, appointing Mr. George Boyd Gossett, American Rescue Workers, 84 Magazine Street, Newark, New Jersey 07105, as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on the appointment and directing the Acting City Clerk to invite Mr. Gossett to meet with the Municipal Council at its October 20, 1998 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-h. **Communication from Acting Business Administrator Watson, received September 30, 1998, enclosing proposed, "Bond ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(For action on this item, see Ordinance 6-F-f, on page 4 in the minutes of this meeting)

- 8-i. **Communication from Acting Business Administrator Watson, received September 30, 1998, enclosing proposed, "Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
- (For action on this item, see Ordinance 6-F-g, on pages 4 and 5 in the minutes of this meeting)
- 8-j. **Communication from Acting Business Administrator Watson, received September 30, 1998, enclosing proposed, "Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's 'City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)'"**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Assistant Business Administrator Watson, and Mr. John G. Hudak, Esq, Frohling, Hudak & McCarthy, P.C. scheduled to meet with Council October 6, 1998)
- (For action on this item, see Ordinance 6-F-h, on page 5 in the minutes of this meeting)
- 8-k. **Communication from Acting Business Administrator Watson, received October 6, 1998 (A.S.) enclosing proposed, "Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
- (For action on this item, see Ordinance 6-F-i(A.S.), on pages 5 and 6 in the minutes of this meeting)
- 8-l. **Communication from Acting Business Administrator Watson, received October 6, 1998 (A.S.) enclosing proposed, "Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determinin that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
- (For action on this item, see Ordinance 6-F-j(A.S.), on page 6 in the minutes of this meeting)
- 8-m. **Proposed Ordinance amending Ordinance 6-S & F-n, adopted June 17, 1998, "An (A/S) ordinance extending the conditions of sale for a ninety (90) day period for the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682, Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)", by further extending the condition of sale for a sixty (60) day period.**
- (For action on this item, see Ordinance 6-F-k(A/S) on pages 6 and 7 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Proposed, "Ordinance to amend Title 2, Administration, Chapter 15, Council Rules, Rule XII, Open Meetings; Order of Business and Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by returning the Hearings of Citizens to the Regular Meeting of the Municipal Council and further requiring that a hearing of citizens meeting be held once a month in the community.**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Failed of Adoption September 16, 1998)

A motion directing the Acting City Clerk to place this ordinance on the October 21, 1998 Agenda of the Municipal Council for first reading was made by Council Member Booker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth.

No: Council Members Carrino, Chaneyfield Jenkins.

Not Voting: Council Members Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Members Booker, Bridgeforth.

Absent: Council Member Tucker.

Council Member Booker implored the Members of the Municipal Council to put forth every possible effort to be in attendance at all Hearings of Citizens meetings.

MISCELLANEOUS.

- 10-a. The Acting City Clerk reported the following Bingo and Raffle Licenses were issued from September 4, 1998 to September 25, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Michael's Merrymakers	57
Sacred Heart Church Holy Name Society	61
Combined Societies of St. Patrick's	62

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Sport Clube Portugues	52
Our Lady of Fatima Church	55
Women's Auxiliary of Columbus Hospital	56
The Ladies Auxiliary of St. James Hospital	58
Our Lady of Mt. Carmel Roman Catholic Church	59
Sacred Heart Church	60
Charles E. Hall Georgianna Robinson Memorial Scholarship Fund	63
Puerto Rican Day Parade of New Jersey	64

October 7, 1998

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

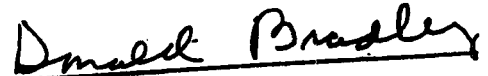
This meeting adjourned at 3:10 P.M.

APPROVED:



Frank Bell

Acting City Clerk



Donald Bradley
President

ce/smb

Newark, New Jersey, October 21, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:08 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend Stevens B. Davis, Calvary Gospel Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Sylvia Hebron, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Donyale Ryan and Geraldine Clark, Sergeant Steven Antoine and Ronald Chapman, Sergeants-At-Arms.

Absent: Council Member Carrino.

(Council Member Carrino arrived at 7:15 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 15, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Report of Office of the City Clerk, for months of June and July, 1998.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

5-b. The Deputy City Clerk presented Grantee Audits received for Aspira, Inc. of New Jersey, years ended June 30, 1997 and 1996, Greater Newark Conservancy, for year ended June 30, 1997, New Hope Development Day Care Center, Inc., years ended May 31, 1997 and 1996, The North Ward Center, Inc., December 31, 1997.

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

October 21, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Carrino.

Council Member Carrino arrived at 7:15 P.M.

BOARD OF ADJUSTMENT APPEAL

5-A-1. The Deputy City Clerk read **In the matter of application of Jose Rodriguez', Applicant and 11-41 Herbert Place L.L. Corp., Owner, to permit in a 3rd residential district, existing building to be used as an auto repair shop (mechanic only) which is not a permitted use; for premises at 41 Herbert Place.**

(Copy of transcript submitted to each Member of the Council)

(Ms. Cynthia Salter, Appellant)

(Board of Adjustment hearing held April 9, 1998)

(Transcripts filed October 6, 1998)

The Board of Adjustment at its meeting held April 9, 1998 approved the application by 6 Ayes.

An appeal in this matter was filed in the Office of the City Clerk on July 28, 1998, by Ms. Cynthia Salter.

The transcript in connection with this matter was received October 6, 1998, and each Member of the Council was furnished with a copy of the transcript and other parts of the record.

On October 7, 1998, the City Clerk notified the applicant, the owner, the applicant's attorney, the appellant and objectors that an appeal in this matter would be heard by the Municipal Council at their regular meeting of October 21, 1998, at 7:00 P.M., in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

President Bradley stated we will now hear oral argument on the appeal from the decision of the Board of Adjustment in the Matter of Application of Jose Rodriguez, Applicant and 11-41 Herbert Place L.L. Corp., Owner, to permit in a 3rd residential district, existing building to be used as an auto repair shop (mechanic only) which is not a permitted use; for premises at 41 Herbert Place. We may hear argument only from the parties to the appeal, that is the person or persons who filed the appeal and the one who was granted the variance. Either party may be represented by an attorney. No testimony will be heard by the Municipal Council, only argument based on the record made before the Board of Adjustment. For the benefit of the parties who are not represented by an attorney, that means that they may state the reasons for their position on the variance and they may point to testimony before the Board to support their position. However, they cannot bring in new testimony or other evidence.

This is the time and the place for the appeal to commence.

MS. CYNTHIA SALTER, 22 HINSDALE PLACE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council stating that she is opposed to the location of the garage due to the noise especially at night and her property being used as transportation back and forth.

A lengthy discussion was held by the Members of the Municipal Council.

A motion to defer action on the appeal was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES.

Ordinances on First Reading.

- 6-F-a. **The Deputy City Clerk read An Ordinance to amend Title 23, Traffic and Parking, Chapter 5, Section 14.1, Parking by Permit Only in Front of Privately Owned Residential Driveways, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Section 2, Paragraphs (b) and (c) requiring an administration fee for parking by permit.**
 (East Ward)
 (\$10.00. one time fee for permit)
 (Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are nine, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting November 4, 1998.

- 6-F-b. **The Deputy City Clerk read An Ordinance to Regulate the Closing of Streets in the City of Newark, New Jersey.**
 (Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
 (Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration per their request was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 6-F-c. **The Deputy City Clerk read An Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.**
 (Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
 (Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are nine, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting November 4, 1998.

A motion to consider Item 8-c. on Ordinances on First Reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d.** The Deputy City Clerk read **An Ordinance amending Title 23:5-3.1 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Banning certain trucks and buses from parking on City streets at any time), by increasing the minimum fine from \$150. to \$200.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to amend the resolution by increasing minimum fine from \$150. to \$300. was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Walker.

Council Member Tucker requested that when the ordinance was adopted on second and final reading a copy of said ordinance be forwarded to the Captains of each precinct.

Council Member Booker, through the Chair, directed the Deputy City Clerk to communicate with Police Captain Lucas relative to the illegal parking of buses in front of James C. White Manor.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with the Corporation Counsel requesting a definitive answer as to who is responsible for ticketing trucks parked in private driveways.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance, as amended, is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting November 4, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto provisions imposing a Prohibition Against All Alcohol and Tobacco Product Advertisements adorning the banners and further requiring that the entity responsible for installing the banner remove the same within 48 hours after the conclusion of event.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 22:21-1, Banners Across Streets, of Title 22, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be further amended to read in its entirety as follows:

"No person shall place, cause to be placed, or suffer or permit to remain any banner or streamer or article of like description across or over the roadway or sidewalk of any street in the City; provided, however, that this section shall not apply when, at the discretion of the Director of Engineering, or his designated agent, a permit shall be granted to a civic or charitable organization for the temporary purpose of displaying on a neat and sufficient banner any advertising of a civic, religious, benevolent or charitable nature. Moreover, the City of Newark, its agents, servants and administrators shall be held harmless from any and all complaints claiming liability and damages for injuries and/or property damage arising from installation and placement for any banners. Banners may not be secured to any trees, utility poles and street/traffic lights. Permission must be obtained from the property owner before banners may be attached to any structure. The minimum vertical clearance for banners across any roadway shall be 14 feet or 4.3 meter in height. No fee shall be collected for such permit."

Further, the City of Newark heretofore imposes a prohibition against all alcohol and tobacco product advertisements adorning any banner or streamer or article of like description across or over the roadway or sidewalk of any street in the City and further requiring that the entity responsible for installing the banner remove the same within 48 hours after the conclusion of the event.

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance imposes prohibition against alcohol and tobacco products on banners and streamers and further requires the removal of same within 48 hours after conclusion of event.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Bruen Street and Hamilton Street and Garden Street and McWhorter Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Bruen Street and Hamilton Street
Stop signs shall be installed on Hamilton Street.

Garden Street and McWhorter Street
Stop Signs shall be installed on Garden Street.

Section 2. Any ordinances inconsistent with this ordinances are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does require approval by the Commissioner of Transportation.

Statement: This ordinance provides for the installation of stop signs at the intersection of Bruen Street and Hamilton Street and Garden Street and McWhorter Street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Vassar Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented, be amended by adding thereto the following:

Aldine Street and Vassar Avenue
Stop signs shall be installed on Vassar Avenue

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance provides for a stop street at Aldine Street and Vassar Avenue with vehicles stopping on Vassar Avenue and Aldine Street being a through street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$700,000 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$700,000 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$700,000 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to <u>Be Canceled</u>	Revised <u>Authorization</u>
(i) Project 95A0 Operation Center Emergency	\$200,000	\$ -0-
(ii) 95B9 Design and renovation of Police Precinct -Citywide	\$500,000	\$300,000
TOTAL:	<u>\$700,000</u>	

Section 3. The City hereby appropriate \$700,000 from the Capital Surplus Fund and a \$5,094,000 Grant from the Port Authority of New York and New Jersey to the Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Useful Life</u>
98A1	Construction of a Public Safety Communications Center.	\$5,794,000	30 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 30 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

October 21, 1998

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000, for the purpose of providing additional security in connection with the Authority's project.

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders of the County of Essex, State of New Jersey (the "County") duly adopted as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey (the "State"), and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County of Essex, New Jersey (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing Public Safety, equipment and any other related items to provide better protection to the resident of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, land grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intend to ground lease the Initial Project Property to the Authority for nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the City for the lease to use by the City of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority intend to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Public Safety Communications Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all or the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project) (the "Initial Bonds");

WHEREAS, the Initial Bonds will issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of the City of Newark General Obligation Guaranteed Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligation to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized officer of the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement", and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80);

WHEREAS, pursuant to terms of the Initial Bond Guaranty, the City shall be fully, unconditionally and irrevocably obligated to make timely debt service payments on the Initial Bonds from any source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitations as to rate or amount;

WHEREAS, pursuant to the terms of the Lease, the City will be required to enter into that certain "Continuing Disclosure Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Continuing Disclosure Agreement") with the Authority in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56) prior to the issuance of the Initial Bonds the Authority will have made a detailed report of the Initial Project to the County Executive and to the Board of Freeholders, which report will include, without limitation, the Bond Resolution, the Initial Bonds, the Ground Lease, the Lease, the Initial Bond Guaranty and the Continuing Agreement (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEWARK (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the Municipality in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, *et seq.*

October 21, 1998

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of and interest on the Applicable Bonds in an aggregate principal amount not exceeding \$5,500,000, which Applicable Bonds are to be issued to finance the Project as described in the preamble hereof and as set forth in Exhibit "A" attached hereto, on such terms and conditions as may be agreed to by and between the City and the Authority. Upon the endorsement of the Applicable Bonds referred to in Section 3 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Applicable Bonds, when due, in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 3. The Director of Finance ("Director") of the City shall, by manual or facsimile signature, execute an endorsement on each of the Applicable Bonds evidencing this guaranty by the City as to the punctual payment of the principal of and interest thereon. The endorsement on each Applicable Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Applicable Bond, such Applicable Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX OF THE STATE OF NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the City of Newark in the County of Essex of the State of New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City adopted pursuant thereto and the City is fully unconditionally and irrevocably liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and if necessary, the City shall levy *ad valorem taxes* upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the Director of Finance of the City of Newark in the County of Essex of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Director of Finance.

CITY OF NEWARK IN THE COUNTY OF ESSEX OF THE STATE OF NEW JERSEY

By: _____
Name: Ronald W. Jean
Title: Director of Finance

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Applicable Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,500,000, shall, after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Applicable Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Applicable Bonds until the end of the fiscal year beginning next after the completion of acquisition of the Equipment and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal and interest on all such guaranteed Applicable Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Applicable Bonds of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost of the Project to be financed in accordance with the transaction contemplated hereby is \$5,500,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$5,500,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Applicable Bonds hereby.

Section 6. A certified copy of this ordinance as passed on first reading, and an application shall be filed with the Local Finance Board (the "Board") pursuant to the terms of N.J.S.A. 40A:3-1, *et seq.*, and previous resolutions authorizing the City to issue bonds as "Qualified Bonds", and, if applicable, the Director may apply to have the guaranty of bonds authorized herein, issued as a "qualified bond guaranty". Within sixty (60) days after the submission of the application and the certified copy of this ordinance, if applicable, the Board shall cause its consent to be endorsed upon the ordinance authorizing the adoption of said ordinance and, if the bond guaranty authorized herein qualifies to be issued as a "Qualified Bond Guaranty" pursuant to N.J.S.A. 40A:3-1, *et seq.*, authorizing the issuance of the qualified bond guaranty, if it shall be satisfied, and it shall be recorded by resolution that the Municipality is entitled to issue its guaranty as a "Qualified Bond Guaranty."

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the Bonds.

STATEMENT

Guaranty Ordinance authorizing the City to provide a guaranty of bonds, of the Essex County Improvement Authority not to exceed \$5,500,000, issued to finance the Police Communications Center Project in the City.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)"

WHEREAS, The Essex County Improvement Authority (together with any successor thereto, the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (together with any successor legislative body, the "Board of Freeholders") of the County of Essex, State of New Jersey (together with any successor thereto, the "County") duly adopted as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street, as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing police, equipment and any other related items to provide better protection to the residents of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the City, including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, lend grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intended to ground lease the Initial Project Property to the Authority for a nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, the Authority intends to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the date of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Police Communication Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all of the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project)" (the "Initial Bonds");

WHEREAS, the Initial Bonds will be issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected to be adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its term, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligated to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized office of the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of each month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement," and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80);

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The Initial Project and the financing of the Initial Project through the Financing Documents, is hereby approved.

Section 2. The Mayor and the Director of Finance (hereinafter "the Chief Financial Officer) of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Ground Lease, the Lease, the Continuing Disclosure Agreement and the Guaranty Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B, C and D, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, Co-Bond Counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the

execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease that will result from the sale of the Initial Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Initial Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Initial Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Initial Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Initial Bonds.

Section 6. The Municipal Council hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Initial Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members hereof affirmatively concerning) AS FOLLOWS:

Section 1. Section 3 of Bond Ordinance No. 6S+FC adopted February 21, 1996 be and is hereby amended by amending and changing the description for the following projects, Project No. 95OC, Rehabilitation of Macopin Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for the above project as amended shall remain unchanged.

Section 2. Section 3 of Bond Ordinance No. 6S+FC adopted April 16, 1997 be and is hereby amended by amending and changing the description for the following projects; (i) No. 96OC, Rehabilitation of Cedar Grove Reservoir Dam to Project No. 980A, Dam and Reservoir Rehabilitation, and (ii) No. 96OD Rehabilitation of Charlotteburg Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for each of the above projects as amended, shall remain unchanged.

Section 3. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board with full details of the amended Water Utility Capital Budget and Water Utility Capital Program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 4. To the extent any previous ordinance or resolution is inconsistent with a contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 5. This Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by the Local Bond Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting of approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$842,207.81 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Water Utility Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$842,207.81 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$842,207.81 is transferred to the Water Utility Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

October 21, 1998

Description of Improvement and Project No.	Appropriation to <u>Be Canceled</u>
(i) Renovation and repair , Macopin Reservoir, No.880C	\$ 1,420.00
(ii) Rehabilitation of Oak Ridge Reservoir - Canistear No. 940A	\$840,787.81
TOTAL:	<u>\$842,207.81</u>

Section 3. The City hereby appropriate \$842,207.81 from the Water Utility Capital Surplus Fund for the Water Capital Projects set forth herein as follows:

Project No.	Description	Total Appropriation	Useful Life
980A	Dam and Reservoir Rehabilitation	\$842,207.81	40 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 40 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Water Utility Capital Improvement Fund or Water Utility Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended water utility capital budget and water capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-n, adopted June 17, 1998, "An ordinance extending the conditions of sale for a ninety (90) day period for the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682, Lot 25), Newark, New Jersey to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)", by further extending the condition of sale for a sixty (60) day period.

WHEREAS, on June 18, 1997, the Municipal Council adopted Ordinance 6 S&Fb, "AN ORDINANCE APPROVING THE SALE OF THE PREMISES COMMONLY KNOWN AS 527-533 MOUNT PROSPECT AVENUE (BLOCK 682, LOT 25), NEWARK, NEW JERSEY, TO THE PUERTO RICAN CONGRESS OF NEW JERSEY, INC., PURSUANT OT THE PROVISIONS OF N.J.S.A. 40A:12-21(K)"; and

WHEREAS, as a condition of same, the Puerto Rican Congress of New Jersey, Inc., had one year from the date of passage of the aforementioned ordinance to satisfy certain terms and conditions for the purchase of said property; and

WHEREAS, the Puerto Rican Congress of New Jersey, Inc., requested an extension of time to satisfy said conditions of sale and was granted a ninety (90) day extension through September 16, 1998 as authorized by Ordinance 6 S&Fn adopted by the Municipal Council on June 17, 1998; and

WHEREAS, the Puerto Rican Congress of New Jersey, Inc. has indicated the need for an additional extension of time to comply with the original conditions of sale as specified in Ordinance 6 S&Fb 061897.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT it does hereby amend Ordinance 6 S&Fn, adopted June 17, 1998, "An ordinance extending the conditions of sale for a ninety (90) day period for the sale of the premises commonly known as 527-533 Mount Prospect Avenue (Block 682, Lot 25), Newark, New Jersey, to the Puerto Rican Congress of New Jersey, Inc., pursuant to the provisions of N.J.S.A. 40A:12-21(K)", by further extending the conditions of sale for a sixty (60) day period ending December 6, 1998.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon publication and passage according to law.

STATEMENT

This ordinance extends the conditions of sale to the Puerto Rican Congress of New Jersey, Inc., for the purchase of 527-533 Mount Prospect Avenue, Newark, New Jersey for a sixty (60) day period ending December 6, 1998.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

6-S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01. (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Public Hearing Closed)

A motion to defer action on the ordinance on second reading and final passage and directing the Deputy City Clerk to invite Acting Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and Mr. Emmanuel Stern, President and Chief Operating Officer, Hartz Mountain Industries to meet with the Municipal Council at its November 10, 1998 special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

October 21, 1998

Improvement /Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement (Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Useful- ness (years)
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSHA and ADA improve- ments at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

October 21, 1998

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Newark Emergency Services for Families, Inc., a New Jersey Non-profit Corporation, 982 Broad Street, Newark, New Jersey 07102, for rehabilitation of 303 Washington Street to provide emergency and social services to families, in amount of \$25,000., for period October 1, 1998 through September 30, 1999, funds provided in H.C.D.A. XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 18, 1996)
(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Greater Newark Conservancy, Inc., a New Jersey Non-profit Corporation, 303 Washington Street, Newark, New Jersey 07102, for rehabilitation of 32-34 Prince Street as an Urban Environmental and Ecological Center, in amount of \$199,429., for period October 1, 1998 through September 30, 1999, funds provided in H.C.D.A. XVIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council May 6, 1998)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with Independence a Family of Services, Inc., a New Jersey Non-profit Corporation, 179 Van Buren Street, Newark, New Jersey 07105, to expend balance of their original \$145,000. grant, which is \$135,100., for rehabilitation of 179 Van Buren Street, for period August 1, 1998 through July 31, 1999, funds provided in H.C.D.A. FY XIX, XX and XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original applications approved by Council October 2, 1993,

November 9, 1994 and August 2, 1995)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Aspira, Inc., a New Jersey Non-profit Corporation, 390 Broad Street, Newark, New Jersey 07104, for rehabilitation of 390 Broad Street to develop and establish an infant, toddler child care center, in amount of \$75,000., for period October 1, 1998 through September 30, 1999, funds provided in Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council July 8, 1998)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program (SYETP), Number FY 99-1-3, for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$78,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, Inc., 60 Evergreen Place, East Orange, New Jersey 07018, lowest responsible bid received, for Academic Enrichment: Entrepreneurial Training Program (SYETP), Number FY 99-1-8, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$82,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, up to date)

A motion to adopt the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Basic Skills Remediation Training Program for SYETP, Number FY 99-1-4, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$27,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Academic Enrichment Training Program (SYETP), Number FY 99-1-5, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$27,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Resolution tabled September 2, 1998)
(Resolution removed from the table October 7, 1998)
(Failed of adoption October 7, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Booker.

Not Voting: Council Member Tucker.

- 7-R-l. Resolution granting consent to New Jersey Economic Development Authority, pursuant to N.J.S.A. 34:1B-5(d), to acquire real property labeled on current tax map of City of Newark and Blocks 402, 410 and 411 together with portion of Block 412 lying south of Newark City Subway Right-of-Way, pursuant to Eminent Domain Act of 1971, P.L. 1971, c.361 (N.J.S.A. 20:3-1 et seq.)**
(Allows NJEDA to undertake acquisition and relocation, as applicable and redevelopment of property as research facilities to be known as the International Center for Public Health at University Heights Science Park)
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson, Deputy Director/Economic and Housing Development Director Faiella, Mr. George Hampton, University Heights Science Park, Inc., Mr. David Blount and Mr. Chris Foleo met with Council October 20, 1998)

A motion to amend the resolution by changing Item (2) in the Resolved Section to read "The consent to acquire the subject property is conditioned upon the prior approval by the Municipal Council of the acquisition plan and relocation plan for all residents therein into suitable housing or rental units" was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Acting Business Administrator, and Director of Engineering, Division of Motors to enter into contract with Sansone Chevrolet/Motors Fleet, 3415 Route 66, Neptune, New Jersey 07753, lowest responsible bidder, to provide 1999 Chevrolet Express Cargo Van, for City of Newark, commencing upon adoption of resolution, upon delivery not to exceed January 31, 1999, contract shall not exceed \$19,225.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid postcards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Acting Business Administrator, Director of Engineering and City Clerk to enter into contract with All American Decoration Company, 470 Washington Avenue, Cliffside Park, New Jersey 07010, only responsible bidder, to provide Rental: Flags, Banner and Bunting (Including Installation and Removal), for period of one year from date of adoption of resolution, contract shall not exceed \$52,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution authorizing Acting Business Administrator, Director of Neighborhood Services and Director of Water and Sewer Utilities to enter into contract with Continental Salt, Inc., One Edgewater Plaza, Staten Island, New York 10305, lowest responsible bidder, to provide Salt, Road Maintenance (Bulk), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$163,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid postcards, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite representatives from Nilsen Detective Agency to meet with the Members of the Municipal Council at its November 4, 1998 pre-meeting conference was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to properties set forth in Schedule A, upon all documents deemed appropriate. (In accordance with Ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-r. Resolution authorizing Director of Finance to issue check in amount of \$1,600. to Jerome F. Washington and Leonard Crosby, refund of deposit paid at time of auction for purchase of City-owned property known as 278 South 11th Street, Block 1796, Lot 70. (Property was demolished due to poor condition of right exterior wall which caused severe structural damage)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Fire Department to enter into contract with New Jersey Fire Equipment Company, 1000 North Washington Avenue, Dunellen, New Jersey 08812, lowest responsible bidder, to provide Helmets, Safety (Fire) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-t. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Township of Irvington Neighborhood Improvement Corporation, 348 18th Avenue, Irvington, New Jersey 00711, to provide housing assistance and supportive services to persons with HIV/AIDS and their families, in the Eligible Metropolitan Statistical Area, for period October 1, 1997 through September 30, 1998, contract shall not exceed \$165,773., funds provided from United States Department of Housing and Urban Development, HOPWA FY '97 and '94.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-R-u. Resolution authorizing Acting Business Administrator and Acting Director of Water & Sewer Utilities to enter into contract with Campbell Foundry Company, 800 Bergen Street, Harrison, New Jersey 07029, to provide Catch Basin Castings, Inlets and Manholes, for period commencing upon adoption of resolution to April 30, 1999, inclusive of subsequent extensions, contract shall not exceed \$75,000., inclusive of subsequent extensions to term of contract. (Department of Water and Sewer Utilities-\$50,000.; Subsequent Extensions-\$25,000.) (State Contract)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-R-v. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Mount Carmel Guild Youth Chance/Catholic Community Services, lowest responsible bidder, 368 South Seventh Street, Newark, New Jersey 07103, for a Work Experience for the Handicapped Training Program SYETP, Number FY 99-1-6, for period July 6, 1998 through August 21, 1998, contract shall not exceed \$368,902., for three hundred (300) participants during seven (7) weeks (175 hours).**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-R-w. Resolution approving determination of Central Planning Board designating 216 City Owned Tax Blocks throughout the entire South Ward as an Area in need of development as defined in the Local Redevelopment Housing Law (N.J.S.A. 40A:12A-1 et. seq.) as amended. (South Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-R-x. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Job Training Partnership Act (JTPA FY'99), in sum of \$478,624., item available from New Jersey State Department of Labor, Employment and Training Administration.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-R-y. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Project Respect II, in sum of \$43,375., item available from North Jersey Community Research Initiative, Incorporated.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-z. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Job Training Partnership Act (JTPA FY'99), in sum of \$8,446., item available from New Jersey State Department of Labor, Employment and Training Administration.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-ba. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, New Jersey Immunization System, in sum of \$3,000., item available from New Jersey Department of Health and Senior Services.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bb. Resolution authorizing reinstatement of Tax Abatement for McClellan Street Urban Renewal Associates (formerly Berkowitz Urban Renewal) located at 38-66 McClellan Street, Block 3775, Lot 20 (Tax Abatement was rescinded for failure to submit financial statement for the years 1992 and 1993 in accordance with Resolution 7-R-be, September 20, 1995) entity submitted Financial Statements to the Department of Finance.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bc. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Sports Clube Portuguese for any claims arising out of use of Sports Clube Portuguese on Wednesday, October 28, 1998, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

October 21, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-bd. Resolution declaring October 8, 1998 as the Mary Smith/Babyland Family Service Day.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-1. Resolution recognizing and commending Mr. Joseph Calello, President, Ironbound Little League.

A motion to adopt the resolution was made by Council Member Amador, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-2. Resolution recognizing and commending Doctor Jose Santos Sousa, Mayor, Murtosa, Portugal.

A motion to adopt the resolution was made by Council Member Amador, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-3. Resolution recognizing and commending Pastor Rosalean Twitty.

A motion to adopt the resolution was made by Council Member Booker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-4. Resolution recognizing and commending Pastor Thomas Reddick.

A motion to adopt the resolution was made by Council Member Booker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-5. Resolution recognizing and commending Reverend Levin West, Sr.

A motion to adopt the resolution was made by Council Member Booker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

7-R-be-6. Resolution recognizing and commending New Community Corporation, Roseville Seniors Building.

A motion to adopt the resolution was made by Council Member Booker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-be-7. Resolution recognizing and commending Father Paul Schetelick.

A motion to adopt the resolution was made by Council Member Bridgeforth, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-be-8. Resolution recognizing and commending Doctor Mary Smith and Babyland Family Service Day.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-be-9. Resolution recognizing and commending Mr. Daniel Jara, President, Statewide Hispanic Chamber of Commerce.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-be-10. Resolution recognizing and commending Cassandra Scott-Love.

A motion to adopt the resolution was made by Council Member Quintana, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-be-11. Resolution recognizing and commending Reverend David L. Everett, Clear Way Missionary Baptist Church.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-bf. Resolution declaring the Week of October 18-24, 1998 as "National Radon (A.S.) Action Week" in the City of Newark, New Jersey.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

October 21, 1998

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bg. Resolution amending Resolution 7-R-cn(A.S.), May 20, 1998, "authorizing City (A.S.) Clerk to execute contract with Ollie H. Hawkins of the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, Parsippany, New Jersey 07054-0438, for professional legal service to the Office of the City Clerk to review material submitted for codification and recodification of Municipal Ordinances, for period of one year from date of execution of contract, for total sum of \$50,000.....", for additional sum of \$100,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))"

(Mr. Ollie H. Hawkins met with Council October 20, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-1. Resolution recognizing and commending Uniao Beneficente Murtoense. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-2. Resolution recognizing and commending Ms. Virginia Jones, Ms. Charlene (A.S.) Jackson and Ms. Margaret Peart.

A motion to adopt the resolution was made by Council Member Booker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-3. Resolution recognizing and commending Bismarck Jonathan Paliz. (A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-4. Resolution recognizing and commending Muhammad Mosque #25. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-5. Resolution recognizing and commending One World, One Vision, Bayonne, (A.S.) New Jersey.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bh-6. Resolution recognizing and commending Addison McLeon.
(A.S.)**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bh-7. Resolution recognizing and commending Reverend Buster Simmons.
(A.S.)**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bh-8. Resolution recognizing and commending Derrick Lee.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bh-9. Resolution recognizing and commending Louise Epperson.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bh-10. Resolution recognizing and commending Vailsburg Day Award Honorees
(A.S.)**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bi. Resolution authorizing Tax Collector to hold Accelerated Tax Sale to enforce
(A.S.) sale of Water/Sewer charges and other Municipal Liens, pursuant to N.J.S.A. 54:5-19 et. seq., to December 11, 1998, in the Council Chamber, at 10:00 A.M.
(Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-bj. Resolution authorizing Director of Engineering to accept bid and execute
Contract 98-31, Annual HVAC Maintenance, Repair and Installation with L. Kiss & Co., Inc., 646 Route 17 and Moonachie Avenue, Woodbridge, New Jersey 07075,**

lowest responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$600,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 bids received)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite representatives from L. Kiss & Company, Inc. to meet with the Municipal Council at a future special conference was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-bk. Resolution authorizing Director of Engineering to accept bid and execute (A.S.) Contract 98-32, Annual Air Conditioning and Refrigeration Maintenance, Repair and Installation with Professional Climate Control, Inc., 511 Academy Street, Maplewood, New Jersey 07040, lowest responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$600,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite representatives from Professional Climate Control, Inc., to meet with the Municipal Council at a future special conference was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-bl. Resolution amending Resolution 7-R-a, November 17, 1997, "Resolution (A.S.) establishing the pre-meeting conferences, regular meetings and special conferences of the Newark Municipal Council for the Year 1998," by rescheduling the pre-meeting conference and the regular meeting of Thursday, November 5, 1998 to Wednesday, November 4, 1998.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bm. Resolution by the Newark Municipal Council supporting the activities of the (A.S.) Senior Citizen's Fashion Show Extravaganza, Thursday, October 29, 1998.

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bn. Resolution authorizing Corporation Counsel to enter into agreement with JMZ (A.S.) Geology, Consulting Geologists, 43 Emery Avenue, Flemington, New Jersey, 08822, for consulting geological and supervisory services during the first, second and third phase of plan regarding the cemetery property located along Bessemer Street in Newark, for total amount not to exceed \$64,750.; Phase one - \$31,000., Phase two and three - \$33,750. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to invite Business Administrator Watson, Corporation Counsel Hollar-Gregory, Department of Sanitation and the geologist to meet with the Municipal Council at a future special meeting was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS.

- 7-M-a. A MOTION REQUESTING THAT THE NEWARK POLICE DIRECTOR, JOSEPH SANTIAGO, INTENSIFY POLICE PRESENCE AROUND THE FELIX FULD HOUSING DEVELOPMENT ALONG LIVINGSTON STREET WHERE DRUG DISTRIBUTION HAS BECOME SO-BLATANT THAT RESIDENTS ARE FEARFUL FOR THE SAFETY OF THEIR CHILDREN AS WELL AS THEMSELVES** was made by Council Member Walker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE HONORABLE SHARPE JAMES AND THE ADMINISTRATION BE SUPPORTIVE OF A PROPOSED ADMINISTRATION/MUNICIPAL COUNCIL JOB TRAINING MEETING IN WHICH REPRESENTATIVES OF LOCAL CORPORATIONS WILL BE INVITED TO IMPLEMENT AN EFFECTIVE PUBLIC/PRIVATE JOBS TRAINING EFFORT FOR NEWARK CITIZENS** was made by Council Member Walker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION DIRECTING THE CITY CLERK TO COORDINATE A COMMUNITY MEETING AT THE CLEVELAND SCHOOL AND INVITE THE CITY ADMINISTRATION AND APPROPRIATE CONTRACTORS TO DISCUSS THE STATUS OF THE DEMOLITION OF THE FORMER GENERAL ELECTRIC BUILDING ON BOYD STREET** was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION REQUESTING A MEETING WITH THE LAW DEPARTMENT, THE NEWARK HOUSING AUTHORITY AND THE DEPARTMENT OF ENGINEERING REGARDING THE STATUS OF 140 THOMAS STREET AND DEMOLITION OF THE BUILDING AT SAID ADDRESS** was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD & RECREATIONAL SERVICES PROMPTLY CITE THE APPROPRIATE PARTIES OF ALL ESSEX COUNTY EXECUTIVE AND CONGRESSIONAL CANDIDATES FOR THE ILLEGAL POSTING OF CAMPAIGN PHOTOS AND OTHER ELECTION PARAPHERNALIA UPON MUNICIPAL-OWNED TRAFFIC SIGNAL POLES, SAFETY POSTS, TREE TRUNKS, PUBLIC BUILDINGS, FENCES AND ABANDONED STRUCTURE, WHICH IS IN DIRECT VIOLATION OF THE MUNICIPAL ORDINANCE** was made by Council Member Carrino, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT AND THE ESSEX COUNTY SHERIFF'S OFFICE COLLABORATE ON A PLAN TO PROVIDE A WALKING NIGHT PATROL ON SOUTH ORANGE AVENUE, BETWEEN STUYVESANT AND SANFORD AVENUES, TO DETER THE LARGE BAND OF YOUTHS WHO CONGREGATE THERE NIGHTLY** was made by Council Member Bridgeforth, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE INVITE MAJOR LEAGUE'S BASEBALL SENSATIONS SAMMY SOSA AND MARK MCGWIRE TO THE CITY OF NEWARK TO RECEIVE RECOGNITION FOR THEIR OUTSTANDING ACHIEVEMENTS DURING THE 1998 SEASON** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION RESPECTFULLY REQUESTING THAT BETH ISRAEL HOSPITAL ADMINISTRATION PROVIDE THE COUNCIL WITH AN UPDATE ON THE PROBLEM WHICH OCCURRED IN THE EMERGENCY ROOM, MONDAY, OCTOBER 19TH AND TUESDAY, OCTOBER 20TH IN WHICH PATIENTS HAD TO WAIT UP TO 10 OR 11 HOURS FOR TREATMENT AND ADMITTANCE** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-i. A MOTION EXPRESSING CONCERN OVER THE PARKING OF FACULTY VEHICLES WITHIN THE SCHOOL PLAYGROUNDS WHEREBY STUDENTS ARE EXPOSED TO THE POTENTIAL HAZARDS OF LEAKING OILS AND TRANSMISSION FLUIDS** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION DIRECTING THAT THE DEPARTMENT OF ECONOMIC & HOUSING DEVELOPMENT INCLUDE IN ITS 1999 APPLICATION TO THE UNITED STATES HOUSING & URBAN DEVELOPMENT COMMUNITY DEVELOPMENT ADMINISTRATION A REQUEST FOR FUNDING TO BE PROVIDED TO FAMILIES BEING RELOCATED AS A RESULT OF LAND ACQUISITION FOR THE UNIVERSITY HEIGHTS SCIENCE PARK PROJECT** was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-k. A MOTION REQUESTING THAT THE CITY'S LAW DEPARTMENT PREPARE LEGISLATION TO BE INTRODUCED IN THE NEW JERSEY STATE LEGISLATURE, AUTHORIZING CERTAIN CITIES, SUCH AS NEWARK, WHICH ARE AUTHORIZED TO IMPOSE EMPLOYER PAYROLL TAXES, TO PERMIT THE AMOUNT OF PAYROLL TAXES PAID BY LOCAL BASED BUSINESSES TO BE APPLIED AS A CREDIT WHEN SUBMITTING A BID THROUGH THE LOCAL PUBLIC CONTRACTS PROCESS BECAUSE OF THE UNFAIR BURDEN WHICH THE PAYROLL TAX FACTOR IMPOSES UPON LOCAL BASED BUSINESSES (THROUGH HIGH PRICES)**

WHEN COMPETING WITH OTHER BUSINESSES IN THE SUBMISSION OF BIDS TO SUPPLY GOODS AND SERVICES was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-l. A MOTION REQUESTING THAT THE CITY ADMINISTRATION STRICTLY ENFORCE THE ORDINANCE WHICH PROHIBITS THE PARKING OF TRUCKS, TRUCK CABS, TRUCK TRAILERS AND BUSES ON THE CITY STREETS AT ANY TIME was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-m. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. JOSEPH P. MERLINO, FORMER STATE SENATE PRESIDENT was made by Council Member Tucker, declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

(Communications were considered after roll call on pre-printed motions)

COMMUNICATIONS.

Communications.

8-a. The Deputy City Clerk presented Communication from Acting Business Administrator Watson, received October 7, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Goldsmith Avenue." (South Ward)

(Aldine Street and Goldsmith Avenue - Stop sign installed on Goldsmith Avenue)

(Copy of communication and correspondence submitted to each Member of the Council)

(Approved by the Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the November 4, 1998 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

8-b-1. The Deputy City Clerk presented Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Ms. Stephanie E. Speights, Newark Emergency Services, 303 Washington Street, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 1999.

(Replacing Jeanette Page-Hawkins)

(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to Ms. Stephanie E. Speights to meet with the Municipal Council at its November 4, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b-2. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Ceu Cirne-Neves, St. James Hospital, 155 Jefferson Street, Newark, New Jersey 07105 as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Replacing Mr. John Kuhn)

(Copy of communication submitted to each Member of the Council)

(Ceu Cirne-Neves met with Council October 20, 1998)

A motion to confirm the nomination of Ceu Cirne-Neves as a Member of the Mayor's Commission on the Homeless, for a term commencing upon confirmation and ending January 7, 2002.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The nomination is confirmed.

- 8-b-3. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Mr. Raymond Fawole, P.O. Box 8574, Newark, New Jersey 07102 as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2001.**

(Replacing Robert Torain)

(Copy of communication submitted to each Member of the Council)

(Mr. Raymond Fawole met with Council October 20, 1998)

A motion to confirm the nomination of Mr. Raymond Fawole as a Member of the Mayor's Commission on the Homeless, for a term commencing upon confirmation and ending January 7, 2001.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The nomination is confirmed.

- 8-b-4. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Mr. Leonard Prentice, 261 Verona Avenue, Newark, New Jersey 07104 as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Replacing Mr. Noel Hicks)

(Copy of communication submitted to each Member of the Council)

(Mr. Leonard Prentice met with Council October 20, 1998)

A motion to confirm the nomination of nominating Mr. Leonard Prentice as a Member of the Mayor's Commission on the Homeless, for a term commencing upon confirmation and ending January 7, 2002.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The nomination is confirmed.

- 8-b-5. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Ms. Denise Graham, The Salvation Army, 45 Central Avenue, Newark, New Jersey 07102 as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Replacing Captain Raphael Jackson)

(Copy of communication submitted to each Member of the Council)

(Ms. Denise Graham met with Council October 20, 1998)

A motion to confirm the nomination of Ms. Denise Graham as a Member of the Mayor's Commission on the Homeless, for a term commencing upon confirmation and ending January 7, 2002.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The nomination is confirmed.

- 8-c. **Proposed "Ordinance amending Title 23:5-3.1 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Banning certain trucks and buses from parking on City streets at any time)," by increasing the minimum fine from \$150. to \$200.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-d, on Pages 3 and 4, in the minutes of this meeting.)

- 8-d. The Deputy City Clerk presented **Proposed "Ordinance to amend Title 2, Administration, Chapter 15, Council Rules, Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by holding the Hearing of Citizens at one regular meeting of the Municipal Council each month and further limiting the number of persons wishing to address the Council at its regular meeting to (20) with the exception where the majority of the Council votes to permit additional persons to address the Body."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Pending Business on the Agenda.

- 9-a. **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Reverend Lee Schmookler, Home and Rescue Mission, 79 University Avenue, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Reverend Schmookler to meet with the Municipal Council at its November 4, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. **Communication from His Honor, Mayor Sharpe James, received September 29, 1998, appointing Mr. George Boyd Gossett, American Rescue Workers, 84 Magazine Street, Newark, New Jersey 07105, as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation.**
(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Mr. Gossett to meet with the Municipal Council at its November 4, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**
(Evergreen Avenue and Dayton Street
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval from Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-d. **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street." (South Ward)**
(Girard Place:
Northbound, between Hawthorne Avenue and Randolph Place)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval from Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-e. **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance for the defense against criminal or civil charges - City Employees Managerial - Confidential Classification."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by President Brand and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 11a. The Deputy City Clerk reported the following applications for Bingo and Raffle Licenses were issued from September 25, 1998 to October 9, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Blessed Sacrament Church	65
Blessed Sacrament Holy Name Society	66

RAFFLE LICENSES

None.

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

ADJOURNMENT.


- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.


Not Voting: Council Member Booker.

This meeting adjourned at 9:03 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

CE/jjm

Newark, New Jersey, October 27, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled for the above date in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:00 A.M., or as soon thereafter as practical.

City Clerk Marasco called the meeting to order at 2:05 P.M. and asked for roll call.

Present: City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

City Clerk Marasco read letter dated October 23, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, October 27, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

**"Resolution for Emergency Declaration for the Construction
of a New Public Safety Communication Center"**

**"Resolution for Minicomputers, Micro Computers Workstations
and Associated Products with Intergraph Corp."**

**"Resolution for Minicomputers, Micro Computers Workstations
and Associated Products with Specialty Systems Inc."**

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on October 23, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI, of Title 2, 'A majority of the Whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated this legislation will be placed on the November 4, 1998, agenda of the Municipal Council.

This meeting adjourned at 2:06 P.M.

APPROVED:



Robert P. Marasco
City Clerk

October 27, 1998

Newark, New Jersey, October 27, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 11:13 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultants Owen Petrie and Donyale Ryan.

Absent: Council Member Bridgeforth.

City Clerk Marasco read letter dated October 23, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, October 27, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Leonard H. Berkeley, Esq. of the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, Post Office Box 438, Parsippany, New Jersey 07054-0438, acting as special counsel to the City Council as same pertains to the property tax re-evaluation and litigation brought by the Attorney General of the State of New Jersey to require the City to perform a property tax re-evaluation, to take those legal steps necessary to defend said suit brought by the Attorney General of the State of New Jersey and to further take whatever legal action may be deemed necessary and appropriate including but not limited to litigation against third parties by whose acts and conduct have eroded the tax base of the City of Newark.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on October 23, 1998, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

Resolutions.

7-R-a.(S-1)

Resolution authorizing Leonard H. Berkeley, Esq. Of the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, Post Office Box 438, Parsippany, New Jersey 07054-0438m acting as special counsel to the City Council as same pertains to the property tax re-evaluation and litigation brought by the Attorney General of the State of New Jersey to require the city to perform a proerty tax re-evaluation, to take those legal steps necessary to defend said suit brought by the Attorney General of the state of New Jersey and to further take whatever legal action may be deemed necessary and appropriate including but not limited to litigation against third parties by whose acts and conduct have eroded the tax base of the City of Newark.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

October 27, 1998

ADJOURNMENT.

11-A. A motion to adjourn the meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

This meeting adjourned at 11:15 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, November 4, 1998

Prior to the rescheduled regular meeting, various presentations were made by Members of the Municipal Council.

A rescheduled regular meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:45 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member Mamie Bridgeforth.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Clerk of the Municipal Council, Assistant Corporation Counsel China Ladner, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Geraldine Clark, Sergeant Antone Stephens, Detectives Efrain Velasquez and Robert Boyer, Sergeants-At-Arms.

Absent: Council Member Amador.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 28, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of September, 1998.**

A motion to approve the Report of Contracts Awarded, as recommended by Purchasing Agent and approved by Acting Business Administrator, for month of September, 1998, be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Special Meeting of Joint Meeting Maintenance, held September 17, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

November 4, 1998

- 5-c. The Deputy City Clerk presented Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held September 18, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 5-d. The Deputy City Clerk presented Grantee Audits received Micro Tech Training Center, Inc., December 31, 1997; Newark Emergency Services for Families, Inc., for years ended April 30, 1998, 1997 and 1996; Independence: A Family of Services, Inc., for year ended August 31, 1997; Link Community School, for year ended June 30, 1998; Mary E. Wheeler-Willis Educational & Cultural Center, Inc., for year ended September 30, 1997 and 1996.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 5-e. The Deputy City Clerk presented Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held August 20, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 5-f. The Deputy City Clerk presented Copy of Minutes of Meeting of the Rescheduled Meeting of the Housing Authority of the City of Newark, held August 20, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

BOARD OF ADJUSTMENT APPEAL

- 5-A-1. In the matter of application of Jose Rodriguez', Applicant, (11-41 Herbert Place L.L. Corp., Owner), to permit in a 3rd residential district, existing building to be used as an auto repair shop (mechanic only) which is not a permitted use, for premises at 41 Herbert Place. (North Ward)**

(Copy of transcript submitted to each Member of the Council)

(Ms. Cynthia Salter, Appellant)

(Board of Adjustment hearing held April 9, 1998)

(Transcript filed October 6, 1998)

November 4, 1998

The Board of Adjustment at its meeting held April 9, 1998 approved the application by 6 Ayes.

An appeal in this matter was filed in the Office of the City Clerk on July 28, 1998, by Ms. Cynthia Salter.

The transcript in connection with this matter was received October 6, 1998, and each Member of the Council was furnished with a copy of the transcript and other parts of the record.

On October 7, 1998, the City Clerk notified the applicant, the owner, the applicant's attorney, the appellant and objectors that an appeal in this matter would be heard by the Municipal Council at their regular meeting of October 21, 1998, at 7:00 P.M., in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

A meeting was held October 21, 1998, and the Municipal Council deferred action on the application.

On October 23, 1998, the City Clerk notified the applicant, the applicant's Attorney, the appellants and objectors that the appeal was heard on October 21, 1998 but was not disposed of and this matter was scheduled to be considered at the November 4, 1998 regular meeting of the Municipal Council at 1:00 P.M., in the Council Chamber, Second Floor, City Hall, Newark.

President Bradley stated we will now hear oral argument on the appeal from the decision of the Board of Adjustment in the Matter of Application of Jose Rodriguez, Applicant and 11-41 Herbert Place L.L. Corp., Owner, to permit in a 3rd residential district, existing building to be used as an auto repair shop (mechanic only) which is not a permitted use; for premises at 41 Herbert Place. We may hear argument only from the parties to the appeal, that is the person or persons who filed the appeal and the one who was granted the variance. Either party may be represented by an attorney. No testimony will be heard by the Municipal Council, only argument based on the record made before the Board of Adjustment. For the benefit of the parties who are not represented by an attorney, that means that they may state the reasons for their position on the variance and they may point to testimony before the Board to support their position. However, they cannot bring in new testimony or other evidence.

This is the time and the place for the appeal to commence.

MS. CYNTHIA SALTER, 22 HINSDALE PLACE, NEWARK, NEW JERSEY, addressed the Municipal Council stating she was against the granting of this variance, since she was of the opinion that the property would be used for the storage of old cars and materials. She noted the property adjoins her property.

Council Member Carrino stated the variance had nothing to do with the Hinsdale Place property. He requested that Ms. Salter call his office immediately if there was any activity on the Hinsdale Place lot.

A motion to modify the decision of the Board of Adjustment contingent upon owner's compliance with the following conditions: 1. That the property owner may not store cars on the Hinsdale Place side of said property; 2. The owner may not open the business on Sundays and 3. The business may not remain open beyond 5 p.m. daily was made by Council Member Carrino, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a.** The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Goldsmith Avenue. (South Ward)**
(Aldine Street and Goldsmith Avenue - Stop sign installed on Goldsmith Avenue)
(Copy of communication and correspondence submitted to each Member of the Council)
(Approved by the Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 16, 1998.

A motion to consider Item 8-j on Ordinances on First Reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 6-F-b.** The Deputy City Clerk read **An ordinance approving the Raymond Boulevard Redevelopment Plan and the Feasibility of Relocation for City Tax Block 150, Lot 4 (A.K.A. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (A.K.A. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street), City Tax Block 144, Lot(s) 1, 3, 7 and 9 (A.K.A. 1172-1182 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street) (East Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 16, 1998.

November 4, 1998

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 23, Traffic and Parking, Chapter 5, Section 14.1, Parking by Permit Only in Front of Privately Owned Residential Driveways, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto Section 2, Paragraphs (b) and (c) requiring an administration fee for parking by permit. (East Ward)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23, 5-14.1, Parking by Permit Only in front of Residential Driveways, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented, be amended by adding thereto the following:

Administration: Application for parking by permits under this ordinance shall be made in writing to the Director of Engineering or a designee. Permits shall be granted only under the following conditions:

(b) These shall be a one time fee of ten dollars (\$10.00) payable to the City of Newark by certified check or money order, by the legally designated owner or his/her assignee requesting a permit. This fee shall be collected by the Permit Office of the City of Newark.

(c) There shall be a ten dollar (\$10.00) replacement fee for lost or destroyed permits.

Section 2. Any existing ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This Ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That the Director of Finance shall arrange to have such fee returned to the Department of Engineering operating budget to offset the costs of manufacturing the permits.

STATEMENT: This Ordinance amends 23:5-14.1, Parking by Permit Only in front of Privately owned residential driveways, by establishing a \$10.00 administration fee for the permits.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

Absent: Council Member Amador.

President Bradley: The yeases are seven, the noes are one and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That section 23:4-A4, permits for street closings; requirements; fees of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Section 2. The Department of Engineering shall not grant any permit for street closings unless the applicant, where practical, submit a copy of the statement of concurrence with the proposed street closing signed by the heads of not less than 51% of the households on the block or blocks to be closed. The block or blocks may be closed between the hours of 10 a.m. to 10 p.m.

Section 3. The Department of Engineering shall not grant any permit for street closing on applications submitted less than twenty business days in advance of the actual closing date, unless a non-refundable late fee has been paid.

Section 4. The Department of Engineering shall submit all applications for street closings to the Newark Police and Fire Departments for their review and shall obtain a recommendation prior to the granting any permit for a street closing.

Section 5. The Department of Engineering shall prepare all forms for the application permit to be granted under this ordinance.

Section 6. There shall be assessed a fee of thirty (\$30.00) dollars for the granting of each permit to cover the expenses which shall be assessed and collected by the Traffic Engineering Office of the City of Newark.

Section 7. There shall be a twenty (\$20.00) dollar late fee assessed to applications submitted after 20 business days have elapsed, to be collected by the Traffic Engineering Office of the City of Newark.

Section 8. There shall be a twenty (\$20.00) dollar refundable deposit per street barricade to a maximum of fifty (\$50.00) dollars. Deposit to be refunded upon return and inspection of barricades by the Division of Traffic and Signals. Deposit to be collected and refunded by the Division of Traffic and Signals.

Section 9. No language contained herein shall be construed to, in any manner, restrict or interfere with the partial or complete closing of a street, where such closing is necessary for the proper function of any governmental agency or public utility company. However, this in no way impairs any licensing or other requirements presently imposed on said utility companies.

Section 10. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

November 4, 1998

Section 11. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval as required under the provisions of N.J.S.A. 40:67-16.10.

STATEMENT: This ordinance increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades and requests New Jersey Department of Transportation approval for this ordinance.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage awaiting approval of Department of Transportation, Division of Traffic Engineering was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Proposed "Ordinance amending Title 23:5-3.1 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Banning certain trucks and buses from parking on City streets at any time)," by increasing the minimum fine from \$150. to \$300.

(Copy of ordinance and correspondence submitted to each Member of the Council)

SECTION 1. Title 23, Chapter 25, Section 3.1 of the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented by and the same is hereby amended to read as follows:

23:5-3.1. Parking prohibited at any time for trucks, truck cabs, truck trailers and buses exceeding 4 tons in weight or capacity.

- (a) No person shall park any truck, truck cab, truck trailer or bus exceeding 4 tons capacity or gross weight, on the streets of the City at any time.
- (b) Nothing within this ordinance (section) shall be construed as preventing trucks or buses, exceeding 4 tons gross weight, from making deliveries of merchandise, people or other property, or as prohibiting utility companies in connection with the construction, installation, operation or maintenance of public utility facilities from parking during such hours.
- (c) The fine for violation of this ordinance (section) shall be a minimum of \$300.00 not to exceed \$1,000.00.
- (d) The fine amount is to be included in the Local Supplemental Violations Bureau schedule.

SECTION 2. All prior ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance prohibits trucks, truck cabs, truck trailers and buses exceeding 4 tons in gross weight on the city streets at any time and increases the penalty for violation of same.

November 4, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with each Precinct Captain requesting them to insure that violators are ticketed.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

6-S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01. (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Public Hearing Closed)

A motion to defer action on the ordinance on second reading and final passage and directing the Deputy City Clerk to invite Acting Business Administrator Watson, Development Director Faiella and Mr. Emmanuel Sterns, President, Hartz Mountain Industries to meet with the Municipal Council at its November 10, 1998 special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

November 4, 1998

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

November 4, 1998

<u>Improvement / Acquisition</u>	<u>Project No.</u>	<u>Estimated Cost</u>	<u>Down Payment Capital Improvement Fund)</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness (years)</u>
(a) Demolition of various city-owned buildings	97AD	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEQSHA and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97AB	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

November 4, 1998

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of debt statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$700,000 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$700,000 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$700,000 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to Be Canceled	Revised Authorization
(i) Project 95A0 Operation Center Emergency	\$200,000	\$ -0-

November 4, 1998

(ii) 95B9 Design and renovation of
Police Precinct -Citywide

\$500,000

\$300,000

TOTAL:

\$700,000

Section 3. The City hereby appropriate \$700,000 from the Capital Surplus Fund and a \$5,094,000 Grant from the Port Authority of New York and New Jersey to the Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Useful Life</u>
98A1	Construction of a Public Safety Communications Center.	\$5,794,000	30 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 30 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders of the County of Essex, State of New Jersey (the "County") duly adopted as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey (the "State"), and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County of Essex, New Jersey (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing Public Safety, equipment and any other related items to provide better protection to the resident of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, land grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intend to ground lease the Initial Project Property to the Authority for nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the City for the lease to use by the City of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority intend to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

November 4, 1998

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Public Safety Communications Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all or the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project) (the "Initial Bonds");

WHEREAS, the Initial Bonds will issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of the City of Newark General Obligation Guaranteed Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligation to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized officer of the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement", and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A 40:37A-80);

WHEREAS, pursuant to terms of the Initial Bond Guaranty, the City shall be fully, unconditionally and irrevocably obligated to make timely debt service payments on the Initial Bonds from any source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitations as to rate or amount;

WHEREAS, pursuant to the terms of the Lease, the City will be required to enter into that certain "Continuing Disclosure Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Continuing Disclosure Agreement") with the Authority in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56) prior to the issuance of the Initial Bonds the Authority will have made a detailed report of the Initial Project to the County Executive and to the Board of Freeholders, which report will include, without limitation, the Bond Resolution, the Initial Bonds, the Ground Lease, the Lease, the Initial Bond Guaranty and the Continuing Agreement (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEWARK (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the Municipality in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, *et seq.*

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of and interest on the Applicable Bonds in an aggregate principal amount not exceeding \$5,500,000, which Applicable Bonds are to be issued to finance the Project as described in the preamble hereof and as set forth in Exhibit "A" attached hereto, on such terms and conditions as may be agreed to by and between the City and the Authority. Upon the endorsement of the Applicable Bonds referred to in Section 3 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Applicable Bonds, when due, in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 3. The Director of Finance ("Director") of the City shall, by manual or facsimile signature, execute an endorsement on each of the Applicable Bonds evidencing this guaranty by the City as to the punctual payment of the principal of and interest thereon. The endorsement on each Applicable Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Applicable Bond, such Applicable Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX OF THE STATE OF NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the City of Newark in the County of Essex of the State of New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City adopted pursuant thereto and the City is fully unconditionally and irrevocably liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and if necessary, the City shall levy *ad valorem taxes* upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the Director of Finance of the City of Newark in the County of Essex of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Director of Finance.

CITY OF NEWARK IN THE COUNTY OF ESSEX OF
THE STATE OF NEW JERSEY

By: _____

Name: Ronald W. Jean
Title: Director of Finance

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Applicable Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,500,000, shall, after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Applicable Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Applicable Bonds until the end of the fiscal year beginning next after the completion of acquisition of the Equipment and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal and interest on all such guaranteed Applicable Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Applicable Bonds of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost of the Project to be financed in accordance with the transaction contemplated hereby is \$5,500,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$5,500,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Applicable Bonds hereby.

Section 6. A certified copy of this ordinance as passed on first reading, and an application shall be filed with the Local Finance Board (the "Board") pursuant to the terms of N.J.S.A. 40A:3-1, *et seq.*, and previous resolutions authorizing the City to issue bonds as "Qualified Bonds", and, if applicable, the Director may apply to have the guaranty of bonds authorized herein, issued as a "qualified bond guaranty". Within sixty (60) days after the submission of the application and the certified copy of this ordinance, if applicable, the Board shall cause its consent to be endorsed upon the ordinance authorizing the adoption of said ordinance and, if the bond guaranty authorized herein qualifies to be issued as a "Qualified Bond Guaranty" pursuant to N.J.S.A. 40A:3-1, *et seq.*, authorizing the issuance of the qualified bond guaranty, if it shall be satisfied, and it shall be recorded by resolution that the Municipality is entitled to issue its guaranty as a "Qualified Bond Guaranty."

November 4, 1998

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the Bonds.

STATEMENT

Guaranty Ordinance authorizing the City to provide a guaranty of bonds, of the Essex County Improvement Authority not to exceed \$5,500,000, issued to finance the Police Communications Center Project in the City.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)"

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (together with any successor thereto, the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (together with any successor legislative body, the "Board of Freeholders") of the County of Essex, State of New Jersey (together with any successor thereto, the "County") duly adopted as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street, as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing police, equipment and any other related items to provide better protection to the residents of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the City, including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, lend grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intended to ground lease the Initial Project Property to the Authority for a nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

November 4, 1998

WHEREAS, the Authority intends to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the date of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Police Communication Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all of the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project)" (the "Initial Bonds");

WHEREAS, the Initial Bonds will be issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected to be adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its term, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligated to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized office of

the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of each month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement," and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80);

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The Initial Project and the financing of the Initial Project through the Financing Documents, is hereby approved.

Section 2. The Mayor and the Director of Finance (hereinafter "the Chief Financial Officer") of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Ground Lease, the Lease, the Continuing Disclosure Agreement and the Guaranty Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B, C and D, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, Co-Bond Counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease that will result from the sale of the Initial Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Initial Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Initial Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Initial Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Initial Bonds.

Section 6. The Municipal Council hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents,

instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or

November 4, 1998

relating to the City, the Initial Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Initial Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

A motion to defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members hereof affirmatively concerning) **AS FOLLOWS:**

Section 1. Section 3 of Bond Ordinance No. 6S+FC adopted February 21, 1996 be and is hereby amended by amending and changing the description for the following projects, Project No. 95OC, Rehabilitation of Macopin Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for the above project as amended shall remain unchanged.

Section 2. Section 3 of Bond Ordinance No. 6S+FC adopted April 16, 1997 be and is hereby amended by amending and changing the description for the following projects; (i) No. 96OC, Rehabilitation of Cedar Grove Reservoir Dam to Project No. 980A, Dam and Reservoir Rehabilitation, and (ii) No. 96OD Rehabilitation of Charlotteburg Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for each of the above projects as amended, shall remain unchanged.

Section 3. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local

November 4, 1998

Finance Board with full details of the amended Water Utility Capital Budget and Water Utility Capital Program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 4. To the extent any previous ordinance or resolution is inconsistent with a contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 5. This Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by the Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

6-S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Debt Statement from Division of Local Government Services)
(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$842,207.81 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Water Utility Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$842,207.81 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$842,207.81 is transferred to the Water Utility Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to Be Canceled
(i) Renovation and repair, Macopin Reservoir, No.880C	\$ 1,420.00

November 4, 1998

(ii) Rehabilitation of
Oak Ridge Reservoir - Canistear
No. 940A

\$840,787.81

TOTAL:

\$842,207.81

Section 3. The City hereby appropriate \$842,207.81 from the Water Utility Capital Surplus Fund for the Water Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Useful Life</u>
980A	Dam and Reservoir Rehabilitation	\$842,207.81	40 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 40 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Water Utility Capital Improvement Fund or Water Utility Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended water utility capital budget and water capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

November 4, 1998

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Development to enter into contract with Newark Emergency Services for Families, Inc., a New Jersey Non-profit Corporation, 982 Broad Street, Newark, New Jersey 07102, for rehabilitation of 303 Washington Street to provide emergency and social services to families, in amount of \$25,000., for period October 1, 1998 through September 30, 1999, funds provided in H.C.D.A. XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 18, 1996)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with Independence a Family of Services, Inc., a New Jersey Non-profit Corporation, 179 Van Buren Street, Newark, New Jersey 07105, to expend balance of their original \$145,000. grant, which is \$135,100., for rehabilitation of 179 Van Buren Street, for period August 1, 1998 through July 31, 1999, funds provided in H.C.D.A. FY XIX, XX and XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original applications approved by Council October 2, 1993,

November 9, 1994 and August 2, 1995)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program (SYETP), Number FY 99-1-3, for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$78,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

- 7-R-f. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)

A motion to amend the resolution by adding thereto the following "It is the strong desire of the Municipal Council that every effort be undertaken to ensure that employment opportunities be provided for Newark residents to fill positions identified within the scope of this contract. The company shall be required to file written employment reports on a quarterly basis throughout the term of contract with the City's Purchasing Agent and the Office of the City Clerk" was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with the Purchasing Agent directing them to include this amendment in the specifications of all future contracts.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Bridgeforth, Tucker, President Bradley.
No: Council Members Booker, Carrino, Chaneyfield Jenkins, Walker.
Not Voting: Council Member Quintana.
Absent: Council Member Amador.

- 7-R-g. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-31, Annual HVAC Maintenance, Repair and Installation with L. Kiss & Co., Inc., 646 Route 17 and Moonachie Avenue, Woodbridge, New Jersey 07075, lowest responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$600,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 bids received)

November 4, 1998

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council November 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-h. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-32, Annual Air Conditioning and Refrigeration Maintenance, Repair and Installation with Professional Climate Control, Inc., 511 Academy Street, Maplewood, New Jersey 07040, lowest responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$600,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council November 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-i. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors and Director of Police to enter into contract with Rescue 1, 2201 Atlantic Avenue, Manasquan, New Jersey 08736, only responsible bidder, for 1999 Sterling 7501 16' Walk-in Rescue Truck for City of Newark, for period commencing from date of adoption of resolution upon delivery not to exceed July 31, 1999, contract shall not exceed \$165,249.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-j. Resolution authorizing Acting Business Administrator, Acting Director of Water & Sewer Utilities and Director of Engineering to enter into contract with Butler Fleet Services, 110 Summit Avenue, Montvale, New Jersey 07645, lowest responsible bidder, for Truck Maintenance, Lubrication, Greasing, Oil Change Service (Heavy & Light Duty Vehicles) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-k. Resolution authorizing Acting Business Administrator, City Clerk, Director of Fire, Director of Police, Director of Neighborhood and Recreational Services to enter into contract with The American Flag Company, Inc., 2575 Morris Avenue, Union, New Jersey 07083, one of three lowest responsible bidders in a multiple award, for Flags and Flag Accessories, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-l. Resolution authorizing Acting Business Administrator, City Clerk, Director of Fire, Director of Police, Director of Neighborhood and Recreational Services to enter into contract with Hamilton Uniforms, P.O. Box 357, 5 Chesterfield Road, Crosswicks, New Jersey 08515, one of three lowest responsible bidders in a multiple award, to provide Flags and Flag Accessories for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-m. Resolution authorizing Acting Business Administrator, City Clerk, Director of Fire, Director of Police, Director of Neighborhood and Recreational Services to enter into contract with Allegiance Flag and Banner, 521 Jericho Turnpike, Smithtown, New York 11787, one of three lowest responsible bidders in a multiple award, to provide Flags and Flag Accessories, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-n. Resolution authorizing Director of Development to enter into Installment Agreement with Jose Pacheco, President of Downing Corporation, d/b/a Beira Mar of Spain Restaurant, "Occupant of Record" of City-owned property 30 Monroe Street, Block 2002, total arrearage sum of \$8,400. due City of Newark shall be made in substantially equal monthly installments over period of one year; current monthly charges will be paid concurrently with monthly installments; property was foreclosed on October 1, 1997 via In Rem action in Superior Court of New Jersey.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-o. Resolution accepting bid of David Mendez, President of W. B. Law and Son, Inc., highest responsible bidder, for leasing of a portion of Block 1146, Lot 17, being 237-243 South Street, also know as 271-281 Thomas Street, consisting of one building of approximately 1,404 square feet of warehouse space (Building), and certain lands surrounding the building (Land), the building and Land together with the right to use the sidewalks, driveway and parking areas servicing said Building and Land, totaling 6,120 square feet, for annual rent of \$16,830., for period November 1, 1998 through October 31, 2001, with option to renew leasehold for additional five (5) years to terminate on October 31, 2006, pursuant to Resolution 7-R-cf (A.S.), September 16, 1998, authorizing and setting return date as October 8, 1998; further authorizing Mayor and Director of Economic & Housing Development to execute lease agreement.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(SECOND MEETING)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-p. Resolution authorizing Director of Engineering to submit application to Department of Environmental Protection, and the New Jersey Environmental Infrastructure Trust for a low interest loan in amount of \$2.05 million, for Mount Vernon Sanitary Sewer Rehabilitation; further authorizing Director of Engineering to accept loan upon its approval and designating the Director of Finance, as Financial Officer.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-q. Resolution ratifying actions of Mayor and Director of Engineering in accepting funding and executing FY 1998 Task Order No. 1 reimbursement agreement with New Jersey Institute of Technology and North Jersey Transportation Planning Authority, Incorporated, for period July 1, 1997 through June 30, 1998, in amount of \$49,942. federal funds, in-kind services local match \$12,485. totalling \$62,427., for purpose of providing transportation planning activities in City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth.

Council Member Booker, through the Chair, directed the Deputy City Clerk to communicate with Acting Business Administrator Watson and Engineering Director Lazarus requesting a summary report for each resolution for its review prior to the November 16, 1998 regular Council meeting.

November 4, 1998

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Engineering to accept funds and execute Task Order No 2 cost reimbursement agreement to undertake Preliminary Engineering (Broad Street Resurfacing improvement) by City Forces, in amount not to exceed \$50,000. , for period June 30, 1998 to September 30, 1999. (Resolution 7-R-o, May 15, 1996, basic agreement with State of New Jersey, DOT, to finance cost of transportation projects)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Eastern Glass Block Corp., 12-A Rennie Place, Lodi, New Jersey 07644, only responsible bidder, for Glass Blocks and Accessories for City of Newark, for period of two years commencing from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with All American Decorating Contractors, Incorporated, 581 Edel Avenue, Maywood, New Jersey 07607, only responsible bidder, to provide Decorating Services: Christmas - City Hall Complex for City of Newark, for period of six months from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-u. Resolution authorizing Acting Business Administrator and Director of Engineering, Division of Traffic and Signal to enter into contract with Traffic Parts, Inc., 1 Industrial Way, 27895 Robison Road, Complex, Conroe, Texas 77385, P.O. Box**

November 4, 1998

837, Spring, Texas 77383, only responsible bidder, to provide Traffic Signals Adjustable for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$39,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid postcards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-v. Resolution ratifying and authorizing Mayor and Director of Engineering to enter into Basic Agreement No. BA-1998 City of Newark, beginning July 1, 1998 until terminated by mutual agreement by either party upon thirty (30) days written notice covering projects to be financed by New Jersey Institute of Technology and North Jersey Transportation Planning Authority, Incorporated, to undertake transportation planning activities in the City of Newark; no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth.

Council Member Booker, through the Chair, directed the Deputy City Clerk to communicate with Acting Business Administrator Watson and Engineering Director Lazarus requesting a summary report for each resolution for its review prior to the November 16, 1998 regular Council meeting.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-w. Resolution authorizing Mayor and Director of Engineering to execute Jurisdictional Agreement #4201, Route 280, Section 7AA, City of Newark, County of Essex, with the State of New Jersey Department of Transportation, allocating the jurisdiction for highway maintenance and control between City of Newark and State of New Jersey.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-x. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-24 Closure, Removal and Installation of Petroleum Storage Tank systems at six (6) locations in the City of Newark, with Castlton Excavating, Inc., T/A Castlton Environmental Contractors, S-120 Route 17 North, Paramus, New Jersey 07652, lowest responsible bidder, for lump sum bid price of \$220,478.

(Copy of resolution and correspondence submitted to each Member of the Council)

November 4, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-y. Resolution authorizing Director of Finance to hold \$10,000. in retirement fund's escrow account to cover any unpaid-tax liabilities due to State of New Jersey, Division of Taxation, for retirement of Plenary Retail Consumption License No. 0714-33-758-006; Robert R. Guarino, President of Cat Caboose, Inc., 337 Bloomfield Avenue, Newark, New Jersey 07104, said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-z. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$183,409.90 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments and Cash Overpayments for years 1994, 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-ba. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to Daniel A. Roma, refund of fence deposit paid at time of closing for purchase of City-owned property known as 453-455 Summer Avenue, Block 624, Lot 1. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bb. Resolution authorizing Director of Finance to issue check in amount of \$31,721.96 payable to Abcon Contracting, Inc., c/o Azrak & Associates, 627 Newark Pompton Turnpike, Pompton Plains, New Jersey 07444, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, seeking damages against City of Newark for services rendered.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council November 4, 1998)

A motion to adopt the resolution was made by the Council of the Whole.

November 4, 1998

President Bradley directed the City Clerk to communicate with Acting Business Administrator Watson requesting a written report detailing the negligence actions, the employee(s) involved and the disciplinary action, if any, taken against said employee(s) to prevent any similar occurrence in the future.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-bc. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Fernando A. Morris, 342 Grove Street, Newark, New Jersey 07103, to provide substance abuse counseling services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$2,484. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-bd. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Moses M. Myers, Jr., 1019 Chandler Avenue, Roselle, New Jersey 07203, to provide substance abuse counseling services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$2,380.50. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-be. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mercedita Quiros-Rivera, M.D., 75 Beverly Road, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$5,814. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bf. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Michael M. Jalali, M.D., 3142 Woodland Avenue, South Plainfield, New Jersey 07080, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$7,866. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bg. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Gloria Brown, R.N., 203 Davis Avenue, Piscataway, New Jersey 08854, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$3,726. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bh. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hafizah Smith, R.N., 301 Hayward Street, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$3,969. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bi. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Alfred C. Gaymon, M.D., 609 West South Orange Avenue, South Orange, New Jersey 07079, for provision of medical supervision for the program and routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$11,055. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bj. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Samuel Fawole, 920 Sanford Avenue, Irvington, New Jersey 07111, to provide social service support services to homeless individuals and families at the winter overnight emergency shelter operated by the Newark Homeless Health Care Project, for period November 1, 1998 through March 31, 1999, in amount of \$9,961.90. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bk. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sandra Barnes, R.N., 23 Arrowhead Drive, Burlington, New Jersey 07016, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$3,726. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bl. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rosa Johnson, 56 Van Ness Place, Newark, New Jersey 07112, to provide routine mental health counseling services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$2,548.86. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

November 4, 1998

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bm. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Jaime I. Ligot, M.D., 32 Montgomery Road, Livingston, New Jersey 07039, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$8,379. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bn. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ivor Carlisle, R.N., 147 Tremont Avenue, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$3,888. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bo. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Bashir Zikria, M.D., 75 Beverly Road, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$4,104. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bp. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Jokia Holloway, 858 South 15th Street, Newark, New Jersey 07108, to provide social service support services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$1,815.84. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bq. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Shirley O. Scott, R.N., 308 Carteret Terrace, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1998 through January 31, 1999, in amount of \$2,754. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-br. Resolution amending Resolution 7-R-c(S), January 27, 1998, "authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Marcedita Quiros-Rivera, M.D., 75 Beverly Road, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998, in amount of \$19,494.,," by changing amount of contract to \$21,546., for additional services rendered. (Amended contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bs. Resolution amending Resolution 7-R-d(S), January 27, 1998, "authorizing Mayor and Acting Director of Health and Human Services to enter into and execute contract with Michael Jalali, M.D., 3142 Woodland Avenue, South Plainfield, New Jersey 07080, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1998 through October 31, 1998,**

in amount of \$25,650., " by changing amount of contract to \$32,148., for additional services rendered. (Amended contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bt. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Elite Ambulance & Medical Coach, 50 Main Street, Orange, New Jersey 07051, only responsible bidder, to provide Transportation of the Elderly and Physical Challenged. (Program for Senior Citizens), for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. Ann's Community Day Care Center, Inc., 110-16th Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$62,562., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with La Casa de Don Pedro, Inc., 75 Park Avenue, Newark, New Jersey 07104, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,893., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Hope Development Day Care Center, 111-119 Sussex Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$24,638., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$35,274., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Life Community Center, 17 Muhammad Ali Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$22,838., funds provided by HCDA XX.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period**

June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ca. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction Corporation, Inc., pursuant to N.J.S.A. 40A: 11-6; further authorizing Director of Engineering to execute contract with Montana Construction Corporation, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, lowest responsible proposal submitted, for emergency sewer repair of 18 inch sewer line on Spruce Street, in amount of \$24,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(6 proposals were fax solicited, 2 contractors responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cb. Resolution amending Resolution 7-R-bp, May 20, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Meals on Wheels, in amount of \$41,090., for period January 1, 1998 through December 31, 1998.; (Older Americans Act-\$26,754., U.S.D.A. (Estimated)-\$7,667., 1998 Project Income (Estimated)-\$6,669)," by decreasing funds from United States Department of Agriculture, from \$7,667. to \$7,340., and increasing Estimated Project Income, from \$6,669., to \$6,996.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Walker.

Absent: Council Member Amador.

7-R-cc. Resolution authorizing Acting Business Administrator, through Office of Management and Budget to enter into contract with Condata, Inc., 160 East Essex Avenue, Sewell, New Jersey 08080, to provide continued license, technical support, maintenance and enhancement agreement services for three complex modules: batch and on line personnel/payroll module; position control module; benefits management module, for period November 1, 1998 through October 31, 1999, in amount not to exceed \$27,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

November 4, 1998

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cd. Resolution authorizing Acting Business Administrator, Director of Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Brunswick Hot Mix Corp., t/a Weldon Asphalt Co., 141 Central Avenue, Westfield, New Jersey 07050, one of two lowest responsible bidders in a dual award, for Stone, Crushed (Quarry Processed) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$155,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-ce. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Bedrock Stone Incorporated, 411 Bergen Avenue, Kearny, New Jersey 07032, lowest responsible bidder, to provide Recycling Services: Used Concrete and Asphalt for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cf. Resolution ratifying and authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for program year 1998, in amount of \$5,367,984., for Federal Welfare-To-Work Formula Grant, for period September 30, 1998 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cg. Resolution amending Resolution 7-R-bo, May 20, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Congregate Meals, in amount of \$649,495., for period January 1, 1998 through December 31, 1998; (Older Americans Act-\$504,966., U.S.D.A.-\$69,940., (Estimated) 1998 Project Income(Estimated)-\$74,589)," by decreasing funds from United States Department of**

November 4, 1998

Agriculture, from \$69,940. to \$66,954., and increasing Estimated Project Income, from \$74,589., to \$77,575.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Walker.

Absent: Council Member Amador.

7-R-ch. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bidder, for Computer Word Processing Training Program, Number FY 99-2-2, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

Absent: Council Member Amador.

7-R-ci. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bidder, for Job Search/Employability Skills Training Program, Number FY 99-2-15, for eighty (80) participants during four (4) weeks (80 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$20,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cj. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Child Care Teacher Aide Training Program, Number FY 99-2-13, for forty (40) participants during twelve (12) weeks (300 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$84,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Job Search/Job Readiness Program, Number FY 99-2-16, for forty (40) participants during four (4) weeks (140 hours), 80 class/60 interview, for period July 1, 1998 through June 30, 1999, contract shall not exceed \$10,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cl. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore & Sons, 29 TaylorTown Road, Montville, New Jersey 07054, lowest responsible bidder, for Maintenance and Repair: Pumping Stations for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 invitation to bid postcards, distributed 3 bid proposal packages, 3 bids received)

(Resolution returned to Administration August 5, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cm. Resolution amending Resolution 7-R-v, April 15, 1998, "authorizing Mayor and Acting Business Administrator to enter and execute contract with Newark Fighting Back Partnership, 33 Washington Street, Newark, New Jersey 07102, to conduct an Entrepreneurial Opportunity Survey and Neighborhood Market Analysis in Neighborhood 2 of the Enterprise Community, for period December 1, 1997 through April 1, 1998, in amount of \$50,000., funds provided under Section 2007 of Title XX of the Social Security Act, as amended, "Social Services in Empowerment Zones and Enterprise Communities," by extending period to June 30, 1998, thereby allowing entity to expend said grant," by extending period to December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cn. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Housing Opportunities for People with AIDS, in sum of \$5,604,000., item available from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-co. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Emergency Shelter Grant Program, in sum of \$470,000., item available from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cp. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, HOME Investment Partnership Act Program, in sum of \$3,671,000., item available from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cq. Resolution rescinding Resolution 7-R-e, May 6, 1998, "Temporary emergency resolution appropriating \$284,915.99, Unclassified Operations, Blue Cross and Blue Shield Community Service Award, said funds shall be provided in 1998 budget."**

(Temporary emergency appropriation was not included in the 1998 adopted budget)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

November 4, 1998

- 7-R-cr. Resolution establishing 1999 Holiday Schedule.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cs. Resolution establishing the pre-meeting conferences, regular meetings and special conferences of the Newark Municipal Council for the Year 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-ct. Resolution granting leave of absence without pay to Diane Earley, Secretarial Assistant, Office of the City Clerk, for period November 6, 1998 and ending November 5, 1999.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cu. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Barringer High School on Monday, November 23, 1998, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cv. Resolution authorizing Director of Engineering to execute emergency contract with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for design and construction of a Public Safety Communication Center that is compliant before Year 2000, in amount of \$3,526,690. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-6)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held November 10, 1998; further directing the Deputy City Clerk to communicate with Division of Local Government Services Acting Director Salsa requesting technical guidance as to whether this matter can be considered an emergency under the law and the appropriateness of the Administration foregoing the advertising for bids was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cw. Resolution authorizing Acting Business Administrator to enter into contract with Specialty Systems Inc., 1451 Highway 37 West, Toms River, New Jersey 08755-4971, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$2,750,000. inclusive of subsequent extensions. (Department of Administration-OMB) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held November 10, 1998; further directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its November 10, 1998 special pre-meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cx. Resolution authorizing Acting Business Administrator to enter into contract with Intergraph Corp., 2051 Mercator Drive, Reston, Virginia 22091, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$1,334,415. inclusive of subsequent extensions. (Department of Administration-OMB) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held November 10, 1998; further directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its November 10, 1998 special pre-meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cy. Resolution approving Constable Bond in the amount of \$1,000., issued to Henry M. Hammond, as to form amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cz-1. Resolution recognizing and commending Harold Wilson School.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-2. Resolution recognizing and commending Reverend Francis Giliard.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-3. Resolution recognizing and commending Ms. Ann Davis.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-4. Resolution recognizing and commending Essex County College.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-5. Resolution recognizing and commending Frontiers International Suburban Essex Club.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-6. Resolution recognizing and commending The Second Annual Celebration Hispanic Heritage Month in the City of Newark.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-7. Resolution recognizing and commending Fantasy World.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz-8. Resolution recognizing and commending Archdiocesan Blue Mass Committee.

November 4, 1998

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-cz-9. Resolution recognizing and commending Reverend Buster Simmons and The Disciples of Truth.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-da. Resolution amending Resolution 7-R-cp(A.S.), adopted June 4, 1998, "resolution (A.S.) authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Keyes Martin, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936-1946, for marketing communication services for City of Newark, for period of one year from July 1, 1998 to June 30, 1999, for sum not to exceed \$390,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 4-A:11-5(1)(a)(ii)), by correcting the Agency, Organization and Object codes.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-db. Resolution endorsing the Holocaust and Genocide Education Program (A.S.) sponsored by One World, One Vision of Bayonne, New Jersey.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-dc. Resolution by the Municipal Council of the City of Newark supporting the 8th (A.S.) Annual Kwanza Program December 29, 1998.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-dd. Resolution by the Municipal Council of the City of Newark supporting the 2nd (A.S.) Annual Toys for Tots Program December 17, 1998.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-1. Resolution recognizing and commending Dr. Alberto Joao Jardim, President, (A.S.) Autonomous Government of the Island of Madeira Portugal.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-2. Resolution recognizing and commending Americans for Human Rights in (A.S.) Ukraine.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-3. Resolution recognizing and commending Warren G. Brothers. (A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-4. Resolution recognizing and commending CURA, Incorporated. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-5. Resolution recognizing and commending Cenia Alvarado-Beltre, Founder, (A.S.) Independent News Network.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-R-de-6. Resolution recognizing and commending Johnny Pacheco, The Father of (A.S.) "Salsa".

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

November 4, 1998

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-df. Resolution amending Resolution 7-R-a, adopted October 27, 1998, "authorizing (A.S.) Leonard H. Berkeley, Esq. of the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, Post Office Box 438, Parsippany, New Jersey 07054-0438, acting as special counsel to the City Council as same pertains to the property tax re-evaluation and litigation brought by the Attorney General of the State of New Jersey to require the City to perform a property tax re-evaluation, to take those legal steps necessary to defend said suit brought by the Attorney General of the State of New Jersey and to further take whatever legal action may be deemed necessary and appropriate including but not limited to litigation against third parties by whose acts and conduct have eroded the tax base of the City of Newark," by adding thereto that said firm of Weiner Lesniak, Attorneys-at-Law shall be expressly prohibited from making any statements, comments or opinions to the media or general public concerning the City of Newark's suit against the Port Authority of New York and New Jersey without prior approval and authorization of the Newark Municipal Council Tax Abatement/Revaluation Committee.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-dg. Resolution declaring an emergency exists as to an "Ordinance amending Title (A.S.) 23:5-3.1 of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Banning certain trucks and buses from parking on City streets at any time)," by increasing the minimum fine from \$150. to \$300. Ordinance 6-Ph, S & F-c, being finally adopted November 4, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with N.J.S.A. 40:69A-181(b).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

MOTIONS.

7-M-a. A MOTION CONVEYING HEARTFELT GET-WELL WISHES TO NEW JERSEY STATE SENATOR WYNONA M. LIPMAN was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-b. A MOTION CONVEYING HEARTFELT GET-WELL WISHES TO MR. ACE ALAGNA, PUBLISHER OF THE ITALIAN TRIBUNE was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-M-c. A MOTION REQUESTING THAT NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CLEN AND MAINTAIN THE ROUTE 78 RIGHT-OF-WAYS ADJACENT TO FABYAN PLACE, WAINWRIGHT STREET, CHANCELLOR AVENUE AND SCHLEY STREET** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.
- 7-M-d. A MOTION REQUESTING THAT THE CITY ADMINISTRATION, DIVISION OF PURCHASING INFORM THE MUNICIPAL COUNCIL THROUGH THE OFFICE OF THE CITY CLERK OF ANY CONTRACT AMOUNT OF \$500,000. OR MORE PRIOR TO BEING SUBMITTED FOR FORMAL CONSIDERATION BY THE COUNCIL** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.
- 7-M-e. A MOTION REQUESTING A LIST OF ALL VENDORS DOING BUSINESS WITH THE CITY AND A LIST OF EVERY PERSON OR COMPANY WHO PAID PAYROLL TAXES LAST YEAR** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.
- 7-M-f. A MOTION RESPECTFULLY REQUESTING THE ADMINISTRATION COORDINATE EFFORTS WITH THE POLICE DEPARTMENT TO REMOVE IMMEDIATELY AN ABANDONED VEHICLE LOCATED ON DANDRIDGE DRIVE IN THE VICTORY GARDEN HOUSING DEVELOPMENT** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.
- 7-M-g. A MOTION RESPECTFULLY REQUESTING THE STATUS OF THE INSTALLATION OF ELEMENTARY SCHOOL CROSSING SIGNALS CITY-WIDE** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.
- 7-M-h. A MOTION REQUESTING A LIST OF ALL VENDORS DOING BUSINESS WITH THE CITY AND A LIST OF EVERY PERSON OR COMPANY WHO PAID PAYROLL TAXES LAST YEAR** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Amador.

7-M-i. A MOTION COMMENDING THE DEPARTMENT OF WATER AND SEWER UTILITIES FOR ITS EXEMPLARY WORK IN OVERSEEING AND MANAGING THE SANITARY SEWER REHABILITATION PROGRAM, ESPECIALLY WITHIN THE UPPER VAILSBURG COMMUNITY WHERE AS A RESULT OF THE DEPARTMENT'S DILIGENCE, THE MOUNT VERNON SANITARY SEWER WILL BE REPAIRED THEREBY ALLEVIATING FLOODING WITHIN THAT AREA was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-j. A MOTION REQUESTING THAT THE DIRECTOR OF ENGINEERING, HOWARD LAZARUS, EXPLORE THE FEASIBILITY OF INSTALLING EITHER NO SPEEDING SIGNS OR SPEED BUMPS AROUND LINCOLN SCHOOL IN THE CITY'S WEST WARD was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-k. A MOTION RECOGNIZING AND COMMENDING THE DIVISION OF RECREATION AND CULTURAL AFFAIRS FOR ITS COOPERATION AND ASSISTANCE TO WEST WARD COUNCILWOMAN MAMIE BRIDGEFORTH AND HER STAFF IN HOSTING SEVERAL COMMUNITY HALLOWEEN PARTIES HELD OCTOBER 31, 1998 was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-l. A MOTION COMMENDING THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES IN PROMPTLY REMOVING ELECTION CAMPAIGN SIGNS, POSTERS AND OTHER PARAPHERNALIA FROM ALL MUNICIPAL PROPERTIES was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-m. A MOTION EXTENDING A HARDY CONGRATULATIONS TO THOSE CANDIDATES WHO EMERGED VICTORIOUS DURING THE NOVEMBER 3, 1998 ELECTION was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-n. A MOTION CONVEYING HEARTFELT GET-WELL WISHES TO NEW JERSEY STATE SENATOR WYNONA M. LIPMAN was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-o-1. A MOTION REQUESTING THAT THE DEPARTMENT OF WATER AND SEWER UTILITIES INSPECT AND CLEAN THE SEWERS ON THE CORNERS OF MUHAMMAD ALI AVENUE AND SOMERSET STREET, AND SOMERSET STREET AND AVON AVENUE was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-o-2. A MOTION REQUESTING THAT THE APPROPRIATE CITY OFFICIALS INSPECT THE SIDEWALK IN THE VICINITY OF DR. MARTIN LUTHER KING BOULEVARD AND CLINTON AVENUE (AT THE BUS STOP SOUTH BOUND) AND EITHER SITE THE OWNER(S) OF SAID PROPERTY, OR, IF CITY-OWNED, HAVE SAID SIDEWALK REPAIRED was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-o-3. A MOTION EXTOLLING MAYOR SHARPE JAMES FOR HIS CONTRIBUTION, SUPPORT AND PARTICIPATION DURING THE MUNICIPAL COUNCIL'S SENIOR CITIZENS' FASHION SHOW EXTRAVAGANZA WHICH HAS HELD ON OCTOBER 29, 1998, AT THE ROBERT TREAT HOTEL was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-p. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE INVITE THE DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES TO MEET WITH THE MUNICIPAL COUNCIL AT ITS NOVEMBER 10, 1998 SPECIAL CONFERENCE TO DISCUSS TREE REMOVAL AND PRUNING was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT EMPLOY BARRICADES ON WAINWRIGHT AND SCHLEY STREETS, BETWEEN LYONS AND CHANCELLOR AVENUES, TO SERIOUSLY DETER THE BLATANT DRUG SALES OCCURRING THERE SEVEN DAYS A WEEK was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-M-r. A MOTION REQUESTING THAT THE DIRECTOR OF ENGINEERING, HOWARD LAZARUS, ASSIGN THE APPROPRIATE PERSONNEL TO CONDUCT A THOROUGH INSPECTION OF THE EMERGENCY SYSTEM AT THE HOLIDAY INN LOCATED ON FRONTAGE ROAD IN NEWARK was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

COMMUNICATIONS.

Communications were considered after Resolutions.

Communications.

- 8-a. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 16, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.34 and more commonly known as 8 Hecker Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)

(Ankesh and Neelu Sethi)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-b. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 16, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 999, Lot 1.02 and more commonly known as 3 Gotthart Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Antonio and Maria Henriques)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-c. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 16, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.01 and more commonly known as 287 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)

(Jose and Nancy Ortiz)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-d. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 16, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.02 and more commonly known as 289-291 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)

(Carlos and Sofia Herrera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-e. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.23, and more commonly known as 68 Somme Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Xiu Zhen Lin)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-f. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance to amend and supplement Title 20, of the Revised Ordinances of the City of Newark, New Jersey, 1966, to add thereto a provision for the appointment of a Deputy Police Director."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-g. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-j, adopted December 19, 1990 and Ordinance 6-S & F-h adopted January 8, 1992, 'Ordinance amending and supplementing Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 1, Section 5A and Section 6 ("Applicability" and "Exception") of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Requires formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.

(Requires formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-h. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance repealing Section 37, Subsection H, Chapter 9, of Title 16, Off Street Parking and Loading Area, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 8-i. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 26, 1998, enclosing proposed, "Ordinance authorizing the forfeiture of confiscated funds valued at less than two hundred dollars. (\$200.)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 8-j. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 26, 1998, enclosing proposed, "Ordinance approving the Raymond Boulevard Redevelopment Plan and the Feasibility of Relocation for City Tax Block 150, Lot 4 (A.K.A. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (A.K.A. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street), City Tax Block 144, Lot(s) 1, 3, 7 and 9 (A.K.A. 1172-1182 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street) (East Ward)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-b, on page 4, in the minutes of this meeting)

- 8-k. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 30, 1998, enclosing proposed, "Ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing salaries therefor," (6-S & F-k)**

adopted May 4, 1977 and amendments thereto (To create the title of Deputy Police Director in the Department of Police)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

Pending Business on the Agenda.

- 9-a. Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Ms. Stephanie E. Speights, Newark Emergency Services, 303 Washington Street, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 1999.**

(Replacing Jeanette Page-Hawkins)

(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Ms. Speights to meet with the Municipal Council at its November 16, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 9-b. Proposed "Ordinance to amend Title 2, Administration, Chapter 15, Council Rules, Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by holding the Hearing of Citizens at one regular meeting of the Municipal Council each month and further limiting the number of persons wishing to address the Council at its regular meeting to (20) with the exception where the majority of the Council votes to permit additional persons to address the Body.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 16, 1998 Agenda of the Municipal Council for first reading was made by Council Member Booker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Booker, Bridgeforth.

No: Council Member Carrino.

Not Voting: Council Members Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Carrino, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker, Bridgeforth.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 9-c. Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Reverend Lee Schmookler, Home and Rescue Mission, 79 University**

November 4, 1998

Avenue, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.
(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Reverend Schmookler to meet with the Municipal Council at its November 16, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 9-d. Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 9-e. Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street."**

(South Ward)

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 9-f. Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance for the defense against criminal or civil charges - City Employees Managerial - Confidential Classification."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

November 4, 1998

A motion to amend the ordinance by deleting therefrom all retroactivity was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

A motion directing the Deputy City Clerk to place this ordinance, as amended, on the November 16, 1998 agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from September 25, 1998 to October 23, 1998:

BINGO LICENSES

None.

RAFFLE LICENSES

<u>LICENSEE</u>	<u>RAFFLE NUMBER</u>
Immaculate Conception Church	67
Immaculate Conception Church	68
Our Lady of Mount Carmel Roman Catholic Church	69
Saint Benedict's Parents Organization	70

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Amador.

- 10-b. Applications for Street Dedication for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

November 4, 1998

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Amador.

This meeting adjourned at 3:05 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, November 10, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 12:19 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officers Elmer Hermann and Ronald Thompson, Public Relations Consultants Owen Petrie and Donyale Ryan.

Absent: Council Members Bridgeforth, Walker.

City Clerk Marasco read letter dated November 5, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, November 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Engineering to execute emergency contract with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for design and construction of a Public Safety Communication Center that is compliant before Year 2000, in amount of \$3,526,690. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-6) (7-R-cv, deferred November 4, 1998)

Resolution authorizing Acting Business Administrator to enter into contract with Specialty Systems Inc., 1451 Highway 37 West, Toms River, New Jersey 08755-4971, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$2,750,000. Inclusive of subsequent extensions. (Department of Administration-OMB) (State Contract) (7-R-cw, deferred November 4, 1998)

Resolution authorizing Acting Business Administrator to enter into contract with Intergraph Corp., 2051 Mercator Drive, Reston, Virginia 22091, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$1,334,415. Inclusive of subsequent extensions. (Department of Administration-OMB) (State Contract) (7-R-cx, deferred November 4, 1998)

City Clerk Marasco further read letter dated November 2, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, November 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AND CONTRACT - SETON HALL UNIVERSITY/NORTHEAST REGIONAL HEALTH PLANNING, INC.

November 10, 1998

November 10, 1998

City Clerk Marasco further read letter dated November 6, 1998, from His Honor, Mayor Sharpe James, adding the following legislation to the call of the special meeting of the Municipal Council for Tuesday, November 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

RESOLUTION AND CONTRACT - NEW JERSEY STATE OPERA

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were similarly disseminated on November 2, 5 and 6, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

Resolutions.

- 7-R-a.(S-1) Resolution authorizing Acting Business Administrator to enter into contract with Specialty Systems Inc., 1451 Highway 37 West, Toms River, New Jersey 08755-4971, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$2,750,000. Inclusive of subsequent extension. (Department of Administration-OMB) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Bridgeforth, Walker.

- 7-R-b.(S-1) Resolution authorizing Acting Business Administrator to enter into contract with Intergraph Corp., 2051 Mercator Drive, Reston, Virginia 22091, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$1,334,415. Inclusive of subsequent extensions. (Department of Administration-OMB) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Bridgeforth, Walker.

- 7-R-c.(S-1) Resolution authorizing Director of Engineering to execute emergency contract with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for design and construction of a Public Safety Communication Center that is compliant before Year 2000, in amount of \$3,536,690. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-6)**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 10, 1998

A motion directing the City Clerk to return the resolution to Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Bridgeforth, Walker.

7-R-d.(S-2) Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Bridgeforth, Walker.

Resolution and Contract – New Jersey State Opera.

No action required, since no legislation received.

ADJOURNMENT.

11-A. A motion to adjourn the meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

This meeting adjourned at 12:30 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

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Newark, New Jersey, November 16, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:15 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E. L. Chamblee, Promised Land Baptist Church.

Present: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Kenneth Gainer, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultant Geraldine Clark, and Sergeant Antoine Stevens and Detective Lucinda Simmons, Sergeants-At-Arms.

Absent: Council Member Booker, President Bradley.

(President Bradley arrived 8:45 P.M.)

A motion to appoint Council Member Donald Tucker as Temporary President was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Absent: Council Member Booker, President Bradley.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the Acting City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on November 13, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the Acting City Clerk)

- 5-a. The Deputy City Clerk presented **Grantee Audits received for The Leaguers, Inc., for years ended December 31, 1996 and 1995; Sherman Community Day Car Center, Inc., January 31, 1998.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

November 16, 1998

- 5-b. The Deputy City Clerk presented **Financial Statements for Newark Performing Arts Corporation, for the year ended June 30, 1996, submitted by Samuel Klein and Company, External Auditors.**

A motion that the Financial Statements be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

ORDINANCES

Ordinances on First Reading.

Temporary President Tucker called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.34 and more commonly known as 8 Hecker Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Ankesh and Neelu Sethi)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

- 6-F-b. The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 999, Lot 1.02 and more commonly known as 3 Gotthart Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Antonio and Maria Henriques)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

- 6-F-c.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.01 and more commonly known as 287 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)

(Jose and Nancy Ortiz)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

- 6-F-d.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.02 and more commonly known as 289-291 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)

(Carlos and Sofia Herrera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

- 6-F-e.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.23, and more commonly known as 68 Somme Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Xiu Zhen Lin)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

- 6-F-f. The Deputy City Clerk read **An ordinance for the defense against criminal or civil charges - City Employees Managerial - Confidential Classification.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 2, 1998.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Tucker called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Aldine Street and Goldsmith Avenue.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Aldine Street and Goldsmith Avenue

Stop Signs shall be installed on Goldsmith Avenue

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does require approval by the Commissioner of Transportation.

Statement: This ordinance provides for a stop at Goldsmith Avenue with vehicles stopping on Goldsmith Avenue and Aldine Street being a through street.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the Raymond Boulevard Redevelopment Plan and the Feasibility of Relocation for City Tax Block 150, Lot 4 (A.K.A. 1088-1132 Raymond Boulevard, 813-823 McCarter Highway, 71-117 Commerce Street and 80-92 Mulberry Street); City Tax Block 144.01, Lot 46 (A.K.A. 1136-1166 Raymond Boulevard, 79-89 Mulberry Street and 29-65 Commerce Street), City Tax Block 144, Lot(s) 1, 3, 7 and 9 (A.K.A. 1172-1182 Raymond Boulevard, 726-730 Broad Street and 1-23 Commerce Street)

WHEREAS, pursuant to Municipal Council Resolution 7RA dated August 5, 1998, the Central Planning Board was authorized to make an investigation and hold a public hearing; and

WHEREAS, the Central Planning Board, City of Newark, New Jersey, did pursuant to a Resolution dated October 19, 1998 recommend to the Municipal Council that the area be declared in need of redevelopment; and

WHEREAS, by virtue of Resolution 7Rbo, dated October 7, 1998, for City Tax Block 150, Lot 4 (A.K.A. 1088-1132 Raymond Blvd., 813-823 McCarter Highway, 71-117 Commerce St. & 80-92 Mulberry St.); City Tax Block 144.01, Lot 46 (A.K.A. 1136-1166 Raymond Blvd., 79-89 Mulberry Street & 29-65 Commerce St.), City Tax Block 144, Lot(s) 1, 3, 7 & 9 (A.K.A. 1172-1182 Raymond Blvd., 726-730 Broad St. & 1-23 Commerce St.) (East Ward) hereinafter referred to as the "Area" was determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) as amended; and

WHEREAS, the Central Planning Board has submitted to the Municipal Council its resolution, certification and recommendations respecting the Redevelopment Plan for the "Area" and the Municipal Council has duly considered the Central Planning Board's resolution, certification and recommendations; and

WHEREAS, the Municipal Council is cognizant of the regulations, controls and restrictions that are imposed in the undertaking and carrying out of the Redevelopment Plan, including those prohibiting discrimination because of race, color, creed or national origin.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF NEWARK, NEW JERSEY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY:

Section 1. That it is hereby found and determined that the Redevelopment Plan conforms to the Master Plan of the City of Newark.

Section 2. That it is hereby found and determined that the Redevelopment Plan gives due consideration to the provisions of appropriate allowable uses of the Area as is desirable for neighborhood improvement, with special consideration for the health, safety and welfare of the residents of the "Area" and the City of Newark.

Section 3. That it is hereby found and determined that the Redevelopment Plan will afford maximum opportunity consistent with the sound needs of the locality as a whole, for the redevelopment of the Area.

Section 4. That in order to facilitate the implementation of the Redevelopment Plan, it is hereby found and determined that certain official action must be taken by this Body, and accordingly, this Body hereby; (a) Pledges its cooperation in helping to carry out the Redevelopment Plan, and (b) Requests the various officials, departments boards and agencies of the City of Newark having administrative responsibility in the premises to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan and this Ordinance, and to take appropriate action upon proposals and measures designed to effectuate the same.

Section 5. That development activity pursuant to the Redevelopment Plan shall only be related to City Tax Block 150, Lot 4 (A.K.A. 1088-1132 Raymond Blvd., 813-823 McCarter Highway, 71-117 Commerce St. & 80-92 Mulberry St.); City Tax Block 144.01, Lot 46 (A.K.A. 1136-1166 Raymond Blvd., 79-89 Mulberry Street & 29-65 Commerce St.), City Tax Block 144, Lot(s) 1, 3, 7 & 9 (A.K.A. 1172-1182 Raymond Blvd., 726-730 Broad St. & 1-23 Commerce St.) (East Ward) and any analysis of surrounding areas contained in the Redevelopment plan shall not be construed to mean that the City of Newark intends to develop such surrounding areas.

Section 6. That the Redevelopment Plan for the Area, having been duly reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file a copy of the Redevelopment Plan with the minutes of this meeting.

Section 7. That this Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT OF PURPOSE

The benefits derived if this plan is implemented will be the ability to provide for the redevelopment of valuable property in the Central Business District for residential and commercial reuse.

Temporary President Tucker called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

Temporary President Tucker called for ordinances on second reading and final passage.

6-S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance providing for the vacation of portions of Haynes Avenue laid out in varying width on the Map of the Commissioners to lay out streets, avenues and squares, thus areas being adjacent to Block 5090, Lot 1.01 and Block 5088, Lot 126.01. (East Ward)

(Vacation will clear up title to Haynes Avenue Parcel retained by City and adjacent lands owned by Hartz Mountain Industries, Inc.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)"

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

6-S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Debt Statement from Division of Local Government Services)
(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program (SYETP), Number FY 99-1-3, for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$78,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-d. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)

(Failed of Adoption November 4, 1998)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-e. Resolution ratifying actions of Mayor and Director of Engineering in accepting funding and executing FY 1998 Task Order No. 1 reimbursement agreement with New Jersey Institute of Technology and North Jersey Transportation Planning Authority, Incorporated, for period July 1, 1997 through June 30, 1998, in amount of \$49,942. federal funds, in-kind services local match \$12,485. totalling \$62,427., for purpose of providing transportation planning activities in City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Engineering to enter into Basic Agreement No. BA-1998 City of Newark, beginning July 1, 1998 until terminated by mutual agreement by either party upon thirty (30) days written notice covering projects to be financed by New Jersey Institute of Technology and North Jersey Transportation Planning Authority, Incorporated, to undertake transportation planning activities in the City of Newark; no municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. Ann's Community Day Care Center, Inc., 110-16th Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$62,562., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to Date)
(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date)
(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bidder, for Computer Word Processing Training Program, Number FY 99-2-2, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-j. Resolution authorizing Mayor and Acting Business Administrator to enter into contract with Newark Economic Development Corporation, a New Jersey Non-Profit Corporation, to implement its portion of the Section 302(a) Planning Assistance Grant Agreement, from date of execution to May 30, 1999, in total amount of \$55,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-k. Resolution authorizing Acting Business Administrator to enter into Contracts with Apple Computer Inc.; ASAP software Express; Atlantic Business Products; Bell Atlantic Network Integration; Cabletron Systems Inc.; CISCO Systems Inc.; Comp USA; Compaq Computer Corporation GEM Sales; Creative Networking Concepts; DM Data; Hewlett Packard Company Instrument Sales; IBM Corporation; Inacom Information System Princeton Pike Corp. CTR; Intergraph Corp./Regional Contracts Mgr.; Lucent Technologies Inc.; Microcon; Microwarehouse; New Jersey Business Systems Inc.; PC Network Inc.; Raritan Computer Inc.; RDE System Support Group; Software House International; Specialty Systems, Inc.; SUN Microsystems; Transnet Corp.; Vanstar Corporation; Westwood Computer Corporation; and Xerox Corporation, to provide Minicomputer, Microcomputer, Workstation and Associated Products, for period commencing from adoption of this resolution to March 31, 1999, inclusive of any subsequent extensions to the contract terms, contract shall not exceed \$5,800,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-l. Resolution ratifying and authorizing Acting Business Administrator to renew City's contract with Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, Newark, New Jersey 07102, for the provision of basic health services for all eligible active employees and certain retirees, amount shall not exceed \$7,266,000., for period August 1, 1998 through July 31, 1999. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-m. Resolution ratifying and authorizing Acting Business Administrator to renew City's contract with Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, Newark, New Jersey 07102, for the provision of prescription plan services for all eligible active employees and certain retirees, amount shall not exceed \$4,380,000., for period August 1, 1998 through July 31, 1999. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-n. Resolution ratifying and authorizing Acting Business Administrator to enter into contract with Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, Newark, New Jersey 07102, for the provision of open-panel dental services to all uniformed Fire and Police and Management Employees and to all non-uniformed employees, eligible retirees and their qualified dependants, amount shall not exceed \$1,483,900., for period of 11 months from September 1, 1998 and ending July 31, 1999. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-o. Resolution ratifying and authorizing Acting Business Administrator to renew City's contract with Prudential Insurance Company of America, 290 Mount Pleasant Avenue, Livingston, New Jersey 07039, for provision of major medical plan services for all eligible active employees and certain retirees, cost of aforesaid services for remainder of 1998 shall not exceed \$2,246,350. or \$561,587.; per month for remainder of fiscal year (September through December) maximum dollar amount shall not exceed \$6,739,050., for period September, 1998 to August, 1999. (Contract awarded without competitive bidding as, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(m))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-p. Resolution amending Resolution 7-R-j, November 6, 1997, "ratifying and authorizing Mayor and Business Administrator to execute and enter into contract with Weequahic Park Association, P.O. Box 8289, Newark, New Jersey 07108, for purpose of conducting crime prevention activities in Enterprise Community 1, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$48,000., funds provided by U.S. Department of Justice, Office of Justice Programs, Local Law Enforcement Block Grant. (Weequahic Park)," by extending contract for period November 1, 1998 to December 31, 1998, to expend its 48,000. grant to install electronic video surveillance system in park; no additional funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Representatives of Weequahic Park Association to meet with the Municipal Council at its December 1, 1998 pre-meeting conference was made by Council Member Walker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

A motion to recess the meeting at 7:30 P.M. was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

This meeting reconvened at 7:36 P.M.

Present: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Kenneth Gainer, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultant Geraldine Clark, and Sergeant Antoine Stevens and Detective Lucinda Simmons, Sergeants-At-Arms.

Absent: Council Members Booker, Carrino, President Bradley.

(Council Member Carrino arrived 7:37 P.M.)

(President Bradley arrived 8:45 P.M.)

- 7-R-q. Resolution authorizing Acting Business Administrator, Director of Water & Sewer Utilities and Director of Engineering to enter into contract with Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022, one of lowest responsible bidders in a dual award, for Maintenance & Repair; Automobile Transmissions (Heavy Duty) for City of Newark, for period of one year from date of adoption of resolution, contract shall not \$375,000. for two contractors.**

(Mailed 11 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received; Engineering Department requested Purchasing Agent to re-advertise for additional contractors; mailed 6 Invitation to Bid post cards, 1 bid received)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities and Director of Engineering to enter into contract with Air Brake and Equipment, 225 Route 22 West, Hillside, New Jersey 07205, one of two lowest responsible bidders in a dual award, for Maintenance and Repair: Automobile Transmissions (Heavy Duty), for period of one year from date of adoption of resolution, contract shall not exceed \$375,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 1 bid proposal package, 1 bid received; Engineering Department requested Purchasing Agent to readvertise for additional contractors - Mailed 6 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator, Director of Neighborhood Services and Acting Director of Water/Sewer Utilities to enter into contract with Hamilton Uniforms, P.O. Box 357, 5 Chesterfield Road, Crosswicks, New Jersey 08515, one of overall lowest responsible bidders in a dual award, for Work Boots for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000., for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator, Director of Neighborhood and Recreational Services and Acting Director Water/Sewer Utilities to enter into contract with Keyport Army & Navy, 14 West Front Street, Keyport, New Jersey 07735, one of overall lowest responsible bidders in a dual award, for Work Boots for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000., for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-u. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Neighborhood and Recreational Services and Acting Director Water/Sewer Utilities to enter into contract with Alexander Brown Company, Incorporated, 63 South Day Street, P.O. Box 1018, Orange, New Jersey 07051, one of overall lowest responsible bidders in a dual award, for Air Fresheners, Cleaners and Disinfectants for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$90,000., for two vendors, for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid post cards, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-v. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Sanitary Supply Specialties, 26 Winslow-Williamstown Road, Post Office Box 188, Winslow, New Jersey 08095, one of overall lowest responsible bidders in a dual award, for Air Fresheners, Cleaners and Disinfectants for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$90,000., for two vendors, for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 invitation to bid postcards, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-w. Resolution authorizing Acting Business Administrator, Director of Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Tilcon New York, Inc., End of Planten Avenue, Post Office Box 8248, Haledon, New Jersey 07508, one of lowest responsible bidders in a dual award, for Stone Crushed (Quarry Processed) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$155,000., for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator, Director of Health and Human Services, Director of Neighborhood and Recreational Services and Director of Fire to enter into contract with Quadmed, Inc., 6684-5 Columbia Park Drive, South, Jacksonville, Florida 32258, one of overall lowest responsible bidders in a multiple award, for Surgical Dressings and Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000., for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator, Director of Neighborhood and Recreational Services and Fire Director to enter into contract with Munro Surgical Supply Inc., 613 Latona Avenue, Trenton, New Jersey 08618, one of overall lowest responsible bidder in a multiple award, for Surgical Dressings and Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000., for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-z. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether 112 City Tax Blocks throughout the entire North Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ba. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Blocks 159, 163, 164, 166, 167, 168, 865, 866, 867, 868, 871 & 872 all lots and City Tax Block 165, Lots 1, 11, 17, 19, 22, 23, 24, 27, 28, 29, 31, 33, 35, 36, 37, 122, 117, 48, 123, 127, 129, 130, 65, 68, 72, 74, 78, 97, 100, 105, 106, 107, 109, 111 & 113 (East Ward), is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mayor James and Economic and Housing Director Faiella met with Council November 16, 1998)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bb. Resolution authorizing Director of Economic and Housing Development to execute Bargain and Sale Deeds for properties sold at public auction on October 22, 1998, to highest bidders listed on Exhibit A, for sum of \$801,250., pursuant to Resolution 7-R-s, October 7, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Second Meeting)

(Economic and Housing Development Director Faiella met with Council November 16, 1998)

A motion to amend the resolution by deleting therefrom Block 1842, Lots 11, 12, 13, 15 and 16, 12-24 Second Street and Block 3565, Lots 22, 26 and 28, 10-26 Custer Place, was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bc. Resolution ratifying and authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to enter and execute contract with Newark Community School of the Arts, Incorporated, 89 Lincoln Park, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend its HCDA XXI grant balance in amount of \$37,056.; XXII in amount of \$30,000. totalling \$67,056., for rehabilitation of 186 Clinton Avenue, 129-131 Brunswick Street and 89 Lincoln Park, for period November 1, 1998 to October 31, 1999, funds provided by H.C.D.A. XXI, and XXII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not Up to Date)

(Funds provided in original applications approved by Council, October 1, 1997, June 25, 1996)

(Economic and Housing Development Director Faiella met with Council November 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-bd. Resolution authorizing Mayor and Director of Economic and Housing Development to enter into contract with Urbanomics, 25 Vale Road, Wayne, New Jersey, a New Jersey women-owned company, to implement City's portion of Section 302(a) Planning Assistance Grant Agreement, in total amount of \$24,000., from date of execution to May 31, 1999. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Economic and Housing Development Director Faiella met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-be. Resolution authorizing Public Auction of City owned properties not required for Governmental purposes on December 10, 1998 to be held in the Municipal Council Chamber, City Hall, 920 Broad Street, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A and B. Bids received on December 10, 1998 will be presented to the Municipal Council on December 16, 1998, but not later than at its second regularly scheduled meeting following the auction, at which time they will be either accepted or rejected as provided by law.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-bf. Resolution amending Resolution 7-R-s, May 6, 1998, "ratifying and authorizing Mayor and Director of Development to enter into amended contract with St. James Social Service Corporation, 588 Dr. Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend \$600,000. of their original grants, for construction of St. James Family Center, for period January 1, 1998 through December 31, 1998, funds provided by H.C.D.A. XXI-\$200,000., XXII-\$200,000. and XXIII-\$200,000.," from repayment of debt service to First Fidelity Bank to Construction Financing.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bg. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-u, adopted June 17, 1998; persons failed to close Title within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.**

(May 28, 1998 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bh. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction Corporation, Inc., pursuant to N.J.S.A. 40A: 11-6; further authorizing Director of Engineering to execute contract with Montana Construction Corporation, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, lowest responsible proposal submitted, to rehabilitate the collapsed sewers at seven different locations, in amount of \$631,000. (4th Street; Freeman Street; Pacific Street; Market Street; Colden Street; Central Avenue and Twelfth Street)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bi. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction Corporation, Inc., pursuant to N.J.S.A. 40A: 11-6; further authorizing Director of Engineering to execute contract with Montana Construction Corporation, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, lowest responsible proposal submitted, for emergency sewer repair of 12 inch sewer line on Magazine Street, in amount of \$16,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(6 proposals were fax solicited, 3 responded)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bj. Resolution authorizing Director of Engineering to accept bid and execute Contract 97-25(R) Market Street Improvements and Beautification Project with M.J. Hoag Contracting, Inc., 9 Red Oak Lane, Kenilworth, New Jersey 07033, lowest responsible bidder, project shall be completed within 360 calendar days from issue of Notice to Proceed, for total amount of \$2,090,308.75 which includes a base bid of \$1,816,590. and alternates #31 to #40 for \$273,718.75.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bk. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Rossetti Engineering, 94 Park Avenue, Suite A, Flemington, New Jersey 08822, for professional engineering services relating to Boiler Replacement at the Division of Motors, 36 Victoria Street, Newark, New Jersey and various other engineering projects as authorized by the Director of the Department of Engineering, in amount not to exceed \$49,000., for period of one year from date of adoption of resolution. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bl. Resolution ratifying actions taken by Director of Engineering in abating emergent situation at site of underground petroleum storage tank at 62 Frelinghuysen Avenue, pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to accept bid and execute Contract 98-25, Closure, Removal and Installation of Underground Storage Tanks for Division of Sanitation and other City Facilities with GZA Geo Environmental, Incorporated, 65 Willowbrook Road, Wayne, New Jersey 07470, in available amount of \$194,718.50 out of bid amount of \$308,000.; further authorizing Director of Engineering to extend Contract 98-25 to its full value of \$308,000., when additional funds in amount of \$113,281.50 is certified, project to be completed within 90 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bm. Resolution ratifying and authorizing actions taken by the Mayor and Director of Engineering to accept funding and execute FY 1999 Task Order No. 2 reimbursement agreement Contract with New Jersey Institute of Technology and North Jersey Transportation Planning Authority, Incorporated, for purpose of providing Transportation Planning Activity in City of Newark, in amount of \$49,942. - federal funds, in-kind services local match - \$12,485., totalling \$62,427., for period July 1, 1998 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bn. Resolution ratifying actions taken by Director of Engineering to procure services of Camp Dresser & McKee Inc., to undertake engineering services for design and construction oversight for repair of collapsed sewers at seven (7) locations, pursuant to N.J.S.A. 40A:11-6; further amending Resolution 7-R-v, June 5, 1997, "contract for Phase III/IV Brick Sewer System Evaluation and Environmental Assessments for Phase III/IV Brick sewer Rehabilitation and Mt. Vernon Place Sanitary Sewer Rehabilitation with Camp Dresser & McKee Inc., Raritan Plaza I, Raritan Center, Edison, New Jersey 08818, for total amount of \$852,837., contract to be completed within 12 months after issuance of formal Notice to Proceed," by authorizing amendment #1, for emergency work in amount of \$215,489., for total contract amount of \$1,068,326., and by extending time of completion of work to January 13, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bo. Resolution amending Resolution 7-R-u, October 1, 1997, "authorizing Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Castle Point On The Hudson, Hoboken, New Jersey 07030, lowest responsible bidder, to provide Janitorial Services, Part A, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$290,000.," by increasing contract amount to \$374,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bp. Resolution authorizing Director of Engineering to execute amendment #4 to contract 95-10 with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, in amount of \$30,000., totaling \$268,000., for additional services that have become necessary due to prolongation of the contract time beyond the completion time noted in contract, subject to approval by New Jersey Department of Environmental Protection. (Contract 95-10, Engineering Services and Oversight of Construction of Phase IIE-Cured In-Place Sewer Rehabilitation, \$238,000.) Time of completion is expected to be prolonged by 11 days beyond original time of completion.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bq. Resolution amending Resolution 7-R-p, January 3, 1996, "authorizing Acting Director of Engineering to enter into agreement with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for engineering services during construction of Phase II A-Earl Street Sewer Replacement Contract #95-06, for fee not to exceed \$88,000.; Phase II B-Clay Street Overflow Structural Rehabilitation Contract #95-07, for fee not to exceed \$70,000.; Phase II C-Large Diameter In-Place Sewer Rehabilitation Contract #95-08, for fee not to exceed \$114,000.; Contracts 95-6, 7 and 8 to be completed within 120 days from Notice to Proceed, Phase II D-Cured In-Place Sewer Rehabilitation Contract #95-09, for fee not to exceed \$169,000.; Phase II E-Cured In-Place Sewer Rehabilitation Contract #95-10, for fee not to exceed \$198,000.; Phase II F-Cured In-Place Sewer Rehabilitation Contract #95-11, for fee not to exceed \$195,000.; Phase II G-Gunite Sewer Rehabilitation Contract #95-13, for fee not to exceed \$202,000. and Phase II H-Gunite Sewer Rehabilitation Contract #95-14, for fee not to exceed \$165,000., totalling not to exceed \$1,201,000.; Contracts 95-9, 10, 11, 13 and 14 to be completed within 210 days from Notice to Proceed," for additional services that have become necessary due to prolongation of the contract time beyond the completion time, contract subject to approval by New Jersey Department of Environmental Protection, by increasing Contract #95-08 from \$114,000. to \$124,613.27. (Amended contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-br. Resolution authorizing Director of Finance to issue checks in amounts \$66,074.19 refund of proceeds paid at Tax Sale, for interest due on tax appeals for various properties; to be paid from Municipal Budget Mandatory Item, Municipal Account Code No. 011-210-2101-9537.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-bs. Resolution authorizing Director of Finance to issue check in amount of \$4,000. to Antonio V. Goncalves, refund of deposit paid at time of auction for purchase of City-owned property known as 341 Third Avenue, West, Block 1953, Lot 37. (City unable to convey marketable title)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,127., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City People's Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$26,090., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, 224 West Kinney Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$19,989., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mary E. Wheeler/Willis Educational and Cultural Center, 447 Eighteenth Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$28,255., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

At a later time in the meeting, after Resolution 7-R-by, a motion to reconsider Resolution 7-R-bw was made by Temporary President Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

A motion to defer action on the resolution awaiting filing of additional audits was made by Council Member Carrino, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40-42 Richelieu Terrace, Newark, New Jersey 07106-1634, to provide child care services, for period May 1, 1998 to April 30, 1999, contract shall not exceed \$25,586., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$62,500., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Booker, President Bradley.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Genesis Infant and Child Care, 675 Clinton Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$1,060,000. from New Jersey State Department of Health, to provide nutritional services, education and counseling to Women, Infants and Children's Supplemental Feeding Program (WIC), for period October 1, 1998 through September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cb. Resolution amending Resolution 7-R-cm(A.S.), September 16, 1998, "ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from New Jersey State Department of Health in amount of \$245,820., for period July 1, 1998 through June 30, 1999, to help defray cost of Childhood Lead Poisoning Prevention Program," by increasing amount from \$245,820. to \$252,703.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Certified Nursing Assistant Training Program, Number FY 99-2-8, for one hundred (100) participants during ten (10) weeks (300 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$280,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Youth Employability Enhancements Combined with Computerized Customer Service/Sales Training Program, Number FY 99-2-12, for fifty (50) participants during sixteen (16) weeks (480 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$100,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Clerical Word Processing Training Program, Number FY 99-2-4, for twenty (20) participants during sixteen (16) weeks (480 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-cf. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Job Search/Job Readiness Program, Number FY 99-2-14, for eighty (80) participants during four (4) weeks (140 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$20,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with the directors of these programs to determine their fiscal year ending dates.

Temporary President Tucker directed the Deputy City Clerk to schedule for discussion at the November 24, 1998 special meeting conference amending Council rules in order that these contracts will not be submitted when audits are not up to date.

7-R-cg. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Council for Airport Opportunity, 972 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Occupational Skills (ABE) Training Program (Able Bodies), Number FY 99-2-21, for fifty (50) participants during nine (9) weeks (315 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$50,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-ch. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Council for Airport Opportunity, 972 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Alternative Work Experience (AWEP) Training Program, Number FY 99-2-17, for twenty nine (29) participants during twelve (12) weeks (420 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$23,200., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for Security (Non-Traditional for Women) Training Program, Number FY 99-2-6, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$70,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for PC Troubleshooter (Non-Traditional for Women) Training Program, Number FY 99-2-5, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$70,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with FOCUS Hispanic Center for Community Development, Inc., 441-443 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Environmental (Non-Traditional for Women) Training Program, Number FY 99-2-18, for twenty (20) participants during twenty two (22) weeks (264 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$51,200., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, Inc., 60 Evergreen Place, East Orange, New Jersey 07018, lowest responsible bid received, for PC Application Specialist Training Program, Number FY 99-2-10, for sixty (60) participants during twenty four (24) weeks (648 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$324,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cm. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Adult Basic Education (ABE) Training Program (Able Bodies), Number FY 99-2-20, for eighty (80) participants during ten (10) weeks (350 hours) 150 Classroom - 200 AWEF, for period July 1, 1998 through June 30, 1999, contract shall not exceed \$80,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Word Processing/Beginning Computer Training Program, Number FY 99-2-3, for twenty (20) participants during twelve (12) weeks (420 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$55,640., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-co. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for PC Applications Specialist Training Program, Number FY 99-2-9, for twenty (20) participants during fifty two (52) weeks (420 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$66,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cp. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Work Oriented Rehabilitation Institute, 2 Park Place, Newark, New Jersey 07102, lowest responsible bid received, for Employability Skills for Substance Abusers Program, Number FY 99-2-7, for one hundred (100) participants during twelve (12) weeks (360 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$250,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cq. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for AWEOP/Occupational Skills Program (Able Bodies), Number FY 99-2-19, for sixty (60) participants during thirty four (34) weeks (510 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cr. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Rutgers Technical Training Program, 360 Martin Luther King, Jr. Boulevard, Hill Hall Room 419, Newark, New Jersey 07102, lowest responsible bid received, for Introduction to Business Applications with Specialty Training in Accounting/Bookkeeping, Legal Office Assistant, General Clerical or GED Preparation Training Program, Number FY 99-2-1, for twenty-one (21) participants during sixteen (16) weeks (400 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$69,300., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cs. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A. Fiore and Sons, 1230 McCarter Highway, Newark, New Jersey 07104, one of the lowest responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$500,000. for 11 contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid postcards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-ct. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with T. Fiore Demolition Inc., 457 Wilson Avenue, Newark, New Jersey 07105, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cu. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A. Devino Inc., 190 Doremus Avenue, Newark, New Jersey 07105, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cv. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Patrick Delli Santi Inc., 289 Emmans Road, Flanders, New Jersey 07836, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cw. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cx. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Camarato Trucking, 26 W. Ridgedale Avenue, East Hanover, New Jersey 07105, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cy. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Yannuzzi & Sons, Inc., 563 White Street, Orange, New Jersey 07050, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-cz. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Advanced Enterprises Recycling Inc., 514-560 Doremus Avenue, Newark, New Jersey 07105, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-da. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with S. Cooper Brothers Trucking, Inc., 594 Orange Street, Newark, New Jersey 07107, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-db. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with P. Lepore & Sons Inc., 29 Taylor Town Road, Montville, New Jersey 07045, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dc. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with F. Basso, Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 11 bids received)

(Corporation Counsel Hollar-Gregory met with Council November 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dd. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Parker Unlimited Inc., 362 Parker Street, Newark, New Jersey 07104, one of the responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period from date of adoption of resolution not to exceed June 30, 1999 inclusive, for not to exceed amount of \$1,000,000. for thirteen contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 13 Invitation to Bid post cards, 9 bids received; Neighborhood Services accepted all bids and requested Purchasing Agent to re-advertise for additional contractors; 4 bids received)

A motion to defer action on the resolution requesting information on business location was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

At a later time in the meeting after Item 9-h-3, a motion to reconsider Resolution 7-R-dd was made by Council Member Carrino, seconded by Council Member Chaneyfield-Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-de. Resolution authorizing Tax Collector to execute Assignment of Tax Sale Certificates for premises known as 136 Tiffany Boulevard, Block 852, Lot 1 and 138 Tiffany Boulevard, Block 852, Lot 5, in amount of \$54,554.51, representing tax liens and all subsequent accrued liens through the first half of 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-df. Resolution authorizing Tax Collector to execute Assignment of Tax Sale Certificates for premises known as 35 Edison Place, Block 164, Lot 84; 30 Edison Place, Block 165, Lot 29; 36 Edison Place, Block 165, Lot 31; 40 Edison Place, Block 165, Lot 33; 42 Edison Place, Block 165, Lot 35; 252 Astor Street, Block 1168, Lot 15 and 343 South Street, Block 5088, Lot 1, in amount of \$122,143.77, representing tax liens and all subsequent accrued liens through the first half of 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dg. Resolution amending Resolution 7-R-cr(A.S.), October 7, 1998, "authorizing Tax Collector to re-foreclose 42 properties on annexed list, by Summary Proceedings, In Rem provided by In Rem Foreclosure Act (1948), N.J.S.A. 54:5-104.72, et seq.", to increase the number of properties to be re-foreclosed from 42 to 48.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dh. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Joseph G. Pollard Co., Inc., 200 Atlantic Avenue, New Hyde Park, New York 11040, only responsible bidder, for Valve and Box Locators and Accessories for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 invitation to bid postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-di. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Women, Infants and Children Supplemental Feeding Program, in sum of \$1,060,000., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dj. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Childhood Lead Prevention Program, \$6,883.; item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dk. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified purposes, Job Training Partnership Act (JTPA FY '99), in sum of \$5,367,984., item available from New Jersey State Department of Labor, Employment and Training Administration.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dl. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified purposes, Urban Enterprise Zone Program, in sum of \$35,000., item available from New Jersey Urban Enterprise Zone Authority.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-R-dm. Resolution authorizing external transfer of funds from various Departments and Agencies - \$4,420,634. to various Departments and Agencies - \$4,420,634., pursuant to N.J.S.A. 40A:4-58.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Business Administrator Watson met with Council November 16, 1998)

November 16, 1998

A motion to amend the resolution by deleting therefrom the Police and Fire Departments was made by Temporary President Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Members Booker, President Bradley.

A motion to defer action on the resolution, as amended, was made by Temporary President Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Members Booker, President Bradley.

A motion to consider Resolution 7-R-dm-a, at this time, was made by Temporary President Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Booker, President Bradley.

7-R-dm-a. Resolution authorizing external transfer of funds from Police and Fire Departments in the amount of \$1,087,000. to Police Fire and Engineering Departments in the amount of \$1,087,000. pursuant to N.J.S.A. 40A:4-58.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dn. Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 231 Washington Street Urban Renewal Associates, LLC, 227-231 Washington Street, 9-13 Campbell Street, 290-300 University Avenue, and 80-94 Bank Street, Block 71, Lots 1, 2, 3, 14, 21, 22, 28, 34 and 36, for construction of a parking deck with capacity for 1,100 vehicles, granting exemption on improvements for period of 15 years for the commercial project from date of substantial completion or within 18 months of adoption of this resolution, pursuant to N.J.S.A. 40A:20-12 and only so long as the Entity is subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for the premises on which the project is to be located. (Annual service charge shall be based on 15% of annual gross revenue generated from the project.)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-1. Resolution recognizing and commending Charming Fashion Bug Shoppers, Inc.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-2. Resolution recognizing and commending Richard Williams, Assistant Chief Identification Officer.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-3. Resolution recognizing and commending Michael Sassone, Assistant Chief Identification Officer.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-4. Resolution recognizing and commending Dr. Antonia C. Novella, former U.S. Surgeon General under the George Bush Administration.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-5. Resolution recognizing and commending Comite' of New Jersey, Statewide Banquet Awards Journal.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-6. Resolution recognizing and commending Kim D. Perez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-do-7. Resolution recognizing and commending Carol E. Brooks.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dp. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Bragaw Avenue School on Monday, December 21, 1998, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dq. Resolution by the Newark Municipal Council supporting the activities of the (A.S.) Annual Thanksgiving Luncheon to be held on November 24, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dr. Resolution amending Resolution 7-R-I adopted October 21, 1998, "Resolution (A.S.) granting consent to New Jersey Economic Development Authority, pursuant to N.J.S.A. 34:18-5(d), to acquire real property labeled on current tax map of City of Newark and Blocks 402, 410 and 411 together with portion of Block 412 lying south of Newark City Subway Right-of-Way, pursuant to Eminent Domain Act of 1971, P.L. 1971, c 361 (N.J.S.A. 20-3-1 et seq.) by deleting therefrom item (2) of the Resolved section which sets forth conditions for the acquisition of the subject property.

A motion to adopt the resolution was made by Temporary President, seconded by Tucker Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-ds. Resolution reminding the City Administration of the metered parking moratorium (A.S.) during the Thanksgiving and Christmas holidays.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dt. Resolution requesting that the appropriate officials of the Port Authority of New (A.S.) York/New Jersey meet with the Newark Municipal Council regarding discussions concerning the Authority's lease agreement with the City of Newark.

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-du. Resolution authorizing the City Clerk to retain outside legal Counsel to enforce (A.S.) the provisions of N.J.S.A.:14-177, as it pertains to the Newark Bronze Shields, Inc. - in an amount not to exceed \$10,000.

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dv-1. Resolution recognizing and commending Casa Tras-os-Montes e Alto (A.S.) Douro.

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dv-2. Resolution recognizing and commending Casa do Concelho de Tondela. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dv-3. Resolution recognizing and commending Sport Maritimo Murtoense. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dv-4. Resolution recognizing and commending Officers Luis G. Camacho and Gene E. (A.S.) Etchison, North District, Newark Police Department.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

**7-R-dv-5. Resolution recognizing and commending Newark Tainos Lions Club.
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

**7-R-dv-6. Resolution recognizing and commending Arq. R. Antonio Echavarria,
(A.S.) Councilman of San Pedro of Macoris, Dominican Republic.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

**7-R-dv-7. Resolution recognizing and commending Licda. Olga Torres de Santana.
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

**7-R-dv-8. Resolution recognizing and commending Mr. Leonard Holland.
(A.S.)**

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

**7-R-dv-9. Resolution recognizing and commending Coaches and Members of the Atlanta
(A.S.) Black Crackers Little League Team.**

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-R-dv-10. Resolution recognizing and commending Coaching Staff and players of the (A.S.) Pittsburg Crawfords Baseball Team.

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

At this time, Temporary President Tucker stated President Bradley was absent due to a funeral he was attending.

7-R-dw. Resolution amending Resolution 7-R-q, February 19, 1997, "authorizing Mayor (A.S.) and Director of Engineering to enter into agreement with New Jersey Performing Arts Corporation, Inc., One Newark Center, Newark, New Jersey 07102, to manage Street Signage Program, up to amount of \$450,000. received under the Discretionary Allocation from the State Transportation Trust Fund; further authorizing Mayor and Director of Engineering to include in agreement \$550,000. which is balance of total amount of \$1,000,000. to be received from Commissioner of Transportation, Bureau of Highway Design, State Aid to Municipalities, under 1984 New Jersey Transportation Trust Fund Authority Act, NJPAC will perform management services at no cost to City (Downtown Arts Center, University Heights and Ironbound Section)", by increasing grant amount transferred by \$251,290., bringing total amount to \$1,251,269., to complete Phase B of Connection Newark Street Signage Program.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

MOTIONS.

7-M-a. A MOTION DIRECTING THE CITY CLERK TO SUBMIT A REPORT ON HIS STAFF'S ACTIVITIES REGARDING A \$100,000. TEMPORARY EMERGENCY, RESOLUTION 7-R-dp, ADOPTED AUGUST 5, 1998 was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY EXPLORE THE FEASIBILITY OF FINDING ANOTHER AGENCY, OTHER THAN NEW JERSEY INSTITUTE OF TECHNOLOGY, TO ADMINISTER FUNDS TO THE NEWARK SUB-REGIONAL TRANSPORTATION PLANNING PROGRAM was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MR. KWAME TURE, (STOKEY CARMICHAEL), NOTED CIVIL RIGHTS FIELD ORGANIZER AND CHAIRMAN OF THE STUDENT NONVIOLENT CO-ORDINATING COMMITTEE (SNCC); PAN AFRICANIST; ORGANIZER OF THE ALL-AFRICAN PEOPLE'S REVOLUTIONARY PARTY AND CO-AUTHOR OF THE BOOK BLACK POWER, WHO DIED NOVEMBER 15, 1998** was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 7-M-d. A MOTION EXPRESSING PROFOUND SORROW AND HEARTFELT REGRET AT THE PASSING OF DR. THEODORE KORNEGAY, A CERTIFIED PSYCHOLOGIST AND FORMER NEWARK SCHOOL TEACHER, ON NOVEMBER 11, 1998** was made by Council Member Carrino, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 7-M-e. A MOTION THANKING THE DEPARTMENT OF ENGINEERING FOR ITS QUICK RESPONSE IN ADDRESSING THE TRAFFIC CONTROL NEEDS OF THE STUDENTS AND RESIDENTS WITHIN THE VICINITY OF THE LOUISE A. SPENCER SCHOOL** was made by Council Member Walker, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 7-M-f. A MOTION RECOGNIZING AND COMMENDING ENGINEERING DIRECTOR LAZARUS, NEIGHBORHOOD AND RECREATIONAL SERVICES DIRECTOR COOPER, INCLUDING RECREATION AND CULTURAL AFFAIRS MANAGER ROTTMANN-HERRERA, FOR THEIR EXCEPTIONALLY MERITORIOUS SUPPORT OF THE STRUCTURAL AND RECREATIONAL ACTIVITIES WHICH WERE INSTRUMENTAL IN THE REVITALIZATION OF THE IRONBOUND RECREATIONAL CENTER, LOCATED AT ROME AND ST. CHARLES STREETS** was made by Council Member Amador, seconded by Temporary President Tucker and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 7-M-g. A MOTION DIRECTING THE CITY CLERK'S STAFF TO PREPARE AN ARTICLE DETAILING THE MULTIPLE POINTS OF ACCESS AND OPPORTUNITIES WHICH THE GENERAL PUBLIC HAS IN SPEAKING BEFORE THE MEMBERS OF THE COUNCIL, FOR PUBLICATION IN THE COUNCIL MONITOR** was made by Temporary President Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Tucker by the following votes:
Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
No: Council Member Bridgeforth,
Absent: Council Member Booker, President Bradley.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance authorizing the cancellation of taxes, interest and penalties for years 1967 through 1998, on property owned by Irvington Lodge 1245 B.P.O.E. and located at rear 36-42 Marsac Place, being Block 4137, Lot 35."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion to defer action on the ordinance was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Tucker and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 8-b. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting an exemption of improvements to existing residential property, located at 72 James Street, more specifically identified as Block 41, Lot 32, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq." (East Ward)**
(Denise G. Carroll)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 8-c. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting an exemption of improvements to existing residential property, located at 68 James Street, more specifically identified as Block 41, Lot 34, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq." (East Ward)**
(Hortensia Kelly)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.
Absent: Council Member Booker, President Bradley.
- 8-d. The Deputy City Clerk **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.06 and more commonly known as 31-33 Garden Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**
(East Ward)
(Jose M. Filho & Marta C. DeOliveira)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-e. The Deputy City Clerk read **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.12 and more commonly known as 77 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

(Central Ward)

(Leonides Ortiz & Carmen Rivera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-f. The Deputy City Clerk read **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting an exemption of improvements to existing residential property, located at 66 James Street, more specifically identified as Block 41, Lot 35, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq."**

(East Ward)

(Karen Hall)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-g. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.03 and more commonly known as 50-52 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (North Ward)**

(Marisol Miranda)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-h. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 4, 1998, enclosing proposed, "Ordinance amending Section 23:5-6, Stopping or Standing Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Lyons Avenue." (South Ward)**

(Deleting:

Lyons Avenue: North side, from Osborne Terrace to Schuyler Avenue, at any time.

Adding:

Lyons Avenue: North side, beginning at a point 90 feet west of the westerly curblineline of Osborne Terrace to a point 160 feet westerly therefrom from 6:00 A.M. to 6:00 P.M., daily.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-i. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 5, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.02 and more commonly known as 109 Brill Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Denes Ribeiro & Renata Pera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-j. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 5, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 9.01 and more commonly known as 90 Fillmore Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Mario & Etelvina Reis and Bruno Reis)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-k.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 5, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.05 and more commonly known as 56 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)
(Rafael Aviles)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-l.** The Deputy Clerk presented **Communication from Acting Business Administrator Watson, received November 5, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.01 and more commonly known as 141 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Sonia Marques)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-m.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 6, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.06 and more commonly known as 153-155 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Celio & Cebe Oliveira)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-n.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 6, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2000, Lot 43 and more commonly known as 50 Adams Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Celso & Luciana Leniar and Marcos & Isabella Leniar)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-o.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 5, 1998, enclosing proposed, "Ordinance authorizing the cancellation of taxes, interest and penalties for years 1995, 1996, 1997 and 1998, on property owned by New Born Baptist Church and located at 386-388 Avon Avenue, being Block 2649, Lot 3."** (South Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-p.** The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received November 10, 1998, enclosing proposed, "Ordinance amending and supplementing Title 10, Finance and Taxation, Chapter 16, Tax Exemption of Qualified Real Property for Environmental Opportunity Zones, of the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented (by providing for an extension of 15 years)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 8-q.** The Deputy City Clerk presented **Proposed, "Ordinance to amend Title 2, (A.S.) Administration, Chapter 15, Council Rules, Rule III, Regular Meetings; Place of Meetings and Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by requiring that one regular meeting of the Council with the Hearings of Citizens included be held alternately between the first and third Wednesday of each month within the community at a location designated by the Municipal Council, and further requiring that the regular Hearings of Citizens held on the second and fourth Wednesday of each month in the community be televised)."**

(Copy of ordinance submitted to each Member of the Council)

November 16, 1998

A motion to defer action on the ordinance was made by Council Member Amador, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with the Law Department to determine what determines a change in an ordinance in order to reintroduce it once it has been tabled.

Pending Business on the Agenda.

- 9-a. **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance to amend and supplement Title 20, of the Revised Ordinances of the City of Newark, New Jersey, 1966, to add thereto a provision for the appointment of a Deputy Police Director."**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Police Director Santiago met with Council November 10, 1998)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Amador and failed of adoption by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana.

No: Council Members Chaneyfield Jenkins, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-b. **Communication from Acting Business Administrator Watson, received October 30, 1998, enclosing proposed, "Ordinance to amend an ordinance entitled, 'An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing salaries therefor,' (6-S & F-k) adopted May 4, 1977 and amendments thereto (To create the title of Deputy Police Director in the Department of Police)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Police Director Santiago met with Council November 10, 1998)

A motion to defer action on the ordinance was made by Council Member Carrino, seconded by Temporary President Tucker and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-c. **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance repealing Section 37, Subsection H, Chapter 9, of Title 16, Off Street Parking and Loading Area, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the December 2, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-d. Communication from Acting Business Administrator Watson, received October 26, 1998, enclosing proposed, "Ordinance authorizing the forfeiture of confiscated funds valued at less than two hundred dollars. (\$200.)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Police Director Santiago met with Council November 10, 1998)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-e. Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-j, adopted December 19, 1990 and Ordinance 6-S & F-h, adopted January 8, 1992, 'Ordinance amending and supplementing Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 1, Section 5A and Section 6 ("Applicability" and "Exception") of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(Requires formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

Temporary President Tucker directed the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Council at a future special conference to discuss plans for subdivision.

- 9-f. Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-g. Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street."**

(South Ward)

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-h-1. Communication from His Honor, Mayor Sharpe James, received September 10, 1998, nominating Ms. Stephanie E. Speights, Newark Emergency Services, 303 Washington Street, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 1999.**

(Replacing Jeanette Page-Hawkins)

(Copy of communication submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the communication to Administration since Ms. Speights advised she would be unable to accept the nomination was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-h-2. Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Reverend Lee Schmookler, Home and Rescue Mission, 79 University Avenue, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Reverend Schmookler to meet with the Municipal Council at its December 1, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

- 9-h-3. Communication from His Honor, Mayor Sharpe James, received September 29, 1998, appointing Mr. George Boyd Gossett, American Rescue Workers, 84 Magazine Street, Newark, New Jersey 07105, as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation.**

(Copy of communication submitted to each Member of the Council)

A motion to defer action on this item and directing the Deputy City Clerk to invite Reverend Schmookler to meet with the Municipal Council at its December 1, 1998 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Absent: Council Member Booker, President Bradley.

MISCELLANEOUS.

- 10-a.** The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from October 9, 1998 to November 6, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Greater Morris Area Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey Inc.	77
Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey Inc.	78
Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey Inc.	79
Hillside Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey Inc.	80

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Aloysius Roman Catholic Church	72
Archdiocese of Newark – CYO Youth and Young Adults Ministries	74
American Diabetes Association	75
American Diabetes Association	76

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

Not Voting: Council Member Bridgeforth.

Absent: Council Member Booker, President Bradley.

- 10-b.** Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Temporary President Tucker.

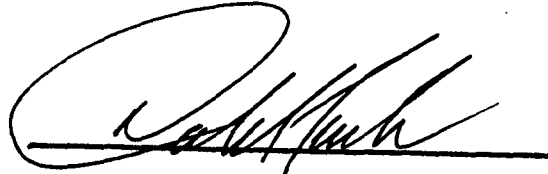
Absent: Council Member Booker, President Bradley.

This meeting was adjourned at 9:05 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Tucker
Temporary President

ce/smb

Newark, New Jersey, December 2, 1998

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:21 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend J.W. Brown, Humanity Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Marsha Moore, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Donyale Ryan and Geraldine Clark, Sergeant Antoine Stevens and Detective Robert Boyer, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield Jenkins.

(Council Member Carrino arrived at 1:26 P.M.)

(Council Member Chaneyfield Jenkins arrived at 1:28 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on November 25, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

Council Member Carrino arrived at 1:26 P.M.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Grantee Audits Received for First Class Championship Development Center, Inc., for years ended December 31, 1997 and 1996; Link Community School Financial Statements, for years ended June 30, 1997 and 1996; Ironbound Community Corporation, for year June 1997; Newark Community School of the Arts, for years ended June 30, 1998 and 1997.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-b. The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of October, 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of October 1998 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-c. The City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held October 5, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

- 5-d. The City Clerk presented **Report of Office of the City Clerk, for month of September, 1998.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An Ordinance granting an exemption of improvements to existing residential property, located at 72 James Street, more specifically identified as Block 41, Lot 32, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)**
(Denise G. Carroll)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-b. The City Clerk read **An Ordinance granting an exemption of improvements to existing residential property, located at 68 James Street, more specifically identified as Block 41, Lot 34, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)**
(Hortensia Kelly)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

6-F-c. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.06 and more commonly known as 31-33 Garden Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

(Jose M. Filho & Marta C. DeOliveira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

6-F-d. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.12 and more commonly known as 77 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

(Leonides Ortiz & Carmen Rivera)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

Council Member Chaneyfield Jenkins arrived at 1:28 P.M.

- 6-F-e. **Ordinance granting an exemption of improvements to existing residential property, located at 66 James Street, more specifically identified as Block 41, Lot 35, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)**
(Karen Hall)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-f. **The City Clerk read An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.03 and more commonly known as 50-52 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Marisol Miranda)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-g. **The City Clerk read An Ordinance amending Section 23:5-6, Stopping or Standing Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Lyons Avenue. (South Ward)**
(Deleting:
Lyons Avenue: North side, from Osborne Terrace to Schuyler Avenue, at any time.

Adding:

Lyons Avenue: North side, beginning at a point 90 feet west of the westerly curblin of Osborne Terrace to a point 160 feet westerly therefrom from 6:00 A.M. to 6:00 P.M., daily.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-h. The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.02 and more commonly known as 109 Brill Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Denes Ribeiro & Renata Pera)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-i. The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 9.01 and more commonly known as 90 Fillmore Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Mario & Etelvina Reis and Bruno Reis)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-j. **Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.05 and more commonly known as 56 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)
(Rafael Aviles)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

6-F-k. Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.01 and more commonly known as 141 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

(Sonia Marques)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

6-F-l. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.06 and more commonly known as 153-155 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

(Celio & Cebe Oliveira)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-m.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2000, Lot 43 and more commonly known as 50 Adams Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Celso & Luciana Leniar and Marcos & Isabella Leniar)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-n.** Ordinance authorizing the cancellation of taxes, interest and penalties for years 1995, 1996, 1997 and 1998, on property owned by New Born Baptist Church and located at 386-388 Avon Avenue, being Block 2649, Lot 3. (South Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6-F-o.** The City Clerk read **An Ordinance amending and supplementing Title 10, Finance and Taxation, Chapter 16, Tax Exemption of Qualified Real Property for Environmental Opportunity Zones, of the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented (by allowing the Governing Body the option of extending the tax exemption from ten (10) years up to fifteen (15) years. Allows developers to recover remediation costs on contaminated properties).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on December 16, 1998.

- 6- F-p. The City Clerk read **An Ordinance repealing Section 37, Subsection H, Chapter 9, of Title 16, Off Steet Parking and Loading Area, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (Repealing Ordinance 6-S & F-g. of November 6, 1991 allows development which ordinarily will not have sufficient adequate on site parking to have sufficient on site parking).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance on first reading and directing the City Clerk to communicate with Office of Boards Manager James and Central Planning Board Land Development Review Supervising Planner Afolabi requesting an impact statement be submitted detailing the justification and rationale for this legislation which will affect the parking requirements for future residential developments was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.34 and more commonly known as 8 Hecker Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Ankesh and Neelu Sethi filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 8 Hecker Street, also known as Block 2849, Lot 1.34 on the Official Tax Map for the City of Newark; and

WHEREAS, Ankesh and Neelu Sethi have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

December 2, 1998

WHEREAS, Ankesh and Neelu Sethi have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Ankesh and Neelu Sethi have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Ankesh and Neelu Sethi.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Ankesh and Neelu Sethi and the granting of a tax abatement for the qualified residential property located at 8 Hecker Street, more commonly known as Block 2849, Lot 1.34 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,980.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

December 2, 1998

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,400 square feet with a total project cost of \$149,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.
7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.
8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.
9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.
10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.
11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.
12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.
13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.
14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.
15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

December 2, 1998

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Ankesh and Neelu Sethi for the residential property located at 8 Hecker Street and more commonly known as Block 2849, Lot 1.34 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 999, Lot 1.02 and more commonly known as 3 Gotthart Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Antonio and Maria Henriques, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 3 Gotthart Street, also known as Block 999, Lot 1.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Antonio and Maria Henriques have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Antonio and Maria Henriques have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Antonio and Maria Henriques have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Antonio and Maria Henriques.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Antonio and Maria Henriques and the granting of a tax abatement for the qualified residential property located at 3 Gotthart Street, more commonly known as Block 999, Lot 1.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,180 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Antonio and Maria Henriques for the residential property located at 3 Gotthart Street and more commonly known as Block 999, Lot 1.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.01 and more commonly known as 287 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose and Nancy Ortiz filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 287 Garside Street, also known as Block 560, Lot 57.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose and Nancy Ortiz have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose and Nancy Ortiz have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose and Nancy Ortiz have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose and Nancy Ortiz.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose and Nancy Ortiz and the granting of a tax abatement for the qualified residential property located at 287 Garside Street, more commonly known as Block 560, Lot 57.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,350.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,248.75 square feet with a total project cost of \$117,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

December 2, 1998

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose and Nancy Ortiz for the residential property located at 287 Garside Street and more commonly known as Block 560, Lot 57.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.02 and more commonly known as 289-291 Garside Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Carlos and Sofia Herrera filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 289-291 Garside Street, also known as Block 560, Lot 57.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Carlos and Sofia Herrera have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Carlos and Sofia Herrera have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Carlos and Sofia Herrera have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Carlos and Sofia Herrera.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Carlos and Sofia Herrera and the granting of a tax abatement for the qualified residential property located at 289-291 Garside Street, more commonly known as Block 560, Lot 57.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,350.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,248.75 square feet with a total project cost of \$117,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

December 2, 1998

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Carlos and Sofia Herrera for the residential property located at 289-291 Garside Street and more commonly known as Block 560, Lot 57.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.23, and more commonly known as 68 Somme Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Xiu Zhen Lin filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 68 Somme Street, also known as Block 2010, Lot 30.23 on the Official Tax Map for the City of Newark; and

WHEREAS, Xiu Zhen Lin has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Xiu Zhen Lin has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Xiu Zhen Lin has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Xiu Zhen Lin.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Xiu Zhen Lin, and the granting of a tax abatement for the qualified residential property located at 68 Somme Street, more commonly known as Block 2010, Lot 30.23 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,295.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Xiu Zhen Lin for the residential property located at 68 Somme Street and more commonly known as Block 2010, Lot 30.23 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance for the defense against criminal or civil charges - City Employees Managerial - Confidential Classification.

Authority and Purpose.

The purpose of this chapter is to provide a uniform policy respecting the procedure for the defense of civil lawsuits and criminal charges brought against employees of the City of Newark in the Managerial-Confidential Classification.

Policy.

Whenever a civil or criminal action is instituted against an employee in the Managerial-Confidential Classification for any act or omission arising out of and in the course of, and within the scope of, the performance of the duties of employment, the City shall defray the cost of defending such action only in the manner as set forth below:

The City's obligation hereunder shall be limited to those cases in which:

- (a) In a civil matter:
 - 1. The employee was acting in a manner in which the city had an interest; and
 - 2. The employee was acting in the discharge of a duty imposed or authorized by law; and
 - 3. The employee was acting in good faith; and

4. The employee is a named defendant in a matter pending before a court of competent jurisdiction.
- (b) In a criminal matter:
1. The employee was acting in a matter in which the city had an interest; and
 2. The employee was acting in the discharge of a duty imposed or authorized by law; and
 3. The employee was acting in good faith; and
 4. The employee is a named defendant in a matter pending before a court of competent jurisdiction; and
 5. The criminal charges are dismissed or the proceedings result in a final disposition in favor of the employee of not guilty or acquittal.

Procedure.

Upon receipt by the Corporation Counsel of a written request from the employee for legal representation which shall include a copy of the Complaint or indictment and all reports, records, or documents to establish the subject incident was within the scope of employment as outlined above, the Corporation Counsel shall review the request and is authorized to take the following action.

- (a) Criminal Complaints:
1. Determine if the incident arose out of and in the course of employment and deny the request if it did not.
 2. If the incident did arise in the course of employment as outlined above, authorize reimbursement of a legal expense at a rate set in by the Corporation Counsel contingent on the aforesaid conditions.
- (b) Civil Litigation:
1. Determine if the incident arose out of and in the course of employment and deny the request if it did not.
 2. If the incident did arise in the course of employment provide legal representation to the employee:
 - a. Subject to and conditioned upon the continuing cooperation of the employee in the defense of the matter.
 - b. Until the conclusion of discovery at which time it shall be determined if the continued representation creates any potential for conflict; and if
 - i. No conflict exists continue with the representation and indemnify the employee for any compensatory damage award; or

- ii. A conflict exists provide independent legal representation under the conditions outlined above for the employee and indemnify the employee to the extent provided by the provisions of any Judgment entered.

Damages.

1. An employee shall be entitled to indemnification for compensatory damages only as provided above.
2. Where punitive damages are sought, the employee will be represented by the Corporation Counsel until discovery is complete.

At that time, the Corporation Counsel shall determine if a conflict exists and if not, continue the representation and the employees shall be indemnified for punitive damages only to the extent provided by the provisions of any Judgment entered and consistent with applicable laws.

Where a conflict exists, independent legal representation under the conditions outlined above will be provided and the employee indemnified for punitive damages to the extent provided by the provisions of any Judgment entered.

Application.

1. These provisions shall have no application to any action, suit, or proceeding brought by the City of Newark against any employee.
2. Any employee in the Managerial-Confidential Classification subject to the provisions of any other Ordinance or Statute concerning legal representation or indemnification may request that the provisions of this enactment apply in their stead. The Corporation Counsel shall review the request and grant it where appropriate.
3. Any dispute concerning the interpretation of this enactment shall be resolved as decided by the Corporation Counsel.

Attorney Reimbursement Rate.

If any employee is entitled to reimbursement for attorney fees, they shall be reimbursed at a rate established by the Corporation Counsel.

Appropriation of Funds.

Any expenditure of funds in connection with the provisions of this ordinance shall be subject to the appropriation of said funds.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council requesting their definition of "confidential classification". The speaker also inquired as to what documentation has been received enabling them to vote for this ordinance?

Council Member Bridgeforth explained this ordinance protects employees who are doing their jobs.

A motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this

December 16, 1998

Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

Improvement /Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness (years)
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSH and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		\$17,320,000	\$ 866,000.00	\$16,454,000.00	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$700,000 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

December 2, 1998

Section 2. The authorization and appropriation in the amount of \$700,000 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$700,000 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and <u>Project No.</u>	Appropriation to <u>Be Canceled</u>	Revised <u>Authorization</u>
(i) Project 95A0 Operation Center Emergency	\$200,000	\$ -0-
(ii) 95B9 Design and renovation of Police Precinct -Citywide	\$500,000	\$300,000

TOTAL:

\$700,000

Section 3. The City hereby appropriate \$700,000 from the Capital Surplus Fund and a \$5,094,000 Grant from the Port Authority of New York and New Jersey to the Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Useful Life</u>
98A1	Construction of a Public Safety Communications Center.	\$5,794,000	30 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 30 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders of the County of Essex, State of New Jersey (the "County") duly adopted as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey (the "State"), and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County of Essex, New Jersey (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing Public Safety, equipment and any other related items to provide better protection to the resident of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, land grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intend to ground lease the Initial Project Property to the Authority for nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the City for the lease to use by the City of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority intend to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Public Safety Communications Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all or the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project)" (the "Initial Bonds");

WHEREAS, the Initial Bonds will issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of the City of Newark General Obligation Guaranteed Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligation to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized officer of the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement", and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A 40:37A-80);

WHEREAS, pursuant to terms of the Initial Bond Guaranty, the City shall be fully, unconditionally and irrevocably obligated to make timely debt service payments on the Initial Bonds from any source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitations as to rate or amount;

WHEREAS, pursuant to the terms of the Lease, the City will be required to enter into that certain "Continuing Disclosure Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Continuing Disclosure Agreement") with the Authority in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56) prior to the issuance of the Initial Bonds the Authority will have made a detailed report of the Initial Project to the County Executive and to the Board of Freeholders, which report will include, without limitation, the Bond Resolution, the Initial Bonds, the Ground Lease, the Lease, the Initial Bond Guaranty and the Continuing Agreement (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEWARK (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the Municipality in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, *et seq.*

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of and interest on the Applicable Bonds in an aggregate principal amount not exceeding \$5,500,000, which Applicable Bonds are to be issued to finance the Project as described in the preamble hereof and as set forth in Exhibit "A" attached hereto, on such terms and conditions as may be agreed to by and between the City and the Authority. Upon the endorsement of the Applicable Bonds referred to in Section 3 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Applicable Bonds, when due, in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 3. The Director of Finance ("Director") of the City shall, by manual or facsimile signature, execute an endorsement on each of the Applicable Bonds evidencing this guaranty by the City as to the punctual payment of the principal of and interest thereon. The endorsement on each Applicable Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Applicable Bond, such Applicable Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX OF THE STATE OF NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the City of Newark in the County of Essex of the State of New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City adopted pursuant thereto and the City is fully unconditionally and irrevocably liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and if necessary, the City shall levy *ad valorem taxes* upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the Director of Finance of the City of Newark in the County of Essex of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Director of Finance.

CITY OF NEWARK IN THE COUNTY OF ESSEX OF
THE STATE OF NEW JERSEY

By: _____
Name: Ronald W. Jean
Title: Director of Finance

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Applicable Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,500,000, shall, after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Applicable Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Applicable Bonds until the end of the fiscal year beginning next after the completion of acquisition of the Equipment and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal and interest on all such guaranteed Applicable Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Applicable Bonds of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost of the Project to be financed in accordance with the transaction contemplated hereby is \$5,500,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$5,500,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Applicable Bonds hereby.

Section 6. A certified copy of this ordinance as passed on first reading, and an application shall be filed with the Local Finance Board (the "Board") pursuant to the terms of N.J.S.A. 40A:3-1, et seq., and previous resolutions authorizing the City to issue bonds as "Qualified Bonds", and, if applicable, the Director may apply to have the guaranty of bonds authorized herein, issued as a "qualified bond guaranty". Within sixty (60) days after the submission of the application and the certified copy of this ordinance, if applicable, the Board shall cause its consent to be endorsed upon the ordinance authorizing the adoption of said ordinance and, if the bond guaranty authorized herein qualifies to be issued as a "Qualified Bond Guaranty" pursuant to N.J.S.A. 40A:3-1, et seq., authorizing the issuance of the qualified bond guaranty, if it shall be satisfied, and it shall be recorded by resolution that the Municipality is entitled to issue its guaranty as a "Qualified Bond Guaranty."

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the Bonds.

STATEMENT

Guaranty Ordinance authorizing the City to provide a guaranty of bonds, of the Essex County Improvement Authority not to exceed \$5,500,000, issued to finance the Police Communications Center Project in the City.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)"

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

WHEREAS, The Essex County Improvement Authority (together with any successor thereto, the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (together with any successor legislative body, the "Board of Freeholders") of the County of Essex, State of New Jersey (together with any successor thereto, the "County") duly adopted as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street, as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing police, equipment and any other related items to provide better protection to the residents of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the City, including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, lend grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intended to ground lease the Initial Project Property to the Authority for nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, the Authority intends to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the date of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Police Communication Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all of the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project)" (the "Initial Bonds");

WHEREAS, the Initial Bonds will be issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected to be adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its term, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligated to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized office of

the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of each month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement," and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80).

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The Initial Project and the financing of the Initial Project through the Financing Documents, is hereby approved.

Section 2. The Mayor and the Director of Finance (hereinafter "the Chief Financial Officer" of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Ground Lease, the Lease, the Continuing Disclosure Agreement and the Guaranty Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B, C and D, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, Co-Bond Counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease that will result from the sale of the Initial Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Initial Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Initial Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Initial Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Initial Bonds.

Section 6. The Municipal Council hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents,

instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Initial Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)
(Public Hearing Closed)

December 2, 1998

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members hereof affirmatively concerning) AS FOLLOWS:

Section 1. Section 3 of Bond Ordinance No. 6S+FC adopted February 21, 1996 be and is hereby amended by amending and changing the description for the following projects, Project No. 95OC, Rehabilitation of Macopin Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for the above project as amended shall remain unchanged.

Section 2. Section 3 of Bond Ordinance No. 6S+FC adopted April 16, 1997 be and is hereby amended by amending and changing the description for the following projects; (i) No. 96OC, Rehabilitation of Cedar Grove Reservoir Dam to Project No. 980A, Dam and Reservoir Rehabilitation, and (ii) No. 96OD Rehabilitation of Charlotteburg Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for each of the above projects as amended, shall remain unchanged.

Section 3. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board with full details of the amended Water Utility Capital Budget and Water Utility Capital Program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 4. To the extent any previous ordinance or resolution is inconsistent with a contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 5. This Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by the Local Bond Law.

A motion to defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-m.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$842,207.81 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Water Utility Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$842,207.81 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$842,207.81 is transferred to the Water Utility Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

<u>Description of Improvement and Project No.</u>	<u>Appropriation to Be Canceled</u>
(i) Renovation and repair, Macopin Reservoir, No.880C	\$ 1,420.00
(ii) Rehabilitation of Oak Ridge Reservoir - Canistear No. 940A	\$840,787.81
TOTAL:	\$842,207.81

Section 3. The City hereby appropriate \$842,207.81 from the Water Utility Capital Surplus Fund for the Water Capital Projects set forth herein as follows:

<u>Project No.</u>	<u>Description</u>	<u>Total Appropriation</u>	<u>Useful Life</u>
980A	Dam and Reservoir Rehabilitation	\$842,207.81	40 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 40 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Water Utility Capital Improvement Fund or Water Utility Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended water utility capital budget and water capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills Academic Enrichment Training Program for SYETP, Number FY 99-1-7, for thirty (30) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program (SYETP), Number FY 99-1-3, for sixty (60) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$78,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting file of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)

(Failed of Adoption November 4, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker.

A lengthy discussion was held by the Members of the Municipal Council.

Council Member Carrino, through the Chair, directed the City Clerk to invite Administration to meet with the Municipal Council at a future special conference relative to what companies are not paying payroll taxes and how companies are incorporated into the system.

Council Member Booker, through the Chair, requested all information be forwarded in writing prior to the meeting with the Municipal Council.

The motion failed of adoption by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, President Bradley.

No: Council Member Chaneyfield-Jenkins.

Not Voting: Council Member Amador, Carrino, Quintana, Walker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. Ann's Community Day Care Center, Inc., 110-16th Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$62,562., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for**

period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bidder, for Computer Word Processing Training Program, Number FY 99-2-2, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

Absent During Roll Call: Council Member Carrino.

- 7-R-h. Resolution amending Resolution 7-R-j, November 6, 1997, "ratifying and authorizing Mayor and Business Administrator to execute and enter into contract with Weequahic Park Association, P.O. Box 8289, Newark, New Jersey 07108, for purpose of conducting crime prevention activities in Enterprise Community 1, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$48,000., funds provided by U.S. Department of Justice, Office of Justice Programs, Local Law Enforcement Block Grant. (Weequahic Park)," by extending contract for period November 1, 1998 to December 31, 1998, to expend its 48,000. grant to install electronic video surveillance system in park; no additional funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. Wilbur J. McNeil, President, Weequahic Park Association met with Council December 1, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-i. Resolution ratifying and authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to enter and execute contract with Newark Community School of the Arts, Incorporated, 89 Lincoln Park, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, to expend its HCDA XXI grant balance in amount of \$37,056.; XXII in amount of \$30,000. totalling \$67,056., for rehabilitation**

of 186 Clinton Avenue, 129-131 Brunswick Street and 89 Lincoln Park, for period November 1, 1998 to October 31, 1999, funds provided by H.C.D.A. XXI, and XXII.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original applications approved by Council, October 1, 1997, June 25, 1996)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,127., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City People's Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$26,090., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, 224 West Kinney Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$19,989., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mary E. Wheeler/Willis Educational and Cultural Center, 447 Eighteenth Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$28,255., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40-42 Richelieu Terrace, Newark, New Jersey 07106-1634, to provide child care services, for period May 1, 1998 to April 30, 1999, contract shall not exceed \$25,586.; funds provided from H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$62,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Carrino.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and**

execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Certified Nursing Assistant Training Program, Number FY 99-2-8, for one hundred (100) participants during ten (10) weeks (300 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$280,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-q. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Youth Employability Enhancements Combined with Computerized Customer Service/Sales Training Program, Number FY 99-2-12, for fifty (50) participants during sixteen (16) weeks (480 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$100,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-r. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Clerical Word Processing Training Program, Number FY 99-2-4, for twenty (20) participants during sixteen (16) weeks (480 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-s. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Second Floor, Newark, New Jersey 07102, lowest responsible bid received, for Job Search/Job Readiness Program, Number FY 99-2-14, for eighty (80) participants during four (4) weeks (140 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed

\$20,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-t. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for Security (Non-Traditional for Women) Training Program, Number FY 99-2-6, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$70,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

Absent During Roll Call: Council Member Carrino.

7-R-u. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for PC Troubleshooter (Non-Traditional for Women) Training Program, Number FY 99-2-5, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$70,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

Absent During Roll Call: Council Member Carrino.

7-R-v. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Rutgers Technical Training Program, 360 Martin Luther King, Jr. Boulevard, Hill Hall Room 419, Newark, New Jersey 07102, lowest responsible bid received, for Introduction to Business Applications with Specialty Training in Accounting/Bookkeeping, Legal Office Assistant, General Clerical or GED Preparation Training Program, Number FY 99-2-1, for twenty-one (21) participants during sixteen (16) weeks (400 hours), for period July 1, 1998 through June 30, 1999,

contract shall not exceed \$69,300., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

7-R-w. Resolution authorizing external transfer of funds from various Departments and Agencies - \$5,486,557. To various Departments and Agencies - \$5,486,557., pursuant to N.J.S.A. 40A:4-58.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council December 1, 1998)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

At a later time in the meeting, after Resolution 7-R-bu, a motion to reconsider Resolution 7-R-w was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

A motion to amend the resolution by deleting therefrom the Department of Health and Human Services was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

A motion to defer action on the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

At a later time in the meeting, after Resolution 7-R-ca, a motion to consider 7-R-w-1, was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-w-1. Resolution authorizing external transfer of funds from Department of Health and Human Services, Division of Recreation & Cultural Affairs - \$695,040., to Department of Neighborhood & Recreational Services, Division of Recreation & Cultural Affairs - \$695,040., pursuant to N.J.S.A. 40A:4-58.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator to enter into contract with Konica Business Machines, 2120 Washington Boulevard, #100, Arlington, VA 22204, to provide Copies – Copy Center, Multi-Functional, Color and Engineering, for period commencing upon adoption of resolution to December 31, 1999 inclusive of any subsequent extensions, contract shall not exceed \$65,000., Department of Administration -- Office Services - \$50,000.; subsequent extensions - \$15,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator to enter into contract with Newark Envelope Company, 240 Anderson Avenue, Moonachie, New Jersey 07074, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Invitation to Bid post cards, mailed 21 bid proposal packages, 4 bids received)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution authorizing Acting Business Administrator to enter into contract with American Printing & Graphics, One Woodbridge Center, Woodbridge, New Jersey 07095, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Invitation to Bid post cards, mailed 21 bid proposal packages, 4 bids received)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Exxon Card Services, 36 Saw Mill Drive, Mt. Laurel, New Jersey 08054, for purchase of Credit Card, Fuel, Various, for period commencing from date of adoption of resolution to May 31, 2003 inclusive of any subsequent extensions to term of state contract, contract not to exceed \$620,000. Department of Engineering – Motors-**

\$500,000.; Department of Water Sewer - \$100,000., combined amount for subsequent extensions - \$20,000. (State Contract))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council December 1, 1998)

A motion to defer action on the resolution and directing the City Clerk to communicate with Acting Business Administrator Watson questioning the Administration's rationale of attempting to contract with Exxon Card Services over a five year period was made by Council Member Tucker, seconded by Council Member President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bb. Resolution authorizing Acting Business Administrator, Director of Health and Human Services, Director of Neighborhood and Recreational Services and Director of Fire to enter into contract with Moore Medical Corporation, 389 John Downey Drive, New Britain, Connecticut 06050, one of overall lowest responsible bidders in a multiple award, to provide Surgical Dressing and Supplies, for City of Newark, amount shall not exceed \$35,000., for (3) vendors, for period of one year from date of adoption of resolution.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 Invitation to Bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bc. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bd. Resolution authorizing Corporation Counsel to enter into contracts with Connie Bentley McGhee, Esq., and Georgia L. Jones, Esq., to represent City of Newark as Special Prosecutors, for term of one year with right to cancel upon ten days written notice, in amount of \$2,500. each. (Contracts awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

No: Council Member Chaneyfield Jenkins

7-R-be. Resolution authorizing City Treasurer to issue refund check in amount of \$1,901.04 to Townsend Gateway, L.P., 210 West Pennsylvania Avenue, Suite 700,

Towson, Maryland 21204, as result of overpayment of water/sewer Account #17032, for premises known as 283-299 Market Street, Block 151, Lot 120.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bf. Resolution authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to submit an application for funding to the Department of Community Affairs Balanced Housing Program, on behalf of City of Newark and Metropolitan United Ministries Development Corporation, for Balanced Housing funding, in amount of \$450,000., to assist in the new construction of 17 two family buildings located at South 7th Street and 14th Street, Block 302 and 360 in Central Ward, project to be known as "Crystal Gardens".

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bg. Resolution authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to submit application to Department of Community Affairs Balanced Housing Program, on behalf of City of Newark and Macedonia Ministries Community Development Corporation, for funding in amount of \$506,350., to assist in new construction of 19 two family buildings to be located at South 7th Street and Jacob Street, Blocks 301 and 303, in Central Ward; project to be known as "Macedonia Heights".

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh. Resolution authorizing Mayor, Deputy Mayor/Director of Economic and Housing Development to ratify, authorize and enter into amended contract with Weequahic Park V Urban Renewal Associates, L.P., 2 Custer Avenue, Newark, New Jersey 07112, to expend balance of their original \$1,427,900. grant, which is \$306,024., to assist in the substantial rehabilitation of 49 affordable rental housing units located at 2 Custer Avenue, for period August 31, 1998 to January 31, 1999. (South Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bi. Resolution authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to ratify, authorize and enter into amended contract with Essex Properties Urban Renewal Associates, Incorporated, 193-211 Hunterdon Street, Newark, New Jersey 07103, to expend balance of their original \$250,000.

grant, which is \$25,000., to complete construction of 24 low income housing units for the developmentally disabled located at 193-211 Hunterdon Street, for period October 14, 1998 to October 13, 1999. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bj. Resolution authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to enter into amended contract with Episcopal Community Development, Inc., a New Jersey Non-Profit Corporation, 31 Mulberry Street, Newark, New Jersey 07102, to expend balance of their original \$333,000. grant, which is \$89,063., for rehabilitation and resale of three (3) homestead properties located at 863 South 19th Street, 382 Peshine Avenue and 110 Mapes Avenue, for period September 1, 1998 to August 31, 1999. (South Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bk. Resolution authorizing Mayor, Deputy Mayor and Director of Economic and Housing Development to enter into and execute contract with La Casa de Don Pedro, Inc., a New Jersey Non-Profit Corporation, 75 Park Avenue, Newark, New Jersey 07104, for acquisition of property located at 301-303-305 Broad Street, Block 449, Lots 16 and 18, for construction of playground space for day care facility to be located at 39 Broadway, for period December 1, 1998 to November 30, 1999, contract shall not exceed \$90,000., funds provided by HCDA -XXI - \$50,000. and XXII - \$40,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council August 2, 1995 and September 18, 1996)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bl. Resolution ratifying and authorizing Mayor and Fire Director to submit application and accept grant award in amount of \$54,000., from Medtronics Foundation of Minneapolis, 7000 Central Avenue, Minnesota 55432, for purchase of 27 automatic external defibrillators in order to enhance the delivery of emergency cardiac care to citizens of Newark by units of Newark Fire Department, no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed Not up to date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$19,046., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Erniece H. West, RN, 30 Wendy Court, Jackson, New Jersey 08527, to provide routine medical services to homeless individuals and families residing at any of the project's medical/social services sites serviced by the Newark Homeless Health Care Project, for period December 2, 1998 through February 28, 1999, contract shall not exceed \$2,673. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, Inc., 40-42 Richelieu Terrace, Newark, New Jersey 07106, to provide transportation services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$42,615., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Integrity Incorporated, 103 Lincoln Park, Newark, New Jersey 07101, one of two responsible bidders in a split award, to provide Recycling Services: Clean Up Emergency Snow and Ice Removal Service, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$90,000., for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 21 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with International Youth Organization, Incorporated, 703 South 12th Street, Newark, New Jersey 07103, one of two responsible bidders in a split award, to provide Recycling Services: Clean Up Emergency Snow and Ice Removal Service, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$90,000., for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 21 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Acting Business Administrator to enter into contract on behalf of the City of Newark with Newark Economic Development Corporation, Incorporated, One Riverfront Plaza, 5th Floor, Newark, New Jersey 07102, a New Jersey Non-Profit Corporation, for purpose of performing certain administrative services in conjunction with various commercial and economic development programs consistent with Title I eligibility guidelines, for period July 1, 1998 to June 30, 1999, in amount of \$750,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made Council Member Carrino, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bv. Resolution authorizing the Newark Watershed Conservation and Development Corporation to advertise for lease of .343 acre portion of Block 16501, Lot 3, West Milford, New Jersey, for a period of five (5) years at minimum amount of \$2,000. annually plus taxes with an option for an additional five (5) year term at \$2,200. plus taxes and setting a date for return of bids as December 22, 1998 to be in accordance with N.J.S.A. 40A:12-14(a).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member.

- 7-R-bw. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Nutrition Project for the Elderly, in sum of \$168,322., item available from Essex County Department of Citizen Services, Division on Aging.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member.

- 7-R-bx. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Nutrition Project for the Elderly – Meals on Wheels, in sum of \$8,918., item available from Essex County Department of Citizen Services, Division on Aging.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member.

- 7-R-by. **Resolution supporting Saint Lucy Church's 100th Anniversary of the Feast of Saint Gerard to be held within the City of Newark's old First Ward on October 16, 1999; further, encouraging the City of Newark's institutions and agencies to acknowledge and celebrate this historical and cultural landmark event.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz-1. **Resolution recognizing and commending Lor Dos Leoes.**

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz-2. **Resolution recognizing and commending Para Clube Boinas Verdes.**

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz-3. **Resolution recognizing and commending Reverend Doctor C.F. Bonney.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz-4. **Resolution recognizing and commending Starfish Foundation.**

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz-5. **Resolution recognizing and commending The Bruno Group.**

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bz-6. Resolution recognizing and commending Suburban Essex Club of the Frontiers International, Inc..

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bz-7. Resolution recognizing and commending C.I.D.R.A., Inc.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bz-8. Resolution recognizing and commending Philip Michael Orlando.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ca. Resolution authorizing external transfer of funds from Department of (A.S.) Neighborhood and Recreational Services, Division of Sanitation - Service by Contract and Agreement - \$100,000. to Department of Engineering, Director's Office, Service by Contract and Agreement - \$100,000., pursuant to N.J.S.A. 40A:4-58.

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Engineering Director Lazarus requesting the disposition of abandoned gas stations in Newark.

Council Member Bridgeforth, through the Chair, directed the City Clerk to invite the representatives from Recreation and Cultural Affairs to meet with the Municipal Council at a future special conference to discuss why \$100,000. was available and not used.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cb-1. Resolution recognizing and commending Sport Newark and Benfica, Sportsmen (A.S.) Hunting Club and Acores Social & Sport Club, Inc.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cb-2. Resolution recognizing and commending Reverend Joseph L. Napier.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cb-3. Resolution recognizing and commending Dr. Albert J. Lewis.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cc. Resolution supporting the Newark Pop Warner Football League's North Ward
(A/S) Scorpions Midget Football and Cheerleading Program on their quest to become the first City of Newark Football Program to capture a National Championship during the Weeks of December 5, 1998 through December 12, 1998 in Orlando Florida.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

At a later time in the meeting, after Item 9-i-2, a motion to consider Resolution 7-R-cd(A/S) was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cd. Resolution authorizing Mayor and Deputy Mayor/Director of Economic
(A/S) and Housing Development to commit and enter into contract with Metropolitan United Ministries Development Corp., for construction of 21 two-family buildings (42 units) affordable to low and moderate income families, located at South 14th Street and 18th Avenue, Block 360 (Crystal Gardens), in amount of \$1,050,000., Regional Contribution Agreement funds (Township of Parsippany/Troy Hills) - \$690,000., Federal Home Funds - \$360,000., subject to preparation of RCA project plans and approval of same by New Jersey Housing and Mortgage Finance Agency, The New Jersey Council on Affordable Housing and the Township of Parsippany/Troy Hills and evidence of project funding/finance for second phase of Crystal Gardens as well as for Macedonia Heights development slated for Blocks 301 and 303. (Central Ward)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS.

**7-M-a. A MOTION RESPECTFULLY REQUESTING THAT THE LAW DEPARTMENT
& DEVELOP THE APPROPRIATE LEGISLATION THAT WILL ADDRESS THE**

7-M-b.FOLLOWING ISSUES: (1) PROHIBITION AGAINST THE DISPLAY OF ANY AND ALL CIGARETTE AND TOBACCO PRODUCTS IN STORE WINDOWS; (2) PROHIBITION AGAINST THE STOCKING OF MERCHANDISE IN STORE WINDOWS BY

MERCHANTS THAT EFFECTIVELY PROHIBITS ANYONE FROM THE OUTSIDE LOOKING INTO THE PREMISES AND (3) PROHIBITION ON THE SALE OF ALL GOODS AND MERCHANDISE BY MERCHANTS TO SCHOOL AGE CHILDREN BETWEEN THE AGES OF 6-16 DURING SCHOOL HOURS (8:45 – 2:45 P.M.) was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-c. A MOTION COMMENDING THE LEADERSHIP AND MEMBERS OF THE LINCOLN SCHOOL PARENT PATROL FOR THEIR ACTIVE INVOLVEMENT IN ENSURING THE SAFETY OF AREA CHILDREN ON THEIR WAY TO AND FROM SCHOOL was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-d. A MOTION RECOGNIZING AND COMMENDING NEWARK DETECTIVE DAVID FOSTER, WHO WAS WOUNDED IN THE LINE OF DUTY WHILE PROTECTING A WOMAN WHO HAD BEEN SEXUALLY ASSAULTED AND THE TRAINING PERSONNEL AT THE POLICE ACADEMY FOR PREPARING OFFICERS TO RESPOND QUICKLY TO LIFE-THREATENING SITUATIONS was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-e. A MOTION COMMENDING THE DEPARTMENT OF ENGINEERING FOR ITS DILIGENCE AND OVERSIGHT ASSOCIATED WITH THE INSTALLATION OF ELECTRICAL OUTLETS AND ILLUMINATIVE CHRISTMAS DECORATIONS UPON STREET LIGHT POLES WITHIN THE COMMERCIAL DISTRICTS THROUGHOUT THE CITY'S FIVE WARDS was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-f. A MOTION REQUESTING THAT THE CITY'S ADMINISTRATION MEET WITH CAMBRIDGE CAPITAL CORP. LOCATED IN CONVENT STATION, NEW JERSEY TO DISCUSS THE PROPOSAL WHICH HAS BEEN SUBMITTED TO THE COUNCIL REGARDING A MARKETING PLAN DESIGNED TO GENERATE ADDITIONAL REVENUE FROM PARKING METERS was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-g. A MOTION ACKNOWLEDGING COUNCILMAN-AT-LARGE DONALD K. TUCKER FOR HIS UNWAVERING COMMITMENT TOWARD EXPANDING THE REVENUE BASE IN THE CITY OF NEWARK was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION RESPECTFULLY INVITING MAYOR JAMES TO MEET AND DISCUSS WITH THE MUNICIPAL COUNCIL A VIABLE INITIATIVE TO FORMULATE A PROGRESSIVE MUNICIPAL GOVERNMENT/CORPORATE JOBS TRAINING AND EMPLOYMENT PROGRAM WHICH WILL ADEQUATELY PREPARE NEWARK CITIZENS FOR GAINFUL EMPLOYMENT was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

(Communications were considered after Resolutions.)

Communications.

- 8-a. The City Clerk presented **Communication from Acting Business Administrator Watson, received November 18, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-j, adopted October 7, 1998, which vacated a portion of Orange Street as laid out 47 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street."**

(Amends Ordinance 6-S & F-j, October 7, 1998 by deleting Section 2 and providing for transfer of vacated portion of Orange Street to the Essex County Improvement Authority for \$1.00)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The City Clerk presented **Communication from Acting Business Administrator Watson, received November 18, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-k, adopted October 7, 1998, which vacated a portion of Spring Street as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Orange Street to the southerly line of Division Street."**

(Amends Ordinance 6-S & F-k, October 7, 1998 by deleting Section 2 and providing for transfer of vacated portion of Spring Street to the Essex County Improvement Authority for \$1.00)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. The City Clerk presented **Proposed, "Ordinance of the City of Newark renewing (A.S.) its consent to grantee of Newark, Inc., to construct, operate, and maintain a cable television system in the City."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Pending Business on the Agenda.

- 9-a. **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance authorizing the cancellation of taxes, interest and penalties for years 1967 through 1998, on property owned by Irvington Lodge 1245 B.P.O.E. and located at rear 36-42 Marsac Place, being Block 4137, Lot 35."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its December 15, 1998 pre-meeting conference was made by Council Member Bridgeforth, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. **Proposed, "Ordinance to amend Title 2, Administration, Chapter 15, Council Rules, Rule III, Regular Meetings; Place of Meetings and Rule XVI, Addressing the Council, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by requiring that one regular meeting of the Council with the Hearings of Citizens included be held alternately between the first and third Wednesday of each month within the community at a location designated by the Municipal Council, and further requiring that the regular Hearings of Citizens held on the second and fourth Wednesday of each month in the community be televised)."**

(Copy of ordinance submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by Council Member Booker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth.

No: Council Members Carrino, Chaneyfield-Jenkins.

Not Voting: Council Member Quintana, Tucker, Walker, President Bradley.

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Booker, Bridgeforth.

- 9-c. **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance to amend and supplement Title 20, of the Revised Ordinances of the City of Newark, New Jersey, 1966, to add thereto a provision for the appointment of a Deputy Police Director.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Failed of Adoption November 16, 1998)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-d. **Communication from Acting Business Administrator Watson, received October 30, 1998, enclosing proposed, "Ordinance to amend an ordinance entitled, 'An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing salaries therefor,' (6-S & F-k) adopted May 4, 1977 and amendments thereto (To create the title of Deputy Police Director in the Department of Police)"**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Amador and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-e. **Communication from Acting Business Administrator Watson, received October 26, 1998, enclosing proposed, "Ordinance authorizing the forfeiture of confiscated funds valued at less than two hundred dollars. (\$200.)"**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Police Director Santiago met with Council November 10, 1998)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Booker, Bridgeforth.

- 9-f. **Communication from Acting Business Administrator Watson, received October 23, 1998, enclosing proposed, "Ordinance amending Ordinance 6-S & F-j, adopted December 19, 1990 and Ordinance 6-S & F-h, adopted January 8, 1992, 'Ordinance amending and supplementing Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 1, Section 5A and Section 6 ("Applicability" and "Exception") of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.'"**
(Requires formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the City Clerk communicate with Office of Boards Manager James and Central Planning Board Land Development Review Supervising Planner Afolabi requesting the Central Planning Board delineate the variations of the "Applicability" and "exception" sections between the proposed ordinance and the existing legislation; further directing the City Clerk to invite Office of Boards Manager James and Central Planning Board Land Development Review Supervising Planner Afolabi to meet with the Members of the Municipal Council at its December 15, 1998 pre-meeting conference.

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Walker.

- 9-g. **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Walker.

- 9-h. **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street." (South Ward)**

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the December 16, 1998 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Walker.

- 9-i-1. **Communication from His Honor, Mayor Sharpe James, received September 11, 1998, re-appointing Reverend Lee Schmookler, Home and Rescue Mission, 79 University Avenue, Newark, New Jersey 07102, as a Member of the Mayor's Commission on the Homeless, for term commencing upon confirmation and ending January 7, 2002.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this communication to Administration was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Walker.

- 9-i-2. **Communication from His Honor, Mayor Sharpe James, received September 29, 1998, appointing Mr. George Boyd Gossett, American Rescue Workers, 84 Magazine Street, Newark, New Jersey 07105, as a Member of the Mayor's Commission on the Homeless, for four year term from date of confirmation.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this communication to Administration was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield-Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana, Walker.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle licenses were issued from November 12, 1998 to November 17, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Residents for Community Action	81
Home School Association, St. Columba School	82
St. Columba's Roman Catholic Church	83
Shamrock Friendship Club of St. Patrick's Pro-Cathedral	86
Catholic Youth Organization of St. Francis Xavier Church	87

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Francis Xavier Roman Catholic Church	84
Shamrock Friendship Club of St. Patrick's Pro-Cathedral	85
Our Lady of Fatima Church	88

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

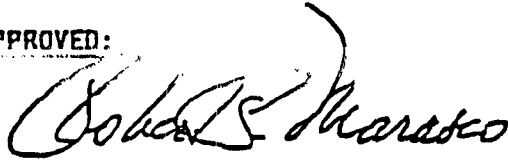
December 2, 1998

ADJOURNMENT.

- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Not Voting: Council Member Booker.

This meeting adjourned at 3:00 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

ce/jjm

Newark, New Jersey, December 8, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled for the above date in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

City Clerk Marasco called the meeting to order at 11:57 A.M. and asked for roll call.

Present: City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley,

City Clerk Marasco read letter dated December 4, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, December 8, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Budget Transfers.

Resolution amending Resolution 7-R-cc, February 4, 1998, "Resolution authorizing the City Clerk on behalf of the Municipal Council, to execute agreement with Carafe, 400 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to the Newark Community under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$12,500., for period of one year from date of execution of contract," by changing name from Carafe to The South Ward Cultural Center.

City Clerk Marasco further read letters dated December 4, 1998, from His Honor Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, December 8, 1998, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES TO ENTER INTO A CONTRACT WITH THE NEW JERSEY STATE OPERA FOR THE PROVISION OF CULTURAL ENRICHMENT SERVICES FOR PUBLIC SCHOOL CHILDREN IN THE CITY OF NEWARK FOR THE PERIOD MARCH 1, 1998 THROUGH MARCH 31, 1998. CONTRACT SHALL NOT EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.).

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES TO ENTER INTO AGREEMENTS WITH VENDORS FOR THE PROVISION OF MEDICAL, TECHNICAL, AND SUPPORT SERVICES FOR THE CITY OF NEWARK-SPONSORED SERIES OF EVENTS COLLECTIVELY KNOWN AS THE NEWARK JAZZ CONNECTION "98". THE TERM OF SAID CONTRACTS IS FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH DECEMBER 31, 1998, AND IN TOTAL SHALL NOT EXCEED THE ALLOTTED AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000).

Resolution authorizing changing the due date for the fourth quarter taxes to December 15, 1998.

Resolution authorizing the External Transfers in the amount of \$5,486,557 deferred at the meeting of December 2, 1998.

Resolution authorizing the Municipal court to use credit cards for payment of fines.

December 8, 1998

RESOLUTION AND AMENDMENT – STD

The attached resolution and amendment (increase as a result of a Cost of Living Adjustment) authorized the Director of the Department of Health and Human Services to continue to provide Sexually Transmitted Disease Clinical Services for residents of the City of Newark for the period July 1, 1998 through June 30, 1999.

BUDGET INSERTION – STD

The attached budget insertion amendment (increase as a result of a Cost of Living Adjustment) authorized the Director of the Department of Health and Human Services to continue to provide Sexually Transmitted Disease Clinical Services for residents of the City of Newark for the period July 1, 1998 through June 30, 1999.

RESOLUTION AND LETTER OF AGREEMENT – BLIND HIV SEROPREVALANCE

The attached resolution and letter of agreement will enable the Department of Health and Human Services to continue to participate in the Blind HIV Seroprevalance Study for the residents of the City of Newark for the period January 1, 1998 through December 31, 1998.

BUDGET INSERTION – STD

The attached budget insertion will enable the Department of Health and Human Services to continue to participate in the Blind HIV Seroprevalance Study for the residents of the City of Newark for the period January 1, 1998 through December 31, 1998.

RESOLUTION AND CONTRACT – TUBERCULOSIS CONTROL

The attached budget insertion will enable the Department of Health and Human Services to accept an increase the amount of funds awarded to the City for the prevention and control of infectious tuberculosis.

BUDGET INSERTION – TUBERCULOSIS CONTROL

The attached budget insertion will enable the Department of Health and Human services to accept an increase the amount of funds awarded to the City for the prevention and control of infectious tuberculosis.

RESOLUTION AND CONTRACT – AMERICAN RESCUE WORKERS

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the American Rescue Workers for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period January 1, 1998 through December 31, 1998.

RESOLUTION AND CONTRACT – APOSTLES HOUSE

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the Apostles House for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period November 1, 1997 through October 31, 1998.

RESOLUTION AND CONTRACT – BABYLAND INC.

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the Babyland Inc., for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period November 1, 1997 through October 31, 1998.

**RESOLUTION AND CONTRACT – KPMG Pest Marwick LLP BUDGET INSERTION
– STD**

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with KPMG Peat Marwick LLP for the assessment of services, and analysis of operation and capacity within the Department of Health and Human Services.

**RESOLUTION AND CONTRACT – (HRSA) UNITED STATES DEPARTMENT OF
HEALTH AND HUMAN SERVICES, HEALTH RESOURCES & SERVICES
ADMINISTRATION**

This resolution authorizes the Mayor and the Director of the Department of Health and Human Services to apply for and accept funds from the United States Department of Health and Human Services, Health Resources & Services Administration for the provision of providing health care, social services, substance abuse and mental health services to Newark's homeless population, for the period November 1, 1998 through October 31, 1999.

**BUDGET INSERTION – (HRSA) UNITED STATES DEPARTMENT OF HEALTH AND
HUMAN SERVICES, HEALTH RESOURCES & SERVICES ADMINISTRATION**

The attached budget insertion will enable the Department of Health and Human Services to continue to provide health care, social services, substance abuse and mental health services to Newark's homeless population for the period November 1, 1998 through October 31, 1999.

RESOLUTION AND CONTRACT – PATHMARK, INC.

The attached resolution and contract will enable the Department of Health and Human Services to continue to provide prescription services to the residents of the City of Newark.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on December 4, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

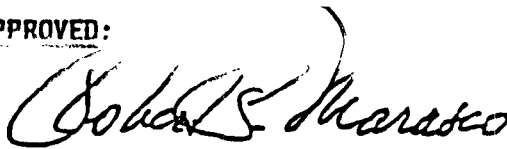
December 8, 1998

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated this meeting is adjourned to Tuesday, December 15, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

This meeting adjourned at 11:58 A.M.

APPROVED:



Robert P. Marasco
City Clerk

TC/smb

Newark, New Jersey, December 15, 1998

An adjourned meeting of the December 8, 1998 special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled for the above date in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:00 A.M., or as soon thereafter as practical.

City Clerk Marasco called the meeting to order at 3:30 P.M. and asked for roll call.

Present: City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield-Jenkins, Quintana, Tucker, Walker, President Bradley.

City Clerk Marasco read letter dated December 4, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, December 8, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Budget Transfers.

Resolution amending Resolution 7-R-cc, February 4, 1998, "Resolution authorizing the City Clerk on behalf of the Municipal Council, to execute agreement with Carafe, 400 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to the Newark Community under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$12,500., for period of one year from date of execution of contract," by changing name from Carafe to The South Ward Cultural Center.

City Clerk Marasco further read letter dated December 4, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, December 8, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES TO ENTER INTO A CONTRACT WITH THE NEW JERSEY STATE OPERA FOR THE PROVISION OF CULTURAL ENRICHMENT SERVICES FOR PUBLIC SCHOOL CHILDREN IN THE CITY OF NEWARK FOR THE PERIOD MARCH 1, 1998 THROUGH MARCH 31, 1998. CONTRACT SHALL NOT EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.).

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES TO ENTER INTO AGREEMENTS WITH VENDORS FOR THE PROVISION OF MEDICAL, TECHNICAL, AND SUPPORT SERVICES FOR THE CITY OF NEWARK-SPONSORED SERIES OF EVENTS COLLECTIVELY KNOWN AS THE NEWARK JAZZ CONNECTION "98". THE TERM OF SAID CONTRACTS IS FOR THE PERIOD OF DECEMBER 1, 1998 THROUGH DECEMBER 31, 1998, AND IN TOTAL SHALL NOT EXCEED THE ALLOTTED AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.).

Resolution authorizing changing the due date for the fourth quarter taxes to December 15, 1998.

Resolution authorizing the External Transfers in the amount of \$5,486,557 deferred at the meeting of December 2, 1998.

Resolution authorizing the Municipal court to use credit cards for payment of fines.

RESOLUTION AND AMENDMENT – STD

The attached resolution and amendment (increase as a result of a Cost of Living Adjustment) authorized the Director of the Department of Health and Human Services to continue to provide Sexually Transmitted Disease Clinical Services for residents of the City of Newark for the period July 1, 1998 through June 30, 1999.

BUDGET INSERTION – STD

The attached budget insertion amendment (increase as a result of a Cost of Living Adjustment) authorized the Director of the Department of Health and Human Services to continue to provide Sexually Transmitted Disease Clinical Services for residents of the City of Newark for the period July 1, 1998 through June 30, 1999.

RESOLUTION AND LETTER OF AGREEMENT – BLIND HIV SEROPREVALANCE

The attached resolution and letter of agreement will enable the Department of Health and Human Services to continue to participate in the Blind HIV Seroprevalance Study for the residents of the City of Newark for the period January 1, 1998 through December 31, 1998.

BUDGET INSERTION – STD

The attached budget insertion will enable the Department of Health and Human Services to continue to participate in the Blind HIV Seroprevalance Study for the residents of the City of Newark for the period January 1, 1998 through December 31, 1998.

RESOLUTION AND CONTRACT – TUBERCULOSIS CONTROL

The attached budget insertion will enable the Department of Health and Human Services to accept an increase the amount of funds awarded to the City for the prevention and control of infectious tuberculosis.

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RESOLUTION AND CONTRACT – AMERICAN RESCUE WORKERS

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the American Rescue Workers for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period January 1, 1998 through December 31, 1998.

RESOLUTION AND CONTRACT – APOSTLES HOUSE

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the Apostles House for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period November 1, 1997 through October 31, 1998.

RESOLUTION AND CONTRACT – BABYLAND INC.

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with the Babyland Inc., for the provision of social and rehabilitative services for homeless individuals in the City of Newark for the period November 1, 1997 through October 31, 1998.

RESOLUTION AND CONTRACT – KPMG Peat Marwick LLP BUDGET INSERTION – STD

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with KPMG Peat Marwick LLP for the assessment of services, and analysis of operation and capacity within the Department of Health and Human Services.

RESOLUTION AND CONTRACT – (HRSA) UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES & SERVICES ADMINISTRATION

This resolution authorizes the Mayor and the Director of the Department of Health and Human Services to apply for and accept funds from the United States Department of Health and Human Services, Health Resources & Services Administration for the provision of providing health care, social services, substance abuse and mental health services to Newark's homeless population, for the period November 1, 1998 through October 31, 1999.

BUDGET INSERTION – (HRSA) UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES & SERVICES ADMINISTRATION

The attached budget insertion will enable the Department of Health and Human Services to continue to provide health care, social services, substance abuse and mental health services to Newark's homeless population for the period November 1, 1998 through October 31, 1999.

RESOLUTION AND CONTRACT – PATHMARK, INC.

The attached resolution and contract will enable the Department of Health and Human Services to continue to provide prescription services to the residents of the City of Newark.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on December 4, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

December 15, 1998

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated this legislation will be placed on the December 16, 1998, agenda of the Municipal Council.

This meeting adjourned at 3:31 P.M.

APPROVED:

A handwritten signature in black ink, appearing to read "Robert P. Marasco", written over a horizontal line.

Robert P. Marasco
City Clerk

7-R-ci-4. Resolution recognizing and commending Ray Sepulveda.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-5. Resolution recognizing and commending Joe Cortez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-6. Resolution recognizing and commending Members of Drug Task Force.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-7. Resolution recognizing and commending Mr. Harold Edwards.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-8. Resolution recognizing and commending Evangelist Julia Bogan.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-cj. Resolution authorizing external transfer of funds from various Departments and Agencies-\$5,894,417., to various Departments and Agencies-\$5,894,417., pursuant to N.J.S.A. 40A:4-58.

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this resolution, see page 2 in the minutes of this meeting)

7-R-ck. Resolution to amend Resolution 7-R-cc, February 4, 1998, "authorizing President of the Newark Municipal Council, on behalf of the Municipal Council, to execute agreement with Carafe, 400 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to Newark Community under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$12,500., for period of one year from date of execution of contract," by changing name from Carafe to The South Ward Cultural Center.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-cl. Resolution amending Resolution 7-R-ce, September 2, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$77,072. from New Jersey State Department of Health and Senior Services, to provide salary and benefits at the Sexually Transmitted Disease Control Clinic, for period July 1, 1998 through June 30, 1999," by increasing amount of award from \$77,072. to \$78,584.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, STD Clinic Health Services, in sum of \$1,512., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$45,725. from New Jersey State Department of Health and Senior Services, for provision of a Blind HIV SeroPrevalence Study among various populations within Newark's Metropolitan Statistical Area (for salary and fringe benefits for (1) position of Medical Records Supervisor and office supplies), for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-co. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Blind HIV Seroprevalence Study, in sum of \$45,725., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-d.** The City Clerk presented **Copy of Minutes of Meeting of Housing Authority of the City of Newark, held October 22, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

- 5-e.** The City Clerk presented **Interim Report for City of Newark, for nine months ended September 30, 1998; submitted by Samuel Klein & Company, External Auditors.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

- 5-f.** The City Clerk presented **Quarterly Report of Division of Tax Abatement and Special Taxes, for period July 1, 1998 to September 30, 1998, submitted by Finance Director Jean.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Bridgeforth.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a.** The City Clerk read **An ordinance repealing Section 37, Subsection H, Chapter 9, of Title 16, Off Street Parking and Loading Area, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.**

(Repealing Ordinance 6-S & F-g. of November 6, 1991 allows development which ordinarily will not have sufficient adequate on site parking to have sufficient on site parking).

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Central Planning Board Land Development Review Supervising Planner Afolabi met with Council December 15, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Bridgeforth.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

- 6-F-b.** The City Clerk read **An ordinance amending Ordinance 6-S & F-j, adopted October 7, 1998, which vacated a portion of Orange Street as laid out 47 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street.**

(Amends Ordinance 6-S & F-j, October 7, 1998, by deleting Section 2 and providing for transfer of vacated portion of Orange Street to the Essex County Improvement Authority for \$1.00)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Bridgeforth.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

- 6-F-c.** The City Clerk read **An ordinance amending Ordinance 6-S & F-k, adopted October 7, 1998, which vacated a portion of Spring Street as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Orange Street to the southerly line of Division Street.**

(Amends Ordinance 6-S & F-k, October 7, 1998, by deleting Section 2 and providing for transfer of vacated portion of Spring Street to the Essex County Improvement Authority for \$1.00)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Bridgeforth.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

- 6-F-d.** The City Clerk read **An ordinance to amend and supplement Title 20, of the Revised Ordinances of the City of Newark, New Jersey, 1966, to add thereto a provision for the appointment of a Deputy Police Director.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Amador, Bridgeforth.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

- 6-F-e.** The City Clerk read **An ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing**

salaries therefor," (6-S & F-k) adopted May 4, 1977 and amendments thereto (To create the title of Deputy Police Director in the Department of Police)

(Deputy Police Director \$62,979. - \$86,465.75 8 steps
(40 Hours))

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Bridgeforth.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

6-F-f. The City Clerk read An ordinance authorizing the forfeiture of confiscated funds valued at less than two hundred dollars (\$200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Bridgeforth.

(Council Member Bridgeforth arrived 7:40 P.M.)

6-F-g. The City Clerk read An ordinance amending Ordinance 6-S & F-j, adopted December 19, 1990 and Ordinance 6-S & F-h, adopted January 8, 1992, 'Ordinance amending and supplementing Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 1, Section 5A and Section 6 ("Applicability" and "Exception") of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.'"

(Requires formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Central Planning Board Land Development Review Supervising Planner Afolabi and Office of Boards/Central Planning Management Specialist/Rent Regulation Officer James met with Council December 15, 1998)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 6, 1999.

6-F-h. The City Clerk read An ordinance of the City Clerk, New Jersey, renewing its consent to grantee of Cablevision of Newark, to construct, operate and maintain a Cable Television System in the City.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see page 1, in the minutes of this meeting)

December 16, 1998

The following Ordinances on Public Hearing, Second Reading and Final Passage were considered after resolutions.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

During the public hearing segments of the following ordinances, several individuals were escorted out of the Council Chamber by the Sergeant-at-Arms.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting an exemption of improvements to existing residential property, located at 72 James Street, more specifically identified as Block 41, Lot 32, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)

WHEREAS, pursuant to the Revised Ordinances of the City of Newark 10:10-1 et seq., as amended and supplemented, the owner of premises commonly known as 72 James Street, Newark, New Jersey and designated on the tax map as block 41, lot 32; has filed with the City's Tax Assessor, on the form prescribed by the Director, Division of Taxation, in the Department of the Treasury, an application for a five-year tax exemption on improvements to an existing residential structure on the premise; and

WHEREAS, the Tax Assessor has approved the application, as filed within the time and manner required by the aforementioned ordinance for an exemption on the improvement, which shall commence from the date the certificate of occupancy was issued.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

1. That the exemption on the improvement referenced above and more particularly set forth in the attached application, is hereby granted for the premise located at 72 James Street and designated on the tax map as block 41, lot 32.

2. In determining the value of the real property, the assessor shall regard the first \$15,000 in the assessor's full and true value of the improvement as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby.

3. That the following occurrences are express conditions of the granting of this tax exemption to be performed by applicants/properties owners:

(a) the payment of any and all outstanding taxes, and any and all outstanding water and sewer charges within 30 days of the adoption of this ordinance by the Municipal Council; and

December 16, 1998

(b) the submission of any requisite information or documents which remain outstanding within 30 days of the adoption of this ordinance by the Municipal Council.

4. That the exemption shall be recorded and made a permanent part of the official tax records of the City of Newark, which shall contain a notice of the termination date of the tax exemption and the consequences of any subsequent transfer of title to the real estate which is subject to the exemption.

5. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements.

STATEMENT: Approval of a 5-year tax exemption for the improvements to a residential structure.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting an exemption of improvements to existing residential property, located at 68 James Street, more specifically identified as Block 41, Lot 34, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)

WHEREAS, pursuant to the Revised Ordinances of the City of Newark 10:10-1 et seq., as amended and supplemented, the owner of premises commonly known as 68 James Street, Newark, New Jersey and designated on the tax map as block 41, lot 34; has filed with the City's Tax Assessor, on the form prescribed by the Director of Division of Local Government Services, an application for a five-year tax exemption on improvements to an existing residential structure on the premise; and

WHEREAS, the Tax Assessor has approved the application, as filed within the time and manner required by the aforementioned ordinance for an exemption on the improvement, which shall commence from the date the certificate of occupancy was issued.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

1. That the exemption of the improvement referenced above and more particularly set forth in the attached application, is hereby granted for the premise located at 68 James Street and designated on the tax map as block 41, lot 34.

December 16, 1998

2. In determining the value of the real property, the assessor shall regard the first \$15,000 in the assessor's full and true value of the improvement as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby.

3. That the following occurrences are express conditions of the granting of this tax exemption to be performed by applicants/property owners:

(a) the payment of any and all outstanding taxes, and any and all outstanding water and sewer charges within 30 days of the adoption of this ordinance by the Municipal Council; and

(b) the submission of any requisite information or documents which remain outstanding within 30 days of the adoption of this ordinance by the Municipal Council.

4. That the exemption shall be recorded and made a permanent part of the official tax records of the City of Newark, which shall contain a notice of the termination date of the tax exemption and the consequences of any subsequent transfer of title to the real estate which is subject to the exemption.

5. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements.

6. A copy of the application shall be sent to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs by the Tax Assessor upon the adoption of this resolution.

STATEMENT: Approval of a 5-year tax exemption for the improvements of a residential structure.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.06 and more commonly known as 31-33 Garden Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

December 16, 1998

WHEREAS, Jose M. Filho and Marta C. DeOliveira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 31-33 Garden Street, also known as Block 916, Lot 12.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose M. Filho and Marta C. DeOliveira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose M. Filho and Marta C. DeOliveira have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose M. Filho and Marta C. DeOliveira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose M. Filho and Marta C. DeOliveira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose M. Filho and Marta C. DeOliveira and the granting of a tax abatement for the qualified residential property located at 31-33 Garden Street, more commonly known as Block 916, Lot 12.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the

requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,737.60 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

December 16, 1998

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose M. Filho and Marta C. DeOliveira for the residential property located at 31-33 Garden Street and more commonly known as Block 916, Lot 12.06 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.12 and more commonly known as 77 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

WHEREAS, Leonides Ortiz and Carmen Rivera filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 77 Crane Street, also known as Block 477, Lot 1.12 on the Official Tax Map for the City of Newark; and

WHEREAS, Leonides Ortiz and Carmen Rivera have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years

December 16, 1998

residential construction in order to reduce tax burdens and to stabilize and maintain the viability of the neighborhood; and the substantially high tax burdens; and the viability of the neighborhood; and the viability of the neighborhood;

WHEREAS, Leonides Ortiz and Carmen Rivera have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Leonides Ortiz and Carmen Rivera have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Leonides Ortiz and Carmen Rivera.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Leonides Ortiz and Carmen Rivera and the granting of a tax abatement for the qualified residential property located at 77 Crane Street, more commonly known as Block 477, Lot 1.12 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,069.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,650 square feet with a total project cost of \$103,487.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Leonides Ortiz and Carmen Rivera for the residential property located at 77 Crane Street and more commonly known as Block 477, Lot 1.12 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting an exemption of improvements to existing residential property, located at 66 James Street, more specifically identified as Block 41, Lot 35, pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. (East Ward)

WHEREAS, pursuant to the Revised Ordinances of the City of Newark 10:10-1 et seq., as amended and supplemented, the owner of premises commonly known as 66 James Street, Newark, New Jersey and designated on the tax map as block 41, lot 35; has filed with the City's Tax Assessor, on the form prescribed by the Director, Division of Taxation, in the Department of the Treasury, an application for a five-year tax exemption on improvements to an existing residential structure; and

WHEREAS, the Tax Assessor has approved the application, as filed within the time and manner required by the aforementioned ordinance for an exemption on the improvement, which shall commence from the date the certificate of occupancy was issued.

December 16, 1998

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

1. That the exemption of the improvement referenced above and more particularly set forth in the attached application, is hereby granted for the premise located at 66 James Street and designated on the tax map as block 41, lot 35.

2. In determining the value of the real property, the assessor shall regard the first \$15,000, in the assessor's full and true value of the improvement as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements were made is increased thereby.

3. That the following occurrences are express conditions of the granting of this tax exemption to be performed by applicant(s)/property owner(s):

(a) the payment of any and all outstanding taxes, and any and all outstanding water and sewer charges within 30 days of the adoption of this ordinance by the Municipal Council; and

(b) the submission of any requisite information or documents which remain outstanding within 30 days of the adoption of this ordinance by the Municipal Council.

4. That the exemption shall be recorded and made a permanent part of the official tax records of the City of Newark, which shall contain a notice of the termination date of the tax exemption and the consequences of any subsequent transfer of title to the real estate which is subject to the exemption.

5. During the exemption period, the assessment on the property shall not be less than the assessment thereon existing immediately prior to the improvements.

STATEMENT: Approval of a 5-year tax exemption for the improvements to a residential structure.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.03 and more commonly known as 50-52 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

WHEREAS, Marisol Miranda filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 50-52 Chester Avenue, also known as Block 618, Lot 3.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Marisol Miranda has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Marisol Miranda has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Marisol Miranda has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Marisol Miranda.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Marisol Miranda, and the granting of a tax abatement for the qualified residential property located at 50-52 Chester Avenue, more commonly known as Block 618, Lot 3.03 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,816 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

December 16, 1998

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Marisol Miranda for the residential property located at 50-52 Chester Avenue and more commonly known as Block 618, Lot 3.03 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-6, Stopping or Standing Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, prohibiting stopping or standing on Lyons Avenue. (South Ward)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:5-6, Stopping or Standing Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by **deleting** therefrom the following:

Lyons Avenue: North side, from Osborne Terrace to Schuyler Avenue, at any time.

And by adding thereto:

Lyons Avenue: North side, beginning at a point 90 feet west of the westerly curblane of Osborne Terrace to a point 160 feet westerly therefrom from 6:00 a.m. to 6:00 p.m., daily.

Section 2. Any existing ordinances of parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

Section 5. That a copy of this ordinance be forwarded to the Essex County Board of Chosen Freeholders for their review and concurrence.

Statement: This ordinance prohibits any person from parking or stopping their vehicles on at the curblane space between posted signs bearing the legend "No Stopping or Standing".

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.02 and more commonly known as 109 Brill Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

December 16, 1998

WHEREAS, Denes Ribeiro and Renata Pera filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 109 Brill Street, also known as Block 2486, Lot 31.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Denes Ribeiro and Renata Pera have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Denes Ribeiro and Renata Pera have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Denes Ribeiro and Renata Pera have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Denes Ribeiro and Renata Pera.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Denes Ribeiro and Renata Pera and the granting of a tax abatement for the qualified residential property located at 109 Brill Street, more commonly known as Block 2486, Lot 31.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,000 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

December 16, 1998

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Denes Ribeiro and Renata Pera for the residential property located at 109 Brill Street and more commonly known as Block 2486, Lot 31.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 9.01 and more commonly known as 90 Fillmore Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

WHEREAS, Mario and Etelvina Reis and Bruno Reis, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 90 Fillmore Street, also known as Block 2013, Lot 9.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Mario and Etelvina Reis and Bruno Reis have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Mario and Etelvina Reis and Bruno Reis have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Mario and Etelvina Reis and Bruno Reis have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Mario and Etelvina Reis and Bruno Reis.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Mario & Etelvina Reis and Bruno Reis and the granting of a tax abatement for the qualified residential property located at 90 Fillmore Street, more commonly known as Block 2013, Lot 9.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

December 16, 1998

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Mario & Etelvina Reis and Bruno Reis for the residential property located at 90 Fillmore Street and more commonly known as Block 2013, Lot 9.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 618, Lot 3.05 and more commonly known as 56 Chester Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

December 16, 1998

WHEREAS, Rafael Aviles filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 56 Chester Avenue, also known as Block 618, Lot 3.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Rafael Aviles has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Rafael Aviles has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Rafael Aviles has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Rafael Aviles.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Rafael Aviles, and the granting of a tax abatement for the qualified residential property located at 56 Chester Avenue, more commonly known as Block 618, Lot 3.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,816 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Rafael Aviles for the residential property located at 56 Chester Avenue and more commonly known as Block 618, Lot 3.05 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.01 and more commonly known as 141 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

December 16, 1998

WHEREAS, Sonia Marques filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 141 Pennington Street, also known as Block 928, Lot 6.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Sonia Marques has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Sonia Marques has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Sonia Marques has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Sonia Marques.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Sonia Marques, and the granting of a tax abatement for the qualified residential property located at 141 Pennington Street, more commonly known as Block 928, Lot 6.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

December 16, 1998

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Sonia Marques for the residential property located at 141 Pennington Street and more commonly known as Block 928, Lot 6.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.06 and more commonly known as 153-155 Pennington Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

WHEREAS, Celio and Cebe Oliveira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 153-155 Pennington Street, also known as Block 928, Lot 6.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Celio and Cebe Oliveira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Celio and Cebe Oliveira have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Celio and Cebe Oliveira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Celio and Cebe Oliveira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Celio and Cebe Oliveira and the granting of a tax abatement for the qualified residential property located at 153-155 Pennington Street, more commonly known as Block 928, Lot 6.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

December 16, 1998

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Celio and Cebe Oliveira for the residential property located at 153-155 Pennington Street and more commonly known as Block 928, Lot 6.06 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-m.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2000, Lot 43 and more commonly known as 50 Adams Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

December 16, 1998

WHEREAS, Celso & Luciana Leniar and Marcos & Isabella Leniar filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 50 Adams Street, also known as Block 2000, Lot 43 on the Official Tax Map for the City of Newark; and

WHEREAS, Celso & Luciana Leniar and Marcos & Isabella Leniar have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Celso & Luciana Leniar and Marcos & Isabella Leniar have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Celso & Luciana Leniar and Marcos & Isabella Leniar have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Celso & Luciana Leniar and Marcos & Isabella Leniar.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Celso & Luciana Leniar and Marcos & Isabella Leniar and the granting of a tax abatement for the qualified residential property located at 50 Adams Street, more commonly known as Block 2000, Lot 43 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,095 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

December 16, 1998

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Celso & Luciana Leniar and Marcos & Isabella Leniar for the residential property located at 50 Adams Street and more commonly known as Block 2000, Lot 43 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-n.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the cancellation of taxes, interest and penalties for years 1995, 1996, 1997 and 1998, on property owned by New Born Baptist Church and located at 386-388 Avon Avenue, being Block 2649, Lot 3. (South Ward)

December 16, 1998

WHEREAS, New Born Baptist Church is a New Jersey Corporation organized under Title 15A of the New Jersey Statutes, as a non-profit corporation; and

WHEREAS, New Born Baptist Church is the owner of property located at 386-388 Avon Avenue, being Block 2649, Lot 3; and

WHEREAS, the property owner inadvertently omitted the aforesaid lot from its application for exemption; and

WHEREAS, the adjacent lots, owned by New Born Baptist Church, were exempted for years 1995 to 1998.

WHEREAS, New Born Baptist Church was entitled to an exemption from the payment of taxes from year 1967 through 1998 on the subject property based upon the certification of the Tax Assessor attached hereto; and

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. By copy of this Ordinance, the Tax Assessor of the City of Newark be and she is hereby authorized to remove the tax assessments for years 1995 through 1998 on the property owned by New Born Baptist Church, located at 386-388 Avon Avenue, being Block 2649, Lot 3.
2. By copy of this Ordinance, the Tax Collector of the City of Newark be and she is hereby authorized to cancel the taxes for the full years of 1995 through 1998, plus interest, penalties and costs, on the property owned by New Born Baptist Church, located at 386-388 Avon Avenue Block 2649, Lot 3.
2. By copy of this Ordinance the Corporation Counsel's Office shall vacate the 1997 foreclosure judgment on the property owned by New Born Baptist Church, and located at 386-388 Avon Avenue, Block 2649, Lot 3.
3. This Ordinance shall take effect upon final passage and publication according to the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to remove the assessments and cancel the taxes for years 1995, through 1998 on property owned by New Born Baptist Church, located at 386-388 Avon Avenue being Block 2649, Lot 3.

December 16, 1998

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-o.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending and supplementing Title 10, Finance and Taxation, Chapter 16, Tax Exemption of Qualified Real Property for Environmental Opportunity Zones, of the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented (by allowing the Governing Body the option of extending the tax exemption from ten (10) years up to fifteen (15) years. Allows developers to recover remediation costs on contaminated properties).

Section 1. Title 10, Finance and Taxation, Chapter 16, Tax Exemption of Qualified Real Property for Environmental Opportunity Zones of the Revised Ordinances of the City of Newark, New Jersey, 1966, be and is hereby amended to read as follows:

10:16-2 - Definitions - where used in this Ordinance the following terms shall be defined as indicated:

"Limited restricted use remedial action" means any remedial action that requires the continued use of institutional controls but does not require the use of an engineering control;

"Remediation" means all necessary action to investigate and clean up or respond to any known, suspected, or threatened discharge of contaminants, including, as necessary, the preliminary assessment, site investigation, remedial investigation, and remedial action;

"Remediation cost" means cost associated with the implementation of a remediation, including all direct and indirect legal, administrative and capital costs, engineering costs, and annual operation, maintenance, and monitoring cost;

"Unrestricted use remedial action" means any remedial action that does not require the continued use of engineering or institutional controls in order to meet the established health risk or environmental standards.

"Taxes otherwise due" means the amount determined by using the assessed valuation of the environmental opportunity zone at the time of the approval by the assessor of the exemption, regardless of any improvement made to the environmental opportunity zone thereafter and as if the

designation of the environmental opportunity zone had not occurred.

10:16-4 - Authorization for tax exemption

Each approved exemption shall be evidenced by a financial agreement between the municipality and the applicant approved by Ordinance of the governing body authorizing an agreement for tax exemption for a particular environmental opportunity zone for a period of ten (10) years, except that a tax exemption may be extended up to fifteen (15) years, at the municipality's option, if the qualified real property is to be remediated with a limited restricted use remedial action or an unrestricted use remedial action. The property tax exemption shall end if the difference between the real property taxes otherwise due and payments made in lieu of those taxes equals the total remediation cost for the qualified real property.

10:16-6 - Payment in lieu

10. In the tenth and all subsequent tax years following execution of a memorandum of agreement or administrative consent order, the exemption shall expire and the full amount of the assessed real property taxes, taking into account the value of the real property in its remediated state, shall be due.

Where a property tax exemption has been extended because of the proposed implementation of a limited restricted use remedial action or unrestricted use remedial action, the municipality may provide for a different schedule for the payment in lieu of real property taxes which payments may not exceed the length of the property tax exemption.

The payments required pursuant to this Ordinance shall be made in quarterly installments according to the same schedule as real property taxes are due and payable. Failure to make these payments shall result in the termination of the exemption. In addition to the remedy set forth herein, the requirements imposed pursuant to Section 7 of P.L. 1995, c.413 (C. 54:4-3.156) shall be enforced in the same manner as is provided for real property taxes pursuant to Title 54 of the Revised Statutes.

10:16-12 - Ineligibility

Any tax exemption authorized and granted under the provisions of P.L. 1995, c. 413 (C. 54:4-3.150 to -158), as amended and supplemented, shall not be granted or applied in conjunction with any other exemption or abatement authorized under other state law or statute.

December 16, 1998

Section 2. This ordinance shall supersede and repeal any provision of Ordinance No. 6S&FF adopted on July 2, 1997, which is inconsistent with the provisions herein.

Section 3. Any ordinances or parts thereof which are inconsistent herewith are hereby repealed.

Section 4. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to allow the municipality the option of extending a tax exemption granted to qualified real property located in an opportunity zone and to reflect and incorporate the amendments adopted by the state legislature.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

The following Ordinances on Second Reading and Final Passage were considered after resolutions.

6-S & F-p.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

6-S & F-q.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Debt Statement from Division of Local Government Services)
(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)
(Public Hearing Closed)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this

December 16, 1998

Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

Improvement / Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness (years)
(a) Demolition of various city-owned buildings.	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5
(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSHIA and ADA improvements at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		\$17,320,000	\$ 886,000.00	\$16,454,000.00	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq.)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et seq. Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

December 16, 1998

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

6-S & F-r.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling appropriations in the aggregate amount of \$700,000. from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Capital Surplus Fund and appropriating \$700,000. from the Capital Surplus Fund and appropriating \$5,094,000. to be received as a grant from the Port Authority to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$700,000 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

December 16, 1998

Section 2. The authorization and appropriation in the amount of \$700,000 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$700,000 is transferred to the Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to Be Canceled	Revised Authorization
(i) Project 95A0 Operation Center Emergency	\$200,000	\$ -0-
(ii) 95B9 Design and renovation of Police Precinct -Citywide	\$500,000	\$300,000
TOTAL:	<u>\$700,000</u>	

Section 3. The City hereby appropriate \$700,000 from the Capital Surplus Fund and a \$5,094,000 Grant from the Port Authority of New York and New Jersey to the Capital Projects set forth herein as follows:

Project No.	Description	Total Appropriation	Useful Life
98A1	Construction of a Public Safety Communications Center.	\$5,794,000	30 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 30 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Capital Improvement Fund or Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 7. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-s.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty ordinance of the City of Newark in the County of Essex of the State of New Jersey regarding the payment of the principal of and interest on certain City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority in an aggregate principal amount not exceeding \$5,500,000. for the purpose of providing additional security in connection with the Authority's project.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders of the County of Essex, State of New Jersey (the "County") duly adopted as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey (the "State"), and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County of Essex, New Jersey (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing Public Safety, equipment and any other related items to provide better protection to the resident of the City (the "Newark Public Safety Communications Center");

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, land grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intend to ground lease the Initial Project Property to the Authority for nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

December 16, 1998

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the City for the lease to use by the City of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority intend to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Public Safety Communications Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all or the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project) (the "Initial Bonds");

WHEREAS, the Initial Bonds will issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of the City of Newark General Obligation Guaranteed Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligation to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized officer of the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement", and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80);

WHEREAS, pursuant to terms of the Initial Bond Guaranty, the City shall be fully, unconditionally and irrevocably obligated to make timely debt service payments on the Initial Bonds from any source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitations as to rate or amount;

WHEREAS, pursuant to the terms of the Lease, the City will be required to enter into that certain "Continuing Disclosure Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Continuing Disclosure Agreement") with the Authority in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56) prior to the issuance of the Initial Bonds the Authority will have made a detailed report of the Initial Project to the County Executive and to the Board of Freeholders, which report will include, without limitation, the Bond Resolution, the Initial Bonds, the Ground Lease, the Lease, the Initial Bond Guaranty and the Continuing Agreement (collectively, the "Financing Documents");

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEWARK (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. This guaranty ordinance shall be adopted by the governing body of the Municipality in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law"), codified as N.J.S.A. 40A:2-1, *et seq.*

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized to and hereby shall unconditionally and irrevocably guarantee the punctual payment of the principal of and interest on the Applicable Bonds in an aggregate principal amount not exceeding \$5,500,000, which Applicable Bonds are to be issued to finance the Project as described in the preamble hereof and as set forth in Exhibit "A" attached hereto, on such terms and conditions as may be agreed to by and between the City and the Authority. Upon the endorsement of the Applicable Bonds referred to in Section 3 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Applicable Bonds, when due, in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law.

Section 3. The Director of Finance ("Director") of the City shall, by manual or facsimile signature, execute an endorsement on each of the Applicable Bonds evidencing this guaranty by the City as to the punctual payment of the principal of and interest thereon. The endorsement on each Applicable Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Applicable Bond, such Applicable Bond shall not be entitled to the benefits of this guaranty ordinance:

GUARANTY OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX OF THE STATE OF NEW JERSEY

The payment of the principal of (including sinking fund installments, if any) and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the City of Newark in the County of Essex of the State of New Jersey (the "City"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City adopted pursuant thereto and the City is fully unconditionally and irrevocably liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Bond, and if necessary, the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

December 16, 1998

IN WITNESS WHEREOF, the Director of Finance of the City of Newark in the County of Essex of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of its Director of Finance.

CITY OF NEWARK IN THE COUNTY OF ESSEX OF
THE STATE OF NEW JERSEY

By: _____
Name: Ronald W. Jean
Title: Director of Finance

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Applicable Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,500,000, shall, after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Applicable Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Applicable Bonds until the end of the fiscal year beginning next after the completion of acquisition of the Equipment and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal and interest on all such guaranteed Applicable Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Applicable Bonds of the Authority which are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon is and the maximum estimated cost of the Project to be financed in accordance with the transaction contemplated hereby is \$5,500,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this guaranty ordinance by \$5,500,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Applicable Bonds hereby.

Section 6. A certified copy of this ordinance as passed on first reading, and an application shall be filed with the Local Finance Board (the "Board") pursuant to the terms of N.J.S.A. 40A:3-1, *et seq.*, and previous resolutions authorizing the City to issue bonds as "Qualified Bonds", and, if applicable, the Director may apply to have the guaranty of bonds authorized herein, issued as a "qualified bond guaranty". Within sixty (60) days after the submission of the application and the certified copy of this ordinance, if applicable, the Board shall cause its consent to be endorsed upon the ordinance authorizing the adoption of said ordinance and, if the bond guaranty authorized herein qualifies to be issued as a "Qualified Bond Guaranty" pursuant to N.J.S.A. 40A:3-1, *et seq.*, authorizing the issuance of the qualified bond guaranty, if it shall be satisfied, and it shall be recorded by resolution that the Municipality is entitled to issue its guaranty as a "Qualified Bond Guaranty."

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law, but in any event no later than upon the issuance of the Bonds.

STATEMENT

Guaranty Ordinance authorizing the City to provide a guaranty of bonds, of the Essex County Improvement Authority not to exceed \$5,500,000, issued to finance the Police Communications Center Project in the City.

A motion to adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Temporary President Carrino.

Absent: Council Member Walker, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-t.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Newark certain agreements in connection with the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Newark Public Safety Communications Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

WHEREAS, The Essex County Improvement Authority (together with any successor thereto, the "Authority") has been duly created by a resolution of the Board of Chosen Freeholders (together with any successor legislative body, the "Board of Freeholders") of the County of Essex, State of New Jersey (together with any successor thereto, the "County") duly adopted as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, the City of Newark, in the County (the "City") has determined that it is in the interest of the City to improve that existing City owned property located in the City at the corner of Washington Street and William Street, as more particularly described on Exhibit A of the hereinafter defined Ground Lease (the "Initial Project Property"), for the construction of a communications center housing police, equipment and any other related items to provide better protection to the residents of the City (the "Newark Public Safety Communications Center");

December 16, 1998

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the City, including without limitation, the provision of the Newark Public Safety Communications Center;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the City may, without any referendum or public or competitive bidding, sell, lease, lend grant or convey to the Authority or permit the Authority to use, maintain or operate any real or personal property;

WHEREAS, in order to effect the construction of the Newark Public Safety Communications Center, the City intended to ground lease the Initial Project Property to the Authority for a nominal consideration and pursuant to the other terms of that certain "Ground Lease Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of the month of issuance of the hereinafter defined Initial Bonds (as the same may be amended and supplemented from time to time in accordance with its terms, the "Ground Lease") between the City, as lessor, and the Authority, as lessee;

WHEREAS, the Authority intends to lease the Newark Public Safety Communications Center to the City pursuant to the terms of that certain "Lease Purchase Agreement (Newark Public Safety Communications Center Project)" to be dated as of the date of the month of issuance of the Initial Bonds between the Authority, as lessor, and the City, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease");

WHEREAS, during the term of the Lease, the Authority shall hold a leasehold interest under the Ground Lease in the Initial Project Property and a fee interest in the Newark Police Communication Center (all of which interests shall be leased by the Authority to the City pursuant to the terms of the Lease);

WHEREAS, upon expiration of the term of the Ground Lease, all of the Authority's right, title and interest in and to the Initial Project Property shall revert to the City, and in accordance with the terms of the Lease, the City shall simultaneously purchase all of the Authority's right, title and interest in and to the Newark Public Safety Communications Center for nominal consideration;

WHEREAS, the Authority intends to finance the construction (including demolition of existing improvements, if any), installation and renovation of the Newark Public Safety Communications Center, and all incident costs of financing related thereto, including without limitation costs of issuance of the Initial Bonds and capitalized interest, if any (collectively, the "Initial Project") through the issuance of one or more series of bonds of the Authority in an aggregate amount not to exceed \$5,500,000 each series thereof to be designated as a "City of Newark General Obligation Guaranteed Lease Revenue Bond, Series 1998 (Newark Public Safety Communications Center Project)" (the "Initial Bonds");

WHEREAS, the Initial Bonds will be issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of City of Newark General Obligation Guaranteed Lease Revenue Bonds (Newark Public Safety Communications Center Project) of the Essex County Improvement Authority" expected to be adopted October 27, 1998 (as the same may be amended or supplemented from time to time in accordance with its term, the "Bond Resolution");

WHEREAS, the principal of, redemption premium, if any, and interest on the Initial Bonds shall be secured by general obligation lease payments of the City under the Lease in scheduled lease payment amounts sufficient to pay in a timely manner the principal of (including mandatory sinking fund installments, if any), redemption premium, if any and interest on the Initial Bonds, pursuant to the terms of which Lease the City shall be obligated to make such lease payments from any available source, including if necessary, from the levy of *ad valorem* taxes upon all of the taxable property within the City without limitation as to rate or amount;

WHEREAS, payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Initial Bonds when due shall be fully, unconditionally and irrevocably guaranteed in an aggregate principal amount not to exceed \$5,500,000 in accordance with the terms of a guaranty ordinance of the City to be finally adopted by the City Council and approved by the Mayor of the City (the "Mayor"), by a guaranty certificate to be executed by an authorized office of

the City on the face of each Initial Bond, and if deemed necessary, convenient or desirable by the Authority, a "Guaranty Agreement, (Newark Public Safety Communications Center Project)" to be dated as of the first day of each month of issuance of the Initial Bonds between the City, as guarantor, the Authority and the trustee for the Initial Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Guaranty Agreement," and together with the guaranty ordinance and guaranty certificate, the "Initial Bond Guaranty"), all pursuant to Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80);

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The Initial Project and the financing of the Initial Project through the Financing Documents, is hereby approved.

Section 2. The Mayor and the Director of Finance (hereinafter "the Chief Financial Officer") of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Ground Lease, the Lease, the Continuing Disclosure Agreement and the Guaranty Agreement to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibits A, B, C and D, respectively, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, Co-Bond Counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease that will result from the sale of the Initial Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Initial Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Initial Bonds. In furtherance of such authorization, the Municipal Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Initial Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Initial Bonds.

Section 6. The Municipal Council hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Municipal Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents,

instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Initial Bonds or the issuer of a rating on all or a portion thereof.

Section 7. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1998 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the adoption hereof, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority.

A motion to adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Temporary President Carrino.

Absent: Council Member Walker, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-u.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance amending Section 3 of Bond Ordinance No. 6-S & F-c adopted February 21, 1996, and No. 6-S & F-c adopted April 16, 1997 to amend project descriptions for certain improvements to be undertaken in and by the City of Newark, County of Essex, New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

December 16, 1998

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members hereof affirmatively concerning) AS FOLLOWS:

Section 1. Section 3 of Bond Ordinance No. 6S+FC adopted February 21, 1996 be and is hereby amended by amending and changing the description for the following projects, Project No. 95OC, Rehabilitation of Macopin Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for the above project as amended shall remain unchanged.

Section 2. Section 3 of Bond Ordinance No. 6S+FC adopted April 16, 1997 be and is hereby amended by amending and changing the description for the following projects; (i) No. 96OC, Rehabilitation of Cedar Grove Reservoir Dam to Project No. 980A, Dam and Reservoir Rehabilitation, and (ii) No. 96OD Rehabilitation of Charlotteburg Dam to Project No. 980A, Dam and Reservoir Rehabilitation. The estimated cost, authorized bonds and/or notes and useful life for each of the above projects as amended, shall remain unchanged.

Section 3. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board with full details of the amended Water Utility Capital Budget and Water Utility Capital Program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 4. To the extent any previous ordinance or resolution is inconsistent with a contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 5. This Ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided by the Local Bond Law.

A motion to adopt the ordinance on second reading and final passage was made by Temporary President Carrino, seconded by Council Member Bridgeforth and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Temporary President Carrino.

Absent: Council Member Walker, President Bradley.

Temporary President Carrino: The yeases are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-v.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance canceling water utility appropriations in the aggregate amount of \$842,207.81 from previously adopted Bond Ordinance and determining that said appropriations, including bond proceeds, are no longer needed for the purposes set forth in said ordinances and transferring said amounts canceled to the Water Utility Capital Surplus Fund and appropriating \$842,207.81 from the Water Utility Capital Surplus Fund to the purposes set forth herein authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Acting Business Administrator Watson and Mr. John G. Hudak, Esq., Frohling, Hudak & McCarthy, P.C. met with Council October 6, 1998)

(Public Hearing Closed)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) and the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) of the State of New Jersey, including N.J.S.A. 40A:2-39, the City of Newark, County of Essex, State of New Jersey (hereinafter the "City") hereby determines that \$842,207.81 of capital appropriations, including bond proceeds as hereinafter set forth, are not necessary for the purposes set forth in the Bond Ordinances authorizing said appropriations and that it is in the best interests of the City to cancel said appropriations and to transfer said amount to the Water Utility Capital Surplus Fund of the City. Further, the description and the authorization for the acquisition, construction and/or installation of the projects and improvements is hereby amended as set forth hereinafter in Section 2 of this ordinance.

Section 2. The authorization and appropriation in the amount of \$842,207.81 including bond proceeds, for the improvements hereinafter set forth are hereby canceled and the sum of \$842,207.81 is transferred to the Water Utility Capital Surplus Fund (provided said funds are used for another project or projects for which bonds may be issued, and as set forth in Section 3 hereof), and the authorizations and appropriations set forth in the Bond Ordinances authorizing same are hereby amended as follows:

Description of Improvement and Project No.	Appropriation to Be Canceled
(i) Renovation and repair, Macopin Reservoir, No.880C	\$ 1,420.00
(ii) Rehabilitation of Oak Ridge Reservoir - Canistear No. 940A	\$840,787.81
TOTAL:	\$842,207.81

Section 3. The City hereby appropriate \$842,207.81 from the Water Utility Capital Surplus Fund for the Water Capital Projects set forth herein as follows:

Project No.	Description	Total Appropriation	Useful Life
980A	Dam and Reservoir Rehabilitation	\$842,207.81	40 (yrs)

The description of the Projects set forth herein above shall include all accession, equipment, costs, improvements and appurtenances related thereto and/or necessary therefore, and for said Projects set forth in this Section 3 the useful life is 40 years.

Section 4. No Bonds or Notes are authorized by this Ordinance, nor are funds from the Water Utility Capital Improvement Fund or Water Utility Capital Surplus Fund authorized for Down Payment purposes for the Project set forth in Section 3 herein above, however, the City hereby determines the Project set forth in Section 3 is a purpose for which bonds may be issued in accordance with the Local Bond Law.

Section 5. The Water Utility Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full details of the amended water utility capital budget and water capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 6. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

A motion to adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)
(Failed of Adoption December 2, 1998)

A motion to defer action on the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Not up to date)
(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City People's Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$26,090., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, 224 West Kinney Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$19,989., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed - Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution authorizing Acting Business Administrator to enter into contract with Newark Envelope Company, 240 Anderson Avenue, Moonachie, New Jersey 07074, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Invitation to Bid post cards, mailed 21 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution authorizing Acting Business Administrator to enter into contract with American Printing & Graphics, One Woodbridge Center, Woodbridge, New Jersey 07095, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Invitation to Bid post cards, mailed 21 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Exxon Card Services, 36 Saw Mill Drive, Mt. Laurel, New Jersey 08054, for purchase of Credit Card, Fuel, Various, for period commencing from date of adoption of resolution to May 31, 2003 inclusive of any subsequent extensions to term of state contract, contract not to exceed \$620,000. Department of Engineering – Motors-\$500,000.; Department of Water Sewer - \$100,000., combined amount for subsequent extensions - \$20,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution awaiting information from Acting Business Administrator Watson was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to Date)

(Funds provided in original application approved by Council September 16, 1998)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-I. Resolution authorizing external transfer of funds from Department of Neighborhood and Recreational Services, Division of Sanitation - Service by Contract and Agreement - \$100,000. to Department of Engineering, Director's Office, Service by Contract and Agreement - \$100,000., pursuant to N.J.S.A. 40A:4-58.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for program year 1998, in amount of \$600,000., Title III Dislocated Worker.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution amending Resolution 7-R-h, June 17, 1998, "authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1998, in amounts of \$2,420,565. - Title IIA Adult; \$3,073,143. - Title IIB SYETP; \$365,386. - Title IIC Youth; \$205,000. - Title IIA Older Worker; \$1,316,106. - Title III Dislocated Worker" by increasing total JTPA allocated fund for Title III Dislocated Worker by \$600,000., for total of \$1,916,106., for period September 30, 1998 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution authorizing Acting Business Administrator and Director of Municipal Court to enter into contract with National Allied Bureau, Inc., 4548 Market Street, Philadelphia, Pennsylvania 19139, lowest responsible bidder, for Collection of Municipal Court Fines for City of Newark, contract shall not exceed \$51,850., based on 10,371 accounts plus \$5.00 for each additional account, for period of one year from date of adoption of resolution.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 "Invitation to Bid" post cards, distributed 2 bid proposal packages, 2 bids received)

(Acting Business Administrator Watson met with Council December 15, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. **Resolution authorizing Acting Business Administrator and Department Directors to enter into contract with Corporate Express Office Products, Inc., 35 Melanie Lane, Whippany, New Jersey 07981, one of three responsible bidders in a multiple award, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000., for three vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 "Invitation to Bid" post cards, 3 bids received)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. **Resolution authorizing Acting Business Administrator and Department Directors to enter into contract with Numac Office Supply, Inc., 100 Passaic Avenue, Chatham, New Jersey 07928-2848, one of three responsible bidders in a multiple award, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000., for three vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 "Invitation to Bid" post cards, 3 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. **Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with T & B Specialties, Inc., 479 Wright Debow Road, Jackson, New Jersey 08527, one of overall lowest responsible bidders in a dual award, for Road Maintenance Salt (Bags) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000. for two vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 "Invitation to Bid" post cards, 3 bids received)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. **Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Alexander Brown Co., Inc., Post Office Box 1018, 63 South Day Street, Orange, New Jersey 07051, one of overall lowest responsible bidders in a dual award, for Road Maintenance Salt (Bags) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000. for two vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 "Invitation to Bid" post cards, 3 bids received)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. **Resolution authorizing Acting Business Administrator, Director of Engineering, and Acting Director of Water and Sewer Utilities, Director of Health and Human Services, Director of Fire, Director of Police and Director of Neighborhood and Recreational Services to enter into contract with AGL Welding Supply Co., Inc., Fennelon Building, 600 Route 46, Corner Hazel Street, P.O. Box 1707, Clifton, New Jersey 07015, only responsible bidder, for Rental – Gases with Rental of Tanks for City of Newark, for period of one year from date of adoption of resolution; contract shall not exceed \$75,625.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 "Invitation to Bid" post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-u. **Resolution authorizing Corporation Counsel and Tax Collector to enter into (Partial) "Consent Order to Vacate" foreclosure judgement with each previous "Owner of Record" indicated on annexed list for amounts shown thereon. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-v. **Resolution authorizing Corporation Counsel to enter into agreement with Royal Title Service Inc., 17 Academy Street, Newark, New Jersey 07102, to provide title search of property along Bessemer Street, Block 5090, Lot 5, (City Cemetery), for fee not to exceed \$3,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council December 15, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-w. **Resolution authorizing Corporation Council to enter into agreement with John Zanetakos Associates, Inc., 7 Doig Road, Wayne, New Jersey 07470-7430, to provide land survey of cemetery property located along Bessemer Street in Newark, for fee not to exceed \$9,650. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council December 15, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-x. **Resolution authorizing Mayor and Director of Engineering to apply for and accept grant, in amount of \$500,000., from North Jersey Transportation Planning Authority, Incorporated, for Sign Management System Project, as part of Fiscal Year 2000 Local-Lead Transportation Improvement Program.**

(Citywide)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council December 15, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Booker.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Engineering Director Lazarus requesting a plan of action for the replacement of street, regulatory and school zone signs within the City's Residential Districts.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-y. **Resolution authorizing Mayor and Director of Engineering to apply for and accept grant, in amount of \$280,000., from North Jersey Transportation Planning Authority, Incorporated, for design of Market Street from Dr. Martin Luther King, Jr., Boulevard to Ferry/Mott Streets and Elizabeth Avenue from City Line to Meeker Avenue Resurfacing Projects, as part of Fiscal Year 2000 Local-Lead Transportation Improvement Program.**

(East and South Wards)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. **Resolution authorizing Director of Engineering to accept proposal and execute agreement with Parsons Brickerhoff Quade & Douglas, Inc., Two Gateway Center, 18th Floor, Newark, New Jersey 07102, for additional professional services relating to construction phase for New Indoor Swimming Pool at Ironbound Recreation Center, for amount not to exceed \$98,380. plus allowance for unforeseen changes in amount of \$1,620., totalling \$100,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution ratifying actions taken by Director of Engineering in accepting proposal and executing emergency agreement, pursuant to N.J.S.A. 40A:11-6, with P. Lepore & Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, lowest responsible proposal submitted, for emergency repairs to two water main leaks on 42" diameter aqueduct at Belleville High School, for total amount of \$19,100.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Fax solicited 6 proposals, 3 contractors responded)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with 3M, 3M Center Building, 225-5S 08, Box 33225, St. Paul, Minnesota 55133-3225, lowest responsible bidder, for Reflecterize Sheeting & Reflective, Non-Material for Signs for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 "Invitation to Bid" post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-16 Construction of Fire Department Complex-Phase I, with Paphian Enterprises, Inc., 1309 Allaire Avenue, Ocean, New Jersey 07712, lowest responsible bidder, initially for presently available and certified amount of \$4,284,240., out of total bid amount of \$5,113,063.; further authorizing Director of Engineering to extend contract to full value when balance of funds in amount of \$828,823. for project in 1997 Capital Budget become available and certified.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(5 bids received)

(Engineering Director Lazarus met with Council December 15, 1998)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution authorizing Director of Engineering to issue Change Order #1 with P.B. Ferradyne, Inc., One Penn Plaza, New York, New York 10119, to cover additional services for City of Newark Wayfinding Sign Program, in amount of \$33,200., for Connection Newark Field Verification and Changes as directed by Department of Engineering, Supplemental Tasks #2.2 and #2.3 - \$17,700.; and further expansion of Program Project Limits, Task #3 - \$15,000., (Change Order issued pursuant to Local Public Contracts Law N.J.A.C. 5:34-4.5(d) which allows issuance of change orders for more that 20% of original value of contract) (Resolution 7-R-p, June 18, 1997, \$70,000. totalling \$103,200.)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council December 15, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution authorizing Director of Finance to establish the Ryan White Trust Fund to be used for maintaining Comprehensive HIV/AIDS Management Program (C.H.A.M.P.) and enhancement of standard of living for HIV/AIDS residents in City of Newark and Newark Eligible Metropolitan Area; City of Newark shall provide City of Paterson's Health and Human Services, Ryan White Unit with computerized data management system utilizing software created as C.H.A.M.P.; further authorizing Director of Health and Human Services to administer said funds.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council December 15, 1998)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf. Resolution authorizing Director of Finance to issue check in amount of \$22,940. to S.H.E. Urban Renewal Corporation, 1060 Broad Street, Newark, New Jersey 07102, refund of application fees for permits #973495, #973496, #973497, #973498.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Director of Finance to issue refund checks in amount of \$465.37, to Fleet Bank, N.A. for Block 78.01, Lot 14, 1-37 Springfield Avenue for 1997; \$2,224.02 to Mrs. Zee's Realty for Block 696, Lot 36, 61 Davenport Avenue and Block 1949, Lot 11, 418-26 5th Street, payment on interest on tax appeals; proceeds to be taken from Municipal Budget Mandatory Items-Municipal Account Code No. 011-210-2101-9537.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-bh. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$587,134.16, for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgements, County Board Judgements and Cash Overpayments for years 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-bi. Resolution authorizing City Treasurer to issue refund check in amount of \$360.76 to Fannie Mae Harris, 791 South 11th Street, Newark, New Jersey 07108, as result of overpayment made on water/sewer account number 9785, Block 2650, Lot 17.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-bj. Resolution authorizing City Treasurer to issue refund check in amount of \$972.16 to Hudson Tool & Die Co., Inc. P. O. Box 2613, Ormond Beach, Florida 32175, as result of overpayment made due to estimated bills on water/sewer account number 10228, Block 2038, Lot 33, 59 Wall Street.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution authorizing City Treasurer to issue refund check in amount of \$1,445.70 to Julian Gonzalez, P.O. Box 9379, Newark, New Jersey 07104, as result of overpayment made due to reinstatement bills on water/sewer account number 42376, Block 621, Lot 57, 112 Chester Avenue.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution authorizing City Treasurer to issue refund check in amount of \$3,294.81 to Hoechst Celanese Property and Tax Accounting, P.O. Box 32414, Charlotte, North Carolina 28232-9973, as result of overpayment made due to estimated bills on water/sewer account number 13722, Block 5070, Lot 7, 354 Doremus Avenue.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. **Resolution amending Resolution 7-R-bl, October 15, 1997, "authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$1,500,000., from United States Department of Housing and Urban Development, for provision of temporary lead free housing while families' primary residences are being lead abated for period January 1, 1998 to December 31, 1998, does not require expenditure of any municipal funds;" by extending program for period January 1, 1999 through June 30, 1999. (Amends 7-R-cx(A.S.), July 2, 1997 and 7-R-cr(A.S.), July 12, 1995)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to communicate with the Director of Health and Human Services requesting a status update on the operation of the Lead Free Safe House Program including the location and number of lead free units available, the total number of families that utilized the safe-houses in 1998 (broken down by ward), the status and utilization of the Housing Authority's agreement and any new units planned for 1999 was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. **Resolution amending Resolution 7-R-s, February 18, 1998, "amending Resolution 7-R-cn (A.S.), December 1, 1997, 'authorizing Mayor and Acting Director of Health and Human Services to apply for and accept grant funds from New Jersey State Department of Health, in amount of \$58,764., for period October 1, 1997 through September 30, 1998, for provision of Urban Rodent Control Services,' by increasing contract amount to \$60,096.," by accepting additional grant funds in amount of \$12,056., and extending grant period to December 31, 1998, totalling \$72,152.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to accept food and beverages from Schering Diabetes Sales Corporation, 407 South Avenue West, Westfield, New Jersey, offered to individuals attending American Diabetes Education Program held at 110 William Street, Monday, November 2, 1998, does not require expenditure of municipal funds.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute Memorandum of Understanding with St. Michael's Medical Center, Newark Beth Israel Medical Center, Newark Community Health Center, Irvington Pediatric Associates, Irvington General Hospital, Columbus Hospital, Newark Pre-School Council, Washington Park Pediatrics and James L. Kusnierz, D.O., P.A., Babyland Family Services, Inc., Saint James Hospital, to provide**

supplemental feeding services through the Women, Infants and Children's Supplemental Feeding Program, for period October 1, 1997 to September 30, 1998; no monetary compensation shall be paid to subgrantees by City of Newark .

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bq. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Lighthouse Community Services, 487 Washington Street, Newark, New Jersey 07102, for purpose of providing emergency shelter services, for period November 1, 1997 through October 31, 1998, in amount of \$30,000., funds provided from United States Department of Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Newark Emergency Services for Families, Inc., 982 Broad Street, Newark, New Jersey 07102, for purpose of providing emergency shelter services, for period November 1, 1997 through October 31, 1998, in amount of \$32,550., funds provided from United States Department of Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute Letter of Understanding with Gateway Maternal and Child Health Consortium, Inc., 201 Lyons Avenue, Newark, New Jersey 07112, for provision of breastfeeding services to Newark WIC program pregnant and lactating population, for period October 1, 1998 to September 30, 1999; no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ad House, Inc., 13 Clinton Place, Newark, New Jersey 07108, to provide educational, cultural and delinquency prevention services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$22,225., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Independence: A Family of Services, 179 Van Buren Street, Newark, New Jersey 07105, to provide educational services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$22,225., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mustard Seed Child Development Center, 407 Broad Street, Newark, New Jersey 07104, to provide Child Care Services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$25,087., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, Inc., c/o Newark Public Library, 5 Washington Street, P. O. Box 630, Newark, New Jersey 07101, to provide educational services, for period July 1, 1998 through June 30, 1999, contract shall not exceed \$39,285., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Tucker.

7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rutgers Chen School, 32 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1,

1998 through May 31, 1999, contract shall not exceed \$28,262., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Saint Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, to provide educational, cultural and recreational services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$34,920., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bz. Resolution authorizing Acting Director of Water and Sewer Utilities to accept check in amount of \$24,172.23, from Anthony Morgan Corp., Charles Realty Corp., and Gem Realty Co., for arrears owed for water and sewer consumption on account numbers 35050, 6758, 39969, 8826, 9718 and 5917 for properties 23 No. 11th Street, 724 So. 18th Street, 23½ High Street, 41 19th Avenue, 839 So. 12th Street and 422 So. 9th Street; instituted suit in Superior Court of New Jersey, Chancery Division, Essex County, seeking injunctive relief and damages against City, based on dispute of billing for water and sewer services provided for said properties; City filed counterclaim.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ca. Resolution amending Resolution 7-R-f, May 15, 1996, "amending Resolution 7-R-dn, February 15, 1995, 'ratifying and authorizing Business Administrator to execute agreement with Newark Watershed Conservation and Development Corporation, 40 Clinton Street, Newark, New Jersey 07102, to manage, plan and provide for conservation and development of the watershed properties of City of Newark in Morris, Passaic and Sussex Counties, State of New Jersey, for period January 1, 1995 with subsequent annual renewal clauses to December 31, 1996, in amount of \$250,000. per annum;...' by changing contract period to January 1, 1996 with subsequent annual renewal clauses to December 31, 1998 and changing amount of contract to \$426,191.,'" by changing contract period to January 1, 1999 through December 31, 1999 with subsequent annual renewal clauses to December 31, 2002, in amount of \$1,345,600. - \$336,400. payable each January 1st of contract year, funds provided from Pequannock Watershed Dedicated Trust within Department of Finance. (Amended contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

December 16, 1998

(Newark Watershed Conservation & Development Corporation Executive Director Smith met with Council December 15, 1998)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Bruno GMC Truck Sales Corp., 435 Hamilton Avenue, Brooklyn, New York 11230, lowest responsible bidder, for 1999 GMC Jimmy 4 Door (4 x 4) for City of Newark, for period upon adoption of resolution until delivery not to exceed March 31, 1999, contract shall not exceed \$25,925.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 "Invitation to Bid" post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to defer action on the resolution awaiting additional information from Administration was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution authorizing the City Clerk on behalf of the Municipal Council to execute agreement with George W. Huss and Joseph J. Faccone, Registered Municipal Accountants of the firm of Samuel Klein and Company, Certified Public Accountants, for the performance of the 1999 Audit, pursuant to N.J.S.A. 40A:5-4 and Federal OMB Circular A-133 and State OMB Circular 98-07. (Annual Audit required), for \$427,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

- 7-R-cd. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Urban Rodent Control Program, in sum of \$12,056., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

- 7-R-ce. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Victim/Witness Advocacy Program, in sum of \$70,640., item available from New Jersey State Department of Law and Public Safety, Division of Criminal Justice-Office of Victim Advocacy.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cf. Resolution cancelling part or all of the unencumbered balances appropriation for 1998 for the water/sewer fund.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

7-R-cg. Resolution cancelling part or all of the unencumbered balances appropriation for 1998 for the current fund including State and Federal Grants and prior years receivables and payables as reflected in the audit.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ch. Resolution declaring December 6, 1998 as Guyton-Callahan Day.

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-1. Resolution recognizing and commending The Consulate General of Portugal in Newark.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-2. Resolution recognizing and commending Eric Martins.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-3. Resolution recognizing and commending Suzanne Barroqueiro.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-4. Resolution recognizing and commending Ray Sepulveda.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-5. Resolution recognizing and commending Joe Cortez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-6. Resolution recognizing and commending Members of Drug Task Force.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-7. Resolution recognizing and commending Mr. Harold Edwards.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-ci-8. Resolution recognizing and commending Evangelist Julia Bogan.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-cj. Resolution authorizing external transfer of funds from various Departments and Agencies-\$5,894,417., to various Departments and Agencies-\$5,894,417., pursuant to N.J.S.A. 40A:4-58.

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this resolution, see page 2 in the minutes of this meeting)

7-R-ck. Resolution to amend Resolution 7-R-cc, February 4, 1998, "authorizing President of the Newark Municipal Council, on behalf of the Municipal Council, to execute agreement with Carafe, 400 Hawthorne Avenue, Newark, New Jersey 07112, for services to be rendered to Newark Community under funding of the Blue Cross/Blue Shield Community Trust Fund, contract shall not exceed \$12,500., for period of one year from date of execution of contract," by changing name from Carafe to The South Ward Cultural Center.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-cl. Resolution amending Resolution 7-R-ce, September 2, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$77,072. from New Jersey State Department of Health and Senior Services, to provide salary and benefits at the Sexually Transmitted Disease Control Clinic, for period July 1, 1998 through June 30, 1999," by increasing amount of award from \$77,072. to \$78,584.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, STD Clinic Health Services, in sum of \$1,512., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$45,725. from New Jersey State Department of Health and Senior Services, for provision of a Blind HIV SeroPrevalence Study among various populations within Newark's Metropolitan Statistical Area (for salary and fringe benefits for (1) position of Medical Records Supervisor and office supplies), for period January 1, 1998 through December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-co. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Blind HIV Seroprevalence Study, in sum of \$45,725., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to accept funds in amount of \$54,990. plus \$22,150. in carry over funds, totaling \$77,140. from New Jersey State Department of Health and Senior Services, Division of Epidemiology, Environmental and Occupational Health Services, for period January 1, 1998 through December 31, 1998, for provision of Ambulatory TB control Services to residents of greater Newark community.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cq. Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Tuberculosis Control Program, in sum of \$22,150., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cr. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with American Rescue Workers, 84 Magazine Street and 77 Bruen Street, Newark, New Jersey 07105, to provide emergency shelter services, for period January 1, 1998 through December 31, 1998, in amount of \$37,065., funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Walker.

- 7-R-cs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07106, to provide emergency shelter services, for period November 1, 1997 through October 31, 1998, in amount of \$36,800., funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

- 7-R-ct. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from United States Department of Health and Human Services, Health Resources and Services Administration (HRSA), in amount of \$804,047.; in-kind matching funds \$835,771.; totalling \$1,639,818., to provide and**

expand health care, social services, substance abuse and mental health services to the homeless population, for period November 1, 1998 through October 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Pathmark Pharmacies Inc./Supermarket General Corporation through Amitkumar Patel, RP-in-Charge, 167 Bergen Street, Newark, New Jersey, for pharmaceutical services to eligible residents of City of Newark, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$230,889. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 11-5(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cv. Resolution establishing zero rate of interest for 1998 third and fourth quarter taxes, from date of mailing until December 15, 1998.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cw. Resolution authorizing Acting Business Administrator to establish a system in the Municipal Courts to accept electronic payment for fees, costs, penalties and service charges, for payment of violations, pursuant to N.J.S.A. 40A:5-43 et seq. and N.J.S.A. 2B:1-5.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cx. Resolution appointing Steven Festa, Constable, for a term commencing (A.S.) December 16, 1998 and ending December 15, 1999.

A motion to adopt the resolution was made by Council Member Carrino seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cy. Resolution authorizing Director of Engineering to accept proposal and enter into (A.S.) agreement with URS Greiner Woodward Clyde, 201 Willowbrook Boulevard, Wayne, New Jersey 07470, in amount not to exceed \$23,000., for testing of eight (8) underground storage tanks-\$17,000., and contingency testing of three (3) additional

tanks-\$2,000. per tank, if needed; to comply with requirements of N.J.S.A. 58:10A-21, et seq. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cz. Resolution authorizing Director of Engineering, on behalf of City of Newark to (A.S.) apply for and execute loan documents for a no interest state loan in amount of \$2,907,720. to upgrade and remediate its underground storage tanks; further authorizing Director of Engineering to enter into Administrative Consent Order with New Jersey Department of Environmental Protection (NJDEP) in order to continue use of any regulated tanks until such time proper closure is instituted.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-da. Resolution supporting The Three Kings Day Festivities and providing financial (A.S.) support not to exceed \$10,000.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-db. Resolution approving Constable Bond in the amount of \$1,000., issued to Rafael (A.S.) Laracuente, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dc. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Essex County College for any claims arising out of use of Essex County College Gymnasium on Wednesday, January 6, 1999, between the hours of 5:00 P.M. to 10:00 P.M., for the Three Kings Program.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

7-R-dd. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of George Washington Carver School on Monday, January 18, 1999, between the hours of 11:00 A.M. to 5:00 P.M., for use of a Dr. Martin Luther King Day Program.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-1. Resolution recognizing and commending Robert Russell, William Franklin and (A.S.) Nabilliah Ismail.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-2. Resolution recognizing and commending Our Lady of Fatima Church. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-3. Resolution recognizing and commending Maestro Alfredo Silipigni, Artistic (A.S.) Director, The New Jersey State Opera.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-4. Resolution recognizing and commending The Leadership and Members of the (A.S.) Lincoln School Parent Patrol.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-5. Resolution recognizing and commending F.O.C.U.S. Hispanic Center for (A.S.) Community Development, Inc.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-6. Resolution recognizing and commending Dr. E. Alma Flagg. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-7. Resolution recognizing and commending Ms. Arleny Rodriguez, Arts High (A.S.) School.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-8. Resolution recognizing and commending Ms. Sherry White, Science High (A.S.) School.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-9. Resolution recognizing and commending Malcolm X Shabazz High School (A.S.) Varsity Football Team.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-10. Resolution recognizing and commending Mr. David McCoombs, head coach of (A.S.) the Malcolm X Shabazz High School Varsity Football Team.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de-11. Resolution recognizing and commending Science High School Volleyball (A.S.) Team.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-df. Resolution authorizing Mayor and Acting Business Administrator to file a (A.S.) request for \$2,196,618. in 1999 funds with New Jersey UEZ Authority, for twenty-five (25) police officers to enhance patrols in the UEZ during year 1999, grant to be matched by \$884,165., to be appropriated in the 1999 Municipal Budget for ten (10) designated police officers, totalling \$3,080,783.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dg. Resolution amending Resolution 7-R-d, June 4, 1998, "authorizing Mayor and (A.S.) Director of Development to enter into contract with HyettPalma, Inc., 1600 Price Street, #110, Alexandria, Virginia 22314, to assist in completion of neighborhood commercial corridor audits and economic enhancement strategies, from date of

execution of contract to December 31, 1998, in amount of \$95,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by adding thereto requirements for the verification of community notification and attendance at all Neighborhood Vision Sessions, and extending the terms of said contract to June 3, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dh. Resolution amending Resolution 7-R-b(S), January 28, 1997, "ratifying and (A.S.) authorizing Mayor and Director of Development to enter into contract with Newark Economic Development Corporation, Inc., a New Jersey Non-Profit Corporation, One Riverfront Plaza, 5th Floor, Newark, New Jersey 07102, for purpose of performing certain administrative services in conjunction with various commercial and economic development programs more specifically identified in contract consistent with Title I Eligibility Guidelines, for period July 1, 1996 through June 30, 1997, in amount of \$620,000., to be paid from Miscellaneous Revenue Receipts," by extending contract period from July 1, 1997 to December 31, 1999, for purpose of performing site preparation to deliver the South Ward Industrial Park Project Site in "Construction Ready" condition in accordance with the terms of Redevelopment Agreement between the City of Newark and NEDC-Financial Management Corporation.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-di. Resolution establishing Temporary Appropriation for Various Departments and (A.S.) Agencies, Unclassified Deferred Charges and Statutory Expenditures and Mandatory Items, totalling \$102,522,837.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dj. Resolution establishing Temporary Appropriation for Municipal Debt Service and (A.S.) Local District School Purpose, totalling \$30,904,609.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dk. Resolution establishing Temporary Appropriation for Water Utility, Salaries and (A.S.) Wages and Other Expenses, totalling \$8,442,410. (Director's Office, Billing and Customer Service and Water Supply)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dl. Resolution establishing Temporary Appropriation for Water Utility, Salaries and (A.S.) Wages and Other Expenses, totalling \$6,336,473. (Unclassified Purposes, Debt Service and Capital Outlay)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dm. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and (A.S.) Wages and Other Expenses, totalling \$8,508,100. (Billing and Customer Service and Sewers)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

7-R-dn. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and (A.S.) Wages and Other Expenses, totalling \$7,276,762. (Unclassified Purposes and Debt Service)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

7-R-do. Resolution authorizing Corporation Counsel to execute contract with the law (A.S.) firm of Frederick Coles, III, Suite 8-C, 320 South Harrison Street, East Orange, New Jersey 07018 to retain legal counsel with expertise in environmental law to explore various legal remedies available and to pursue those legal remedies in whatever forum necessary, for period November 17, 1998 to November 18, 1999, for unexpended funds in amount of \$27,934. and \$60,000., totaling \$87,934. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dp. Resolution authorizing the City Clerk to execute contract with Hayden, Perle and (A/S) Silber, Esq., 1500 Harbor Boulevard, Weehawken, New Jersey 07087, for professional legal services to Office of City Clerk in connection with documents requested by Federal and/or State agencies regarding municipal government matters, in an amount not to exceed \$7,500., for period December 16, 1998 to December 15, 1999. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(II))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dq. Resolution amending Resolution 7-R-cp adopted October 7, 1998, "contract with (A/S) the Law Offices of Gordon and Gordon, 80 Main Street, West Orange, New Jersey 07052, to represent the Municipal Council in legal matters relating to disputes between the Mayor of the City of Newark, New Jersey and Municipal Council concerning proper legislative and executive powers pursuant to New Jersey State Laws, for period October 23, 1997 to October 22, 1998, in an amount not to exceed \$41,000. by extending the term of the contract for a one year period to October 22, 1999. No additional funds required.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-dr. Resolution by the Newark Municipal Council implementing cost of living (A/S) adjustments for unrepresented staff titles in the Office of Municipal Council.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ds. Resolution amending Resolution 7-R-cq(A.S.), June 4, 1998, "authorizing City (A/S) Clerk to execute a contract with Rosenfarb & Company, 75 Livingston Avenue, Roseland, New Jersey 07068, for preparation of policies and procedures manual for Office of City Clerk, Phase II, amount not to exceed \$40,000. and Phase III in accordance with proposal, term of contract shall not exceed one year from date of execution of all two phases," by decreasing contract amount to \$20,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dt. Resolution amending Resolution 7-R-dj(A/S), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with Yvonne Wesley RN MS Research Consultant, 398 Linden Avenue, Rahway, New Jersey 07065, as a consultant in the areas of health care, for period of one year from date of adoption of resolution, contract shall not exceed \$49,500.," by decreasing contract amount to \$25,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-du. Resolution amending Resolution 7-R-dk(A.S.), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey 07302, to review, advise and assist the Municipal Council as part of its various fiscal activities, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$40,000.," by decreasing contract amount to \$20,000. (Amended contract awarded without

competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dv. Resolution amending Resolution 7-R-dl(A.S.), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with William O'Dea, 143 Mallory Avenue, Jersey City, New Jersey 07304, as a consultant in the areas of economics development, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000.," by decreasing contract amount to \$20,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dw. Resolution amending Resolution 7-R-do(A.S.), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with Jerome D. Greco, 900 Broad Street, Newark, New Jersey 07102, as a consultant in the areas of business and community development, for period of one year from date of adoption of resolution, contract shall not exceed \$39,500.," by decreasing contract amount to \$19,500. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dx. Resolution amending Resolution 7-R-dp(A.S.), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to enter into contract with Heiberg Associates, Inc., 10715 Harley Road, Mason Neck, Virginia 22079-3907, for consulting services relating to Passaic River Waterfront Park and Historic Area with regards to Newark Projects involving the Army Corps of Engineers and related matters, for period of one year from date of execution of contract, in amount not to exceed \$48,500.," by decreasing contract amount to \$24,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dy. Resolution amending Resolution 7-R-dq(A/S), June 17, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with Highview Planning, L.L.C., 94 Green Street, Suite 103, Woodbridge, New Jersey 07095, to develop a comprehensive risk management program, for period of one year from date of adoption of resolution, contract shall not exceed \$47,500.," by changing Paragraph 2,

"because these services are of such a qualitative nature that it is not possible to obtain competitive bid". (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-dz. Resolution amending Resolution 7-R-cf(A.S.), December 17, 1997, "authorizing (A/S) City Clerk, on behalf of the Municipal Council, to enter into contract with Rosenfarb and Company, Certified Public Accountants, 175 Livingston Avenue, Roseland, New Jersey 07068, for evaluation of internal controls and related matters of the Water and Sewer Utilities Department, contract shall not exceed \$78,000., for period not to exceed 1 year from date of execution of contract., by decreasing contract amount to \$40,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-ea. Resolution amending Resolution 7-R-cq(A/S), April 15, 1998, "authorizing City (A/S) Clerk to execute contract on behalf of the Governing Body with Richard A. Alaimo Engineering Associates, 200 High Street, Mount Holly, New Jersey 08060, to perform professional engineering services, provide consultation and advice on transportation projects and improvements in the City, including Route 280 Interchange, Newark Airport and McCarter Highway widening, for period May 1, 1998 to April 30, 1999, contract not to exceed \$47,500.," by decreasing contract amount to \$35,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-eb. Resolution amending Resolution 7-R-cl-2(A/S), May 20, 1998, "authorizing City (A/S) Clerk to execute contract with The Calvin Gibson Group, 55 Washington Street, East Orange, New Jersey 07017, to revise and supply 1,000 copies of each ward and 1,000 City wide maps, that reflect street vacations, new streets and/or street name additions, and changes in street names, for sum not to exceed \$28,500.," by decreasing contract amount to \$9,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-ec. Resolution amending Resolution 7-R-cl-2(A.S.), June 4, 1998, "ratifying and (A/S) authorizing City Clerk, on behalf of the Governing Body, to execute contract with Samuel Klein and Company, One Newark Center, Newark, New Jersey 07102, to perform individual audits and other certain services on those recipients receiving funding through various grants, for period of three years commencing September 1, 1998 to August 31, 1999; September 1, 1999 to August 31, 2000 and September 1, 2000 to August 31, 2001; subject to annual renewal for sum not to exceed \$175,000.," by decreasing contract amount to \$125,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-ed. Resolution amending Resolution 7-R-cn(A.S.), June 4, 1998, "authorizing City (A/S) Clerk, on behalf of the Municipal Council, to execute contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct economic study for City on urban economic development incentives and residential tax burdens, for period of one year from date of execution of contract, for sum not to exceed \$50,000. by decreasing contract amount to \$30,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-ee. Resolution amending Resolution 7-R-co(A/S), June 4, 1998, "authorizing City (A/S) Clerk, on behalf on the Municipal Council, to execute contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct study of demographic changes within population in City of Newark, for period of one year from date of execution of contract, for sum not to exceed \$20,000.," by decreasing contract amount to \$17,500. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-ef. Resolution amending Resolution 7-R-k, October 21, 1998, "ratifying and (A/S) authorizing the City Clerk, on behalf of the Municipal Council, to enter into contract with Lloyd Dowdell, 70 Watchung Avenue, Belleville, New Jersey 07109, to consult and make recommendations on the use of new and evolving technology to improve the delivery of services over the Internet to City residents and businesses, for period February 9, 1998 through January 31, 1999, contract shall not exceed \$50,000.," by decreasing contract amount to \$25,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contacts Law N.J.S.A. 40A:11-5)(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-eg. Resolution amending Resolution 7-R-dv(A.S.), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Samuel Klein and Company, One Newark Center, Newark, New Jersey 07102, to perform an audit for selected parking facilities, for period of one year from date of adoption of resolution, contract shall not exceed \$84,500.," by decreasing contract amount to \$50,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(5)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

7-R-eh. Resolution amending Resolution 7-R-eb(A.S.), August 5, 1998, amending (A/S) Resolution 7-R-dy(A.S.), June 17, 1998 "ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period May 1, 1998 to April 30, 1999, sum not to exceed \$48,000.," for additional cost not to exceed \$60,000., for costs and expenses reducing the total contract to a sum not to exceed \$60,000.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

MOTIONS.

7-M-a. A MOTION RECOGNIZING AND COMMENDING GOVERNOR WHITMAN AND HER ADMINISTRATION FOR THE OUTSTANDING, HUMANITARIAN AND EMERGENCY RELIEF ASSISTANCE ACCORDED VICTIMS OF THOSE CARIBBEAN AND CENTRAL AMERICAN COUNTRIES WHICH WERE RAVAGED BY HURRICANE MITCH IN OCTOBER was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION CONVEYING THE HEARTIEST OF CONGRATULATIONS TO UNITED STATES REPRESENTATIVE ROBERT MENENDEZ, WHO WAS NOMINATED VICE CHAIR OF THE UNITED STATES HOUSE OF REPRESENTATIVES' DEMOCRATIC CAUCUS, BECOMING THE FOURTH RANKING DEMOCRAT IN THE HOUSE was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF JOSEPH F. UNANUE, SON OF MR. AND MRS. JOSEPH A. UNANUE, PRESIDENT OF GOYA FOODS was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-d. A MOTION ONCE AGAIN REQUESTING THAT THE ADMINISTRATION CONVEY CITY-OWNED PROPERTY COMMONLY KNOWN AS 527-533 MT. PROSPECT AVENUE TO THE PUERTO RICAN CONGRESS OF NEW JERSEY, INC. was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-e. A MOTION QUERYING THE ADMINISTRATION ON WHETHER THERE IS THE NECESSITY TO CONTRACT PRINTING SERVICES TO SUCH COMPANIES AS NEWARK ENVELOPE COMPANY AND AMERICAN PRINTING AND GRAPHICS (RESOLUTION 7-R-f and 7-R-g December 16, 1998) RESPECTFULLY, WHEREAS SUCH PRINTING INITIATIVES COULD POSSIBLY BE PROVIDED BY IN-HOUSE PRINTING FACILITIES was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-f. A MOTION RESPECTFULLY REQUESTING THAT PERSONNEL ASSIGNED TO THE DIVISION OF INSPECTIONS AND ENFORCEMENT WITHIN THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES, CONDUCT EXPEDITIOUS AND THOROUGH INSPECTIONS OF REPORTEDLY FAULTY AND INOPERABLE ELEVATORS LOCATED AT 129 CHANCELLOR AVENUE, 100 CHADWICK AVENUE AND 2 NEVADA COURT was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND PRESENCE IN THE FOLLOWING LOCATIONS TO DETER DRUG-DEALING: HAWTHORNE AVENUE, BETWEEN GOODWIN AND WOLCOTT TERRACE; SOUTH ORANGE AVENUE AND SMITH STREET AND CLINTON AVENUE NEAR SHALOME TOWERS was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-h. A MOTION CONDEMNING NUTLEY RESIDENT, THOMAS HEDDEN, FOR FALSELY ASSERTING THAT HE WAS ASSAULTED IN THE CITY OF NEWARK WHEN IN FACT THE INCIDENT OCCURRED IN NUTLEY was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-i. A MOTION REQUESTING THAT THE PUBLIC RELATIONS FIRM OF KEYES MARTIN/BRUNO ASSOCIATES FORWARD A COPY OF HIS ARTICLE REGARDING CITIZEN ACCESS FOR REPUBLICAN IN THE COUNCIL MONITOR, AS SOON AS

POSSIBLE was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION BY COUNCILMAN DONALD TUCKER REQUESTING AN AMENDMENT TO THE PUBLIC RELATIONS CONTRACTS OF KEYES MARTIN/BRUNO ASSOCIATES AND H.R. EDWARDS ASSOCIATES REQUIRING THEIR ATTENDANCE AT ALL MEETINGS OF THE MUNICIPAL COUNCIL.** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-k. A MOTION BY COUNCILWOMAN GAYLE CHANEYFIELD JENKINS EXPRESSING SINCERE GRATITUDE TO THE MEMBERS OF THE NEWARK MUNICIPAL COUNCIL AS WELL AS THE ADMINISTRATION FOR SUPPORTING THE SECOND ANNUAL FIRST NIGHT OUTLINE SCHEDULED TO BE HELD ON DECEMBER 31, 1998** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND PRESENCE IN THE FOLLOWING LOCATIONS TO DETER DRUG-DEALING: HAWTHORNE AVENUE, BETWEEN GOODWIN AND WOLCOTT TERRACE; SOUTH ORANGE AVENUE AND SMITH STREET AND CLINTON AVENUE NEAR SHALOME TOWERS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND PRESENCE IN THE FOLLOWING LOCATIONS TO DETER DRUG-DEALING: HAWTHORNE AVENUE, BETWEEN GOODWIN AND WOLCOTT TERRACE; SOUTH ORANGE AVENUE AND SMITH STREET AND CLINTON AVENUE NEAR SHALOME TOWERS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-n. A MOTION ONCE AGAIN REQUESTING THAT THE CITY ADMINISTRATION SUBMIT TO THE GOVERNING BODY ITS RECOMMENDATION(S) ON THE MANAGEMENT AND OPERATIONS OF SYMPHONY HALL** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-o. A MOTION REQUESTING THAT THE CORPORATION COUNSEL PROVIDE A WRITTEN STATUS REPORT ON THE LEGAL SUIT BETWEEN THE CITY OF NEWARK AND THE OWNERS OF 140 THOMAS STREET LOCATED IN THE CITY'S EAST WARD**

was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-p. A MOTION STRONGLY CONDEMNING THE DISRESPECTFUL LANGUAGE AND BEHAVIOR THAT WAS EXHIBITED BY MR. AMIRIR BARAKA DURING THE PUBLIC HEARING SEGMENT OF THE DECEMBER 16, 1998 REGULAR MUNICIPAL COUNCIL MEETING** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-q. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. TALLY TALBOT** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-r. A MOTION EXTENDING ITS BEST WISHES FOR A FULL AND SPEEDY RECOVERY TO THE HONORABLE WYNONA LIPMAN, NEW JERSEY SENATOR** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-s. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING SUBMIT A PLAN OF ACTION FOR THE REPLACEMENT OF STREET, REGULATORY AND SCHOOL ZONE SIGNS WITHIN THE CITY'S RESIDENTIAL DISTRICTS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

Communications.

The following communications were considered after Ordinances on Second Reading and Final Passage.

- 8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received December 4, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-d, dated May 4, 1994, which granted approval for Air Rights to Newark Beth Israel Medical Center to construct and maintain at its own expense a bridge structure over Osborne Terrace by allowing an additional bridge structure within the same easement area."**

(Bridge structure would connect the Medical Center to the Ambulatory Care Building)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b.** The City Clerk presented **Communication from Acting Business Administrator Watson, received December 4, 1998, enclosing proposed, "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.04 and more commonly known as 38-40 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Vitor Dias and Natalia dos Santos)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c.** **Proposed, "Ordinance repealing Ordinance 6-S & F-f adopted January 21, 1998, (A.S.) 'An ordinance of the City of Newark renewing its consent to Cablevision of Newark to construct, operate and maintain a Cable Television System in the City.'"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Pending Business on the Agenda.

- 9-a.** The City Clerk presented **Communication from Acting Business Administrator Watson, received October 29, 1998, enclosing proposed, "Ordinance authorizing the cancellation of taxes, interest and penalties for years 1967 through 1998, on property owned by Irvington Lodge 1245 B.P.O.E. and located at rear 36-42 Marsac Place, being Block 4137, Lot 35."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by Council Member Bridgeforth, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b.** The City Clerk presented **Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street." (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. The City Clerk presented Communication from Acting Business Administrator Watson, received September 24, 1998, enclosing proposed, "Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street." (South Ward)

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the January 6, 1999 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to allow speakers to be heard was made by Council Member Booker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Booker, Bridgeforth.

No: Council Members Amador, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Quintana.

Absent During Roll Call: Council Member Carrino.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from November 18, 1998 to December 4, 1998:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Immaculate Conception Church	89
Ms. Civic Association	93
Ms. Civic Association	94
Ms. Civic Association	95
Babyland Nursery, Inc.	96
Rosary Confraternity of St. Rose of Lima Church	97
Rosary Confraternity of St. Rose of Lima Church	98
St. Rose of Lima Church	99
Babyland Nursery, Inc.	100
St. Rose of Lima Church	101

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Augie Amador Civic Association	90
Sport Clube Portuguese	91
St. James Catholic Church	92

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Carrino.

December 16, 1998

- 10-b.** Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a.** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

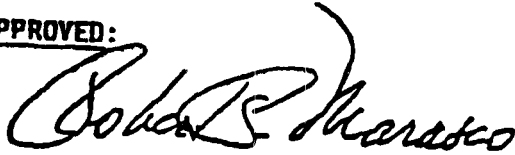
Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

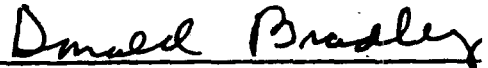
Absent During Roll Call: Council Member Carrino.

This meeting was adjourned at 11:15 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

ce/vz

Newark, New Jersey, December 22, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled for the above date in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

City Clerk Marasco called the meeting to order at 2:35 P.M. and asked for roll call.

Present: City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quinana, Tucker, Walker, President Bradley,

City Clerk Marasco read letter dated December 18, 1998, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, December 22, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

**RESOLUTION AND CONTRACT –
KPMG Peat Marwick LLP**

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on December 18, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated this meeting is adjourned to Tuesday, December 29, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

This meeting adjourned at 2:36 P.M.

APPROVED:



Robert P. Marasco
City Clerk

TC/smb

Newark, New Jersey, December 29, 1998

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:25 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Geraldine Clark.

Absent: Council Members Amador, Booker, Carrino.

(Council Member Amador arrived 12:29 A.M.)

(Council Member Carrino arrived 12:39 A.M.)

City Clerk Marasco read letter dated December 18, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, December 22, 1998, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

This resolution and contract authorizes the Director of the Department of Health and Human Services to enter into a contract with KPMG Peat Marwick LLP for the assessment of services, and analysis of operations and capacity within the Department of Health and Human Services.

City Clerk Marasco further read letter dated December 18, 1998, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, December 29, 1998, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Ordinance of the City Clerk, New Jersey, renewing its consent to grantee of Cablevision of Newark, to construct, operate and maintain a Cable Television System in the City.

Resolution declaring an emergency exists as to an "Ordinance of the City Clerk, New Jersey, renewing its consent to grantee of Cablevision of Newark, to construct, operate and maintain a Cable Television System in the City", Ordinance 6-Ph, S & F-a(S), being finally adopted December 29, 1998, and the Ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.

City Clerk Marasco further read letter dated December 18, 1998, from Council President Donald Bradley, requesting the following legislation be added to the call of a special meeting of the Municipal Council for Tuesday, December 29, 1998, at 10:00 A.M., in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Resolution authorizing the City Clerk to publish a notice of the availability of funds and request for proposal (RFP) for the Blue Cross/Blue Shield Community Trust Fund.

City Clerk Marasco further read letters dated December 24, 1998, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, December 29, 1998, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

December 29, 1998

Grant Award Resolution in the amount of \$804,047.00 for the Homeless Health Care Project. These funds are awarded by the United States Department of Health and Human Services/Health Resources and Services Administration for the provision of health care, social services, substance abuse and mental health services for the homeless population of the City of Newark.

Budget Resolution #27 in the amount of \$804,047.00 for the Homeless Health Care Project. These funds are awarded by the United States Department of Health and Human Services/Health Resources and Services Administration for the provision of health care, social services, substance abuse and mental health services for the homeless population of the City of Newark.

Resolution authorizing the appointment of sixty-two (62) Special Police Officers.

Resolution authorizing Amendment #2 to the Service Agreement with the Essex County Improvement Authority in connection with the Sportsplex Project:

Ordinance authorizing the execution or acknowledgement and delivery by the City of certain agreements in connection with the Essex County Improvement Authority's obligation not to exceed \$3.9 Million "City of Newark General obligation lease revenue bonds, series 1999H2 (Sportsplex Project)"

Guaranty Ordinance securing the Essex County Improvement Authority's obligation not to exceed \$3.9 Million "City of Newark General obligation lease revenue bonds, series 1999H2 (Sportsplex Project)" and amending the County's prior Guaranty Ordinances in connection therewith:

Resolution Authorizing the Application to the Local Finance Board under the Municipal qualified Bond Act in connection with the City's Guaranty of the Essex County Improvement Authority's obligation not to exceed \$3.9 Million "City of Newark General obligation lease revenue bonds, series 1999H2 (Sportsplex Project)":

Emergency Appropriation Resolution in the amount of \$3.45 Million in connection with the completion of the Sportsplex Project

Resolution authorizing the Director of Neighborhood and Recreational Services to enter into contracts to provide holiday recreation activities for the citizens of Newark including "Newark Jazz Festival", Newark Performing Arts Corporation, 1030 Broad Street, Newark, New Jersey, 07101 in a sum not to exceed \$40,000.00, "City Lights '98" Connection Newark 744 Broad Street, Newark, New Jersey in a sum not to exceed \$50,000.00 and "First Night" First Night Newark, Inc. 26 Clinton Street, in a sum not to exceed \$40,000.00 and

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1997, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on December 18 and 24, 1998, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

At a later time in the meeting after resolutions, a motion to consider Item 8-a(S) on ordinances on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

ORDINANCES ON FIRST READING.

President Bradley called for ordinances on first reading.

6-F-a.(S)

The City Clerk read **A Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f. adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the city's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. and Mr. Tom Banker, Essex County Improvement Authority met with Council December 29, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

President Bradley: The yeses are seven, the noes are one and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

At a later time in the meeting after resolutions, a motion to consider Item 8-b(S) on ordinances on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

6-F-b.(S)

The City Clerk read **An ordinance authorizing the execution or acknowledgement and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Mr. John G. Hudak, Frohling, Hudak & McCarthy, P.C. and Mr. Tom Banker, Essex County Improvement Authority met with Council December 29, 1998)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

December 29, 1998

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

President Bradley: The yeses are seven, the noes are one and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.(S)

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance of the City of Newark renewing its consent to Cablevision of Newark, to construct, operate, and maintain a Cable Television System in the City.

WHEREAS, the City has conducted public hearings and focus groups, among other things, to identify the future cable-related needs and interests of the community; to consider the financial, technical, and legal qualifications of Grantee; and to determine whether Grantee's plans for the future construction and operation of the its Cable System are adequate to meet those needs and interests; and

WHEREAS, in accordance with Section 14:18-13.2(c) of the Administrative Code, the City submitted its "Report on Preliminary Findings Regarding Performance Under the Cable Television Franchise that Expires July 23, 1996 and the City's Future Cable-Related Needs and Interests" ("Report") to the Board setting forth the City's future cable-related needs and interests, among other things. A copy of the City's Report was served upon Grantee on July 23, 1995; and

WHEREAS, in accordance with Section 14:18-13.3 of the Administrative Code, Grantee filed its Application for Municipal Consent with the City on November 30, 1995, thereby requesting the City to renew the its consent permitting Grantee to hold the cable television Franchise and to provide Cable Service in the City; and

WHEREAS, the City has relied on Grantee's representations and has considered all information Grantee has presented to it; and

WHEREAS, based on Grantee's representations and the information it has provided, the City has determined that, subject to the terms and conditions set forth in this ordinance, renewing the City's consent allowing Grantee to provide Cable Service to Subscribers in the City is consistent with the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK AS FOLLOWS:

1. Purpose.

The purpose of this Ordinance is to grant to Cablevision of Newark, a partnership duly organized under the laws of the State of New York, with offices at 360 Central Avenue, Newark, New Jersey, the City's consent to place in, upon, along, across, above, over and under the Public Rights-of-Way wires, poles, cables, underground conduits, manholes, and other conductors and fixtures necessary for operation and maintenance of a Cable System for the provision of cable service in the City. This grant is subject to Grantee's unconditional acceptance of the terms of this grant and Grantee obtaining any other permits or authorizations required by Applicable Law. This grant is contingent upon and subject to the issuance of a Certificate of Approval by the Board.

2. Definitions and Word Usage - General.

For the purposes of this Ordinance, the following terms, phrases, words, and abbreviations shall have the meanings given herein, unless otherwise expressly stated. When not inconsistent with the context, words used in the present tense include the future tense; words in the plural number include the singular number; and words in the singular number include the plural number; and the masculine gender includes the feminine gender. The words "shall" and "will" are mandatory, and "may" is permissive. Unless otherwise expressly stated, words not defined herein shall be given the meaning set forth in Title 47 of the United States Code, Chapter 5, Subchapter V-A, 47 U.S.C. §§ 521 et seq., as amended, Title 48, of the New Jersey Statutes Annotated, Chapter 5A, §§ 5A-1, et seq., as amended, in the same order of precedence, or, if not defined therein, their

common and ordinary meaning. References to governmental entities (whether persons or entities) refer to those entities or their successors in authority. If specific provisions of law referred to herein are renumbered, then the reference shall be read to refer to the renumbered provision.

2.(a) Access Channel means any channel on a Cable System set aside by Grantee for public, educational, or governmental use.

2.(b) Administrative Code means Chapters 17 and 18 of the New Jersey Administrative Code, as amended.

2.(c) Affiliate means any Person who owns or controls, is owned or controlled by, or is under common ownership or control with the Grantee.

2.(d) Applicable Law. "Applicable Law" means all duly enacted and applicable federal, state, and City laws, ordinances, codes, rules, regulations and orders as the same may be amended or adopted from time to time.

2.(e) Basic Cable Service or Basic Service. "Basic Cable Service" or "Basic Service" shall have the same meaning as in the Cable Act.

2.(f) Board. "Board" means the Board of Public Utilities.

2.(g) Cable Act. "Cable Act" means the Cable Communications Policy Act of 1984, 47 U.S.C. §§ 521 et seq., as amended by the Cable Television Consumer Protection and Competition Act of 1992, as further amended by the Telecommunications Act of 1996, and as further amended from time to time.

2.(h) Cable Law. "Cable Law" means Title 48, of the New Jersey Statutes Annotated, Chapter 5A, §§ 48:5A, et seq., as amended from time to time, as implemented by the Administrative Code.

2.(i) Cable Operator. "Cable Operator" shall have the same meaning as in the Cable Act.

2.(j) Cable Service. "Cable Service" shall have the same meaning as in the Cable Act.

2.(k) Cable System. "Cable System" shall have the same meaning as in the Cable Act. A reference to Grantee's Cable System refers to any part thereof, including, without limitation, converters owned by the Grantee.

2.(l) City. "City" means the City of Newark, New Jersey, acting by or through the Municipal Council or any agency, department, agent or other entity now or hereafter authorized to act on the City's behalf.

2.(m) Construction, Operation or Maintenance. "Construction, Operation or Maintenance", and similar formulations of those terms refer to the named actions interpreted broadly, encompassing, among other things, installation, extension, repair, replacement of components, relocation, undergrounding, trenching, grading, site preparation, adjusting, testing, make-ready, excavation and tree trimming.

2.(n) Educational Access Channel. "Educational Access Channel" means any channel or capacity on a Cable System set aside by Grantee for use by educational institutions.

2.(o) FCC. "FCC" means the Federal Communications Commission or its designee.

2.(p) Franchise. "Franchise" means a non-exclusive authorization granted and exercised in accordance with this Ordinance and the Certificate of Approval to provide cable services within a Franchise Area. It includes the right to install cables, wires, lines, optical fiber, underground conduit, and other devices necessary and appurtenant to the construction, operation, and maintenance of the Cable System in the Public Rights-of-Way within a Franchise Area. Any such authorization, in whatever form granted, shall not mean or include: (i) any other permit or authorization that may be required by the ordinances and laws of the City for the privilege of transacting and carrying on a business within the City; (ii) any permit, agreement or authorization required in connection with operations on public streets or property including, without limitation, permits and agreements for placing devices on or in poles, conduits or other structures, whether owned by the City or a private entity, or for excavating or performing other work in or along Public Rights-of-Way; (iii) express or implicit authorization to provide service to, or install a Cable System on, private property without owner consent (except for use of compatible easements pursuant to Section 621(a)(2) of the Cable Act, 47 U.S.C. § 541(a)(2)).

2.(q) Franchise Area. "Franchise Area" means the area within the geographical boundaries of the City including, without limitation, any areas annexed by the City during the term of the Franchise.

2.(r) Governmental Access Channel "Governmental Access Channel" means any channel or capacity on a Cable System set aside by Grantee for government use.

2.(s) Grantee. "Grantee" means Cablevision of Newark, its successors or assigns.

2.(t) [Reserved].

2.(u) Institutional Network or I-Net. "Institutional Network" or "I-Net" means fiber optic cables, coaxial cables and the electronic devices required to activate the same which are dedicated

to the non-commercial use by the City and other governmental and educational authorized users and which are not primarily intended for use in the Commercial transmission of video programming to residential Subscribers.

2.(v) Municipal Council. "Municipal Council" means the governing body of the City of Newark, New Jersey.

2.(w) PEG Use. "PEG Use" and similar formulations of this term refer to noncommercial educational, governmental and public use of capacity on the Cable System (including, by way of illustration and not limitation, use of the I-Net capacity for data transmission).

2.(x) PEG Channel. "PEG Channel" means any Public Access Channel, Educational Access Channel, or Government Access Channel.

2.(y) Person. "Person" means an individual, partnership, association, joint stock company, organization, corporation, or any lawful successor thereto or transferee thereof, but such term does not include the City.

2.(z) Public Access Channel. "Public Access Channel" means any channel or capacity on a Cable System set aside by Grantee for transmission of noncommercial information by the general public, including groups and individuals located within the City, and which is available for such use on a non-discriminatory basis and at no charge by the Grantee.

2.(aa) Public Rights-of-Way. "Public Rights-of-Way" means the surface, the air space above the surface, and the area below the surface of any public street, highway, lane, path, alley, sidewalk, boulevard, drive, bridge, tunnel, park, parkway, waterway, easement, or similar property in which the City now or hereafter holds any property interest which, consistent with the purposes for which it was dedicated, may be used for the purpose of installing and maintaining a Cable

System. No reference herein to "Public Rights-of-Way" shall be deemed to be a representation or guarantee by the City that its interest or other right to control the use of such property is sufficient to permit its use for such purposes, and Grantee shall be deemed to gain only those rights to use as are properly in the City and as the City may have the undisputed right and power to give.

2.(bb) Subscriber. "Subscriber" means the City or any Person who legally receives any service from the Grantee delivered over the Grantee's Cable System.

2.(cc) Subscriber Network. "Subscriber" Network means fibers, coaxial cables and the electronic devices required to activate the same that are primarily used in the transmission of video programming to residential Subscribers and which is generally available to all Subscribers.

2.(dd) User. "User" means a Person or the City utilizing a channel, capacity or equipment and facilities for purposes of producing or transmitting material, as contrasted with the receipt thereof in the capacity of a Subscriber.

3. The Consent

3.(a) Scope of Grant. This grant of municipal consent authorizes the Grantee to construct, operate and maintain a Cable System in the Public Rights-of-Way to provide Cable Services in the City, subject to the issuance of a Certificate of Approval by the Board. This grant shall not be construed to authorize the provision of non-cable services. Non-cable services may be provided by the Grantee over its Cable System only upon the Grantee's compliance with all state and local regulations, permitting procedures and all other Applicable Laws.

3.(b) Length of Grant. This grant of municipal consent of is for a period of ten (10) years, except that Grantee may apply for renewal of this grant in accordance with Applicable Law.

3.(c) Franchise Characteristics.

All privileges prescribed by the grant of municipal consent under this Ordinance shall be subordinate to any prior lawful occupancy of the Public Rights-of-Way, and the City reserves the right to designate where Grantee's facilities are to be placed within the Public Rights-of-Way.

3.(d) Grantee Subject to Other Laws, Police Power.

3.(d)(1) The Grantee shall be subject to all requirements of City ordinances, rules, regulations and specifications heretofore or hereafter enacted or established. In emergency situations, the Grantee may complete necessary repairs without prior notice to the City, provided Grantee complies with City requirements to the extent practicable.

3.(d)(2) There is hereby reserved to the City every right and power which is required to be herein reserved or provided by any Applicable Law.

3.(d)(3) Neither the granting of the City's municipal consent nor any provision hereof shall constitute a waiver or bar to the exercise of any governmental right or power of the City.

3.(d)(4) Grantee shall at all times be subject to and shall comply with all Applicable Laws.

3.(d)(5) No course of dealing between Grantee and the City, or any delay on the part of the City or Grantee in exercising any rights shall operate as a waiver of any such rights, except to the extent expressly waived.

3.(e) Acts at Grantee's Expense. Any act that Grantee is or may be required to perform under this Ordinance, the Cable Law, the Administrative Code, or other Applicable Law

shall be performed at the Grantee's expense, unless expressly provided to the contrary in this Ordinance or Applicable Law.

3.(f) Annual Performance Review. The City and the Grantee each acknowledge that the rights and duties of the Grantee involve exercise of the police power of the Franchise Authority as designated by the State of New Jersey. Grantee promises to comply with all rules and regulations of the Franchise Authority and the terms of this Ordinance. The Grantee shall provide annually to the City a report on the Grantee's compliance with the requirements of this Ordinance. The report shall be filed with the City Clerk on each anniversary date of this Ordinance. The Grantee's report shall list all requirements in this ordinance. by section and paragraph, and shall describe in detail the Grantee's actions during the preceding twelve (12) months that the Grantee believes prove Full and timely compliance with the requirements of this Ordinance.

3.(f)(1) After receipt of the Grantee's annual report, the City Clerk shall make the report available for public review and comment.

3.(f)(2) The City Council shall schedule one or more public meetings to receive public comment on the Grantee's annual report and performance to date under the franchise. These hearings may be held simultaneously with City Council consideration of the applicable reports of the Advisory Board pursuant to paragraph

6.(c)(1)(iii),infra.

3.(f)(3) The City may take any action appropriate and permitted by law to investigate any non-compliance by the Grantee with its obligations under this Ordinance.

3.(f)(4) If the City determines at any time that the Grantee is in violation of this ordinance, the City Council shall provide the Grantee with notice and opportunity to cure the

violation. If the Grantee fails to cure the violation, the City shall enter its findings of fact and findings of violation of this ordinance by the Grantee into the public record and forward such findings to the New Jersey Board of Public Utilities for appropriate action.

3.(f)(5) Failure by the City to act under this subsection 3.(f) shall not constitute waiver of any City right or remedy otherwise available under this Ordinance or other applicable law. Action by the City under this subsection shall be cumulative with any other remedies available to the City under this Ordinance or applicable law. The City may act otherwise than under this subsection to enforce its rights under this Ordinance.

4. Construction, Operation and Maintenance

4.(a) Standards

4.(a)(1) The construction, operation, and repair of the Cable System shall be governed by applicable provisions of Chapter 18 of the Administrative Code, and in all events shall be performed in accordance with the highest industry standards and all Applicable Laws. Grantee shall at all times employ reasonable care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents that are likely to cause damage, injury or nuisance to the public.

4.(a)(2) No construction, reconstruction or relocation of the Cable System within the Public Rights-of-Way shall be commenced until written permits have been properly filed for and obtained from the proper City officials. In any permit so issued, the City may impose such conditions and regulations as are necessary for the protection of any structures in the Public Rights-of-Way; for the proper restoration of such Public Rights-of-Way and structures; and for the protection of the public; and for the continuity of pedestrian and vehicular traffic. In an emergency that poses imminent danger to persons or property, Grantee may engage in necessary work without

first obtaining a permit. Thereafter, Grantee shall apply for and comply with the terms of any required permit.

4.(a)(3) The Grantee shall restore and replace public and private property that is disturbed or damaged during the construction, maintenance, or repair of the Cable System within a reasonable time or as provided on any permit. Subject to the jurisdiction of the Board, Grantee shall compensate any Person whose person or property is damaged by Grantee, or any contractor, subcontractor or agent of Grantee in the course of the construction, operation, maintenance or repair of the Cable System where the property is not properly restored by Grantee.

4.(a)(4) Without limiting the foregoing, all of Grantee's Cable System shall be constructed, operated and maintained in accordance with good engineering practices, performed by experienced and properly trained personnel.

4.(a)(5) Trunk, feeder and drop cable may be constructed overhead where poles now exist and electric or telephone lines or both are now overhead and are not required by the Board to be underground. Where no overhead poles exist or where electric and telephone distribution facilities are underground, or are required by the Board to be placed underground, all trunk, feeder and drop cable shall be constructed underground. Whenever and wherever electric lines and telephone lines are moved from overhead to underground placement in an area, all Cable System facilities and plant in that area shall be similarly moved underground by the Grantee.

4.(a)(6) Grantee shall construct, operate and maintain its Cable System so as not to endanger or interfere with improvements the City shall deem appropriate to make or to interfere in any manner with the Public Rights-of-Way or legal rights of any property owner or to unnecessarily hinder or obstruct pedestrian or vehicular traffic. Grantee shall not place facilities, equipment, or fixtures where they will interfere with any gas, electric, telephone, telecommunications, water, sewer, or other utility facilities, or obstruct or hinder in any manner such entities' use of any Public

Rights-of-Way. Any and all Public Rights-of-Way, public property, or private property that is disturbed or damaged by Grantee during the construction, repair, replacement, relocation, operation, maintenance, or construction of a Cable System shall be promptly repaired by the Grantee.

4.(a)(7) Grantee shall, by a time specified by the City, protect, support, temporarily disconnect, relocate, or remove any of its property when required by the City or any other governmental entity by reason of: traffic conditions; public safety; Public right-of-way construction; Public right-of-way maintenance or repair (including resurfacing or widening); change of Public right-of-way grade; construction, installation or repair of sewers, drains, water pipes, power lines, signal lines, tracks, or any other type of government-owned communications system, public work or improvement of any government-owned utility; Public right-of-way vacation; or for any other purpose where the work involved would be aided by the removal or relocation of the Cable System.

4.(a)(7)(i) Provided, however, except in the case of emergencies, the City shall provide written notice describing where the work is to be performed at least one week prior to the date such work is scheduled to begin; Grantee may seek an extension of the time to perform the work where Grantee cannot protect, support, temporarily disconnect, relocate, or remove its property in a week even with the exercise of due diligence, and such request for an extension shall not be unreasonably refused.

4.(a)(7)(ii) If a state or local statute requires the City to compensate Users for the cost of relocation or removal, nothing in this Ordinance shall be read to abrogate any right Grantee may have to obtain an appropriate share of funds available for relocation or removal.

4.(a)(8) Within thirty (30) days after its receipt of a written request from the City, Grantee shall expose its subsurface Cable System facilities by potholing (digging a test hole) to a depth of one (1) foot below the bottom of such facilities.

4.(a)(9) If any removal, relaying, or relocation is required to accommodate the construction, operation, or repair of the facilities of another Person that is authorized to use the Public Rights-of-Way, Grantee shall, after thirty (30) days' advance written notice, take action to effect the necessary changes requested by the responsible entity. Unless a valid contract or a state or federal law or regulation govern the matter, the reasonable cost of removal, relaying or relocation shall be borne by the party requesting the removal, relaying or relocation. The City may direct Grantee to remove, relay or relocate its facilities pending resolution of a dispute as to responsibility for costs, if the person requesting removal, relaying or relocation posts a satisfactory bond or provides other adequate security.

4.(a)(10) In the event of an emergency, or where the Cable System creates or is contributing to an imminent danger to health, safety, or property, the City may remove, relay, or relocate any or all parts of the Cable System without prior notice; however, the City shall make reasonable efforts to provide prior notice.

4.(a)(11) Grantee shall, on the request of any Person holding a valid permit issued by the a governmental authority, temporarily raise or lower its wires to permit the moving of buildings or other objects. The expense of such temporary removal or raising or lowering of wires shall be paid by the Person requesting the same, and the Grantee shall have the authority to estimate the reasonable material and labors costs and require payment of the same in advance. The Grantee shall be given not less than seven days advance notice to arrange for such temporary wire changes.

4.(a)(12) Grantee shall have the authority to trim trees that overhang a Public right-of-way so as to prevent the branches of such trees from coming in contact with the Cable System.

Notwithstanding that grant of authority, if the Grantee performs the work, it shall be fully liable for any damages caused thereby and shall be responsible for replacing damaged trees and shrubs. At the option of the City, such trimming may be done by it.

4.(a)(13) The City shall have the right to install and maintain free of charge upon any poles or in any conduit owned by Grantee any wire and pole fixtures that do not unreasonably interfere with the Grantee's use or reasonably anticipated need of the poles and conduits for its legitimate business purposes. Copies of agreements for use of Grantee's conduits or poles in the Public Rights-of-Way or on other public property shall be available for review upon the City's request.

4.(a)(14) Any contractor or subcontractor used for work or construction, installation, operation, maintenance, or repair of Cable System equipment must be properly licensed under laws of the State of New Jersey and all applicable local ordinances, and each contractor or subcontractor shall have the same obligations with respect to its work as Grantee would have under this Ordinance and Applicable Law if the work were performed by Grantee. The Grantee shall be responsible for ensuring that the work of its contractors and subcontractors is performed consistent with this Ordinance and all other Applicable Law, shall be responsible for all acts or omissions of its contractors or subcontractors, shall be responsible for promptly correcting the acts or omissions of any contractor or subcontractor, and shall implement a quality control program to ensure that the work is properly performed. This section is not meant to alter the tort liability of Grantee to third parties.

4.(b) Participation with Other Utilities. Grantee shall cooperate in the planning, locating and construction of its Cable System in joint utility trenches or common duct banks with other utilities and/or telecommunications providers. The City will provide advance notice to Grantee when it plans to open a trench and Grantee shall provide notice to the City when it plans to

open a trench. The Grantee and the City will offer to make space available to the other, and to other persons who participate in joint trenching, on reasonable terms.

4.(c) Provision of Service/Quality of Service. The Cable System shall be subject to the following conditions, except as prohibited by federal law:

4.(c)(1) Provision of Service. The Grantee shall extend its Cable System so that it will have the capability to serve all residences upon request within the entire Franchise Area. Grantee shall extend service to any residential Subscriber upon request within its Franchise Area. Grantee shall provide drop and internal wiring installation to all residential Subscribers at standard or non-standard rates whichever is appropriate under the terms of the tariff. Service must be provided within time limits specified in Section 4(c)(2), below.

4.(c)(2) Time for extension. Upon request by a potential residential Subscriber for establishment of service, Grantee shall provide installation of service pursuant to Section 14:18-3 of the Administrative Code. For purposes of Section 14:18-3.2 of the Administrative Code, the installation of a drop of 150 feet or less shall be considered a "standard premises" installation.

4.(c)(3) Technical Standards. The City Cable System shall meet the technical standards set forth in 47 C.F.R. § 76.601, Sections 14:18-10.1 - 10.3 of the Administrative Code, and any other applicable technical standards imposed by law.

4.(c)(4) Tests. The Grantee shall file with the City a written report of the results of any tests that the Grantee is required to perform to demonstrate compliance with technical and performance standards.

4.(d) Publicizing Proposed Construction Work.

4.(d)(1) Grantee shall publicize planned construction work at least one (1) week prior to commencement of that work by causing written notice of such construction work to be delivered to the City and by notifying those Persons whose property is within 300 feet of the work by at least two (2) of the following ways: by telephone, in person, by mail, by distribution of flyers to residences, by publication in local newspapers, or in any other manner reasonably calculated to provide adequate notice. The Grantee shall also notify residents through its cable system but only in conjunction with the use of two of the enumerated methods of notification listed above. In addition, before entering onto any Person's property, Grantee shall contact the property owner or (in the case of residential property) the resident at least one (1) day in advance. If Grantee must enter premises, it must schedule an appointment at the convenience of the owner or resident.

4.(d)(2) During the period of any Cable System initial build or rebuild, Grantee shall maintain a file open to public inspection showing its timetable for construction of the Cable System by area of the City.

4.(e) System Maintenance. Scheduled maintenance shall be performed so as to minimize the effect of any necessary interruptions of Cable Service.

4.(f) Reports. The Grantee shall file with the City a copy of each report that the Grantee is required to file with the Board pursuant to Sections 14:18-7.1, 14:18-7.2 and 14:18-9.2 of the Administrative Code.

4.(g) Continuity of Service.

4.(g)(1) It is the right of each residential Subscriber in the Grantee's Franchise Area to receive all available services from the Grantee as long as the Subscriber's financial and other obligations to the Grantee are satisfied.

4.(g)(2) The Grantee shall ensure that all Subscribers receive continuous uninterrupted service. During any transition period the Grantee will continue to be obligated to comply with the terms and conditions of this Ordinance and all Applicable Laws and regulations.

5. System Facilities, Equipment, and Services

5.(a) Subscriber Network. No later than 3 years from the issuance of the COA, Grantee shall complete a rebuild of the Subscriber Network. Upon completion, the Cable System shall have a rating of at least 750 MHz on all active components and at least 1 GHz for all passive components, and shall be activated for and carry at least 77 6-MHz analog channels downstream to all subscribers. No portion of the Cable System shall have more than ten (10) active electronic components on average between the Cable System headend and any subscriber's premises. The rebuilt system shall provide two-way interactive services, near video on demand, and two-way high-speed data transfer to and from all residential subscriber locations.

5.(b) Technical Standards. The Grantee will comply with all City, State, and Federal technical signal quality standards applicable to the Subscriber Network. City may specify signal quality standards, to the extent consistent with State or Federal law.

5(b)(1) Closed Captioning. To the extent permitted by State law, the Grantee shall provide the following. All closed-caption programming retransmitted by the System shall include the closed-caption signal. Grantee shall provide a remote control device to those Subscribers who are mobility limited, or where a member of the Subscriber's household is mobility limited. Grantee may charge for such service. For hearing impaired customers, the Grantee shall provide information concerning the cost and availability of equipment to facilitate the reception of all basic services for the hearing impaired.

5.(c) Status Monitoring. Franchisee shall provide Cable System status monitoring upon completion of the rebuild. At minimum, Franchisee shall provide equipment capable of monitoring the status of the signal quality, signal level, and back-up power supply conditions throughout the Cable System.

5.(d) System Design: Facilities and Equipment Used. At the time of the rebuild, the Grantee shall use equipment generally used in state-of-the-art Cable Systems rebuilt after 1998 in other cities comparable in population to the City.

5.(e) System Design: Construction Testing Requirements:

5.(e)(0) To the extent permitted by State law, the Grantee shall perform pre-activation quality control on all Cable System components and equipment. In the case of passive components, this will include testing to verify compliance with manufacturer's specifications. All trunk and distribution cable shall be inspected and sample tested to verify compliance with manufacturer's specifications for frequency response and structural loss. All trunk and distribution amplifiers shall be bench-tested. No component will be used in the Cable System that fails to meet manufacturer's specifications. The manufacturer's specifications should meet or exceed industry standards.

5.(e)(2) To the extent permitted by State law, the Grantee shall perform acceptance tests on each construction area segment prior to Subscriber connection. The tests must demonstrate that the Cable System components are operating as expected. The Grantee shall have the obligation, without further notice from City, to take corrective action if any segment is not operating as expected.

5.(f) System Design: Proof of Performance Tests. To the extent permitted by State law, the Grantee shall perform proof of performance tests designed to demonstrate compliance with this

Ordinance, the Cable Law and FCC requirements. The Grantee shall provide the proof of performance test results promptly to the City upon request. The City shall have the right to require the Grantee to perform additional tests based on the City's investigation of Cable System performance or on Subscriber complaints.

5.(g) EAS System: Grantee shall provide an Emergency Alert System that complies with all state and federal regulations.

5.(h) I-Net

5.(h)(1) Fiber Construction. In conjunction with and simultaneous to the subscriber network rebuild specified in paragraph 5.(a), Grantee will install 6 dark fibers connecting a central location to each of 55 locations as specified by the City. The fibers from each site will connect to the central location, unless otherwise agreed in writing by the City and the Grantee. Two of the fibers at each site will be dedicated for the City's exclusive use. Grantee may utilize the remaining 4 fibers running to each site, until the city provides reasonable written notice that it wishes to utilize the additional fibers at any particular location.

5.(h)(2) Design Review Process

At least ninety (90) days prior to the date of initial construction of the Rebuild, the Grantee shall deliver to the City a detailed design plan for the Institutional Network fiber system, which shall include at least the following elements:

- (a) Location of Cablevision's headend and hub sites as they relate to the I-Net fibers;
- (b) Technical description of I-net related equipment, if any, at headend, hubs, and nodes;
- (c) Technical description of fiber splicing method.

The design shall be shown on maps of industry standard scale and will include specifications for the I-net fibers and related outside plant facilities. The City may review the plan and may within

forty-five (45) days of the date the plan is made available for City review, submit comments to the Grantee. Within fifteen (15) days of receipt of the comments, the Grantee shall submit a revised plan to the City, either incorporating the comments or explaining why the comments were not included.

5.(h)(3) System Physical Design Review Process. The Grantee shall provide the City with design maps defining the geographical and physical design of the I-Net fiber system. Maps shall be provided at least 45 days prior to release for construction. The City may review the physical system design maps and submit comments to the Grantee within fifteen (15) days of the date each map is provided to the City for review. The Grantee may take any such comments into account in implementing its construction plan.

(a) The Grantee shall passively terminate up to six fibers, at the City's request, at the City's patch panel in the utility room in the City's designated site, or at another point mutually agreed, in each location designated by the City.

(b) Construction of the Institutional Network pursuant to this Section shall be deemed accepted by the City upon completion of the following procedures:

(i) The Grantee shall notify the City in writing fifteen (15) days in advance of completion of construction of each site. The notice shall include the date the Grantee is prepared to conduct an OTDR test to demonstrate that the fiber connectivity meets manufacturer's specifications. The test must be conducted in the presence of the City's designated observer.

(ii) The City shall also have the option of conducting a physical inspection of the construction and connections to the site. This inspection shall be conducted no later than the date of the test in paragraph (i).

(iii) If the connections to the site pass the performance test required by paragraph (i) and the City does not inform the Grantee in writing within 10 days that the physical

inspection discloses errors in construction or installation or fails to conform with the approved design, the site shall be deemed accepted.

(iv) The Institutional Network shall be deemed accepted when the last site identified by the City meets the foregoing requirements.

(c) All facilities constructed by the Grantee pursuant to this Section shall be maintained in accordance with normal industry standards.

(d) Upon request, and after acceptance of the Institutional Network pursuant to this Section, the Grantee shall construct any additional Institutional Network facilities for the City. The City shall reimburse the Grantee the Actual Cost of any construction requested under this provision.

(e) The City may, at the City's cost, interconnect the Institutional Network with any similar Network, allowing exchange of the full range of signals that may be carried on the I-Net. The City may request that interconnection to the I-Net be permitted at any location, including the Grantee's headend and hubsite, and major Grantee fiber runs passing near City network facilities. Permission by the Grantee shall not be unreasonably denied.

5.(h)(4) Grantee will purchase and convey title to the City \$280,000 worth of I-net transmission equipment, as requested and specified by the City. The purpose of this equipment will be to activate the transmission capability of the I-Net. Grantee will purchase the equipment at the same price it pays for such equipment when purchased for its own use to give the City the benefit of Grantee's purchase discounts from its vendors.

5.(h)(5) Grantee will provide the engineering drawings and equipment specifications to implement and activate the I-Net sites in a cost-effective manner and at the functionality requested by the City.

5.(h)(6) **Ownership.** Grantee shall own the facilities constituting the I-Net that exist between the building entry point and the cable headend. Nevertheless, Grantee shall make the outside I-Net facilities continuously available to the City and other users authorized by the City as long as Grantee is lawfully operating in the City.

5.(h)(7) **Site List.** A list of the sites to which the City expects to direct Grantee to construct the I-Net is attached hereto as Appendix 1. The City may delete sites from the list and substitute new locations, and may add locations up to a total of 55 sites, and may direct the Grantee to construct the I-Net to such locations at no cost to the City.

5.(h)(8) **Applications.** The I-Net will be equivalent in functionality to a fiber optic network designed in accordance with City specifications and will be able to support (among other applications) two-way video, data and voice communications between designated buildings, distance learning applications, and transmission of PEG programming from origination points on the I-Net to the subscriber network.

5.(h)(9) **Expansion Capacity.** If the City wishes to use transmission capacity on the Grantee's Cable System beyond the City's and other qualified User's rights to free use under this Ordinance, the charges for such use shall be freely negotiated on terms and conditions equal to or more favorable to the City than those offered to any major commercial User by the Grantee.

6. **Cable System Channels and Facilities for PEG Use.**

6.(a) **PEG Channels.** The Grantee shall activate and make available free of charge PEG Channels on the Subscriber Network as specified in this Section 6.

6.(a)(1) Prior to the completion of the Cable System rebuild and at such time as the City requests in accordance with this paragraph, the Grantee shall provide four (4) PEG channels.

Unless and until the City requests the fourth channel, Public Access and Government Access will share a single 6 MHz analog video channel until the Cable System rebuild is completed. However, the City may request a fourth channel if the single channel shared by public access and government access is in use eighty percent (80%) of the time between the hours of 2 p.m. and 11 p.m. five days per week for four (4) consecutive weeks, and at least twenty (20) hours of programming each week is original programming not previously shown on the Cable System. Upon request of the City, Grantee will make the fourth channel immediately available for use as the Government Access Channel.

6.(a)(2) Upon completion of the Cable System rebuild, the Grantee shall provide one channel each for local origination, public access, government access, and educational access on the Cable System throughout the remaining term of the Franchise. These channels shall be 6 MHz each, and must be capable of transmitting a standard analog video signal. If Grantee converts the basic service tier to digital transmission format, then Grantee will continue to provide at least 24Mbs of transmission capacity on the basic service tier for Public, Educational, and Government programming.

6.(a)(3) When the Cable System begins to carry digitally transmitted video channels, the Grantee shall make available additional digital PEG Channels equivalent to five (5) percent of the total number of channels activated on the Subscriber Network in the event all four analog PEG channels are utilized as set out in 6(a)1. Any digital PEG Channel provided shall have the same bandwidth and same transmission quality as the standard commercial digital channels on the Cable System.

6.(b) PEG Access Studios.

6.(b)(1) Upon the effective date of the franchise, Grantee will provide \$250,000 for studio equipment for the City-owned studio to be located at Symphony Hall. The City will utilize these funds and the \$ 1.8 million the City has previously earmarked to renovate the

December 29, 1998

Symphony Hall location and to equip it for use as a government access studio. Each year after year 4 of the franchise that the Government Channel produces at least an average 20 hours per week of original programming, Grantee will provide an additional \$200,000 per year, adjusted for CPI from the start date of the franchise for additional government access capital equipment. Provided, the City must first demonstrate that it has expended the initial \$2.05 million, plus accrued interest, for studio renovations and equipment.

6.(b)(2) In addition to the above paragraph, between six (6) and twelve (12) months after the issuance of the Certificate of Approval by the Board, Grantee will commence construction of a "sound-proof" local origination/public access studio at 360 Central Avenue, or other location in the City. The studio will be available to public access Users on a priority basis over other uses of the studio.

6.(c) Grantee Support For PEG.

6.(c)(1) Financial Support for PEG. Grantee will earmark \$200,000 per year, adjusted for CPI from the start date of the franchise, in its budget to administer public access. Each year, Grantee will submit to the City Grantee's annual budgets for public access for the City's review and prior approval. The City will retain the right, at its option, to appoint a non-profit organization to administer public access. If the City exercises this option, Grantee will pay \$200,000 per year, beginning on the date of such City action and adjusted for CPI from the start date of the franchise, to the City or such other recipient as the City may designate. The purpose of such payments will be to support public access. In the event the City chooses this option, Grantee will be released from all other obligations with respect to local origination and public access program production and management.

6.(c)(2) Local Origination. In addition, Grantee shall carry weekly on the local origination channel at least one thirty-minute weekly program providing information and covering activities in the City of Newark.

6.(c)(3) Advisory Board. Grantee, or any other entity administering public access shall report to the City of Newark's Public Access Advisory Board ("Advisory Board"). The Advisory Board is responsible for oversight and evaluation of public access. The Advisory Board will consist of fifteen (15) members. The Council will appoint ten (10) members and the Mayor will appoint five (5) members. The Advisory Board will annually evaluate the performance of the entity administering public access based upon reports and information from such entity and the public. At least twice per year, the Advisory Board shall convene a public hearing to gather information to use in its evaluation. The Advisory Board will present its findings and recommendations to the City Council at least annually, and more frequently as the Board determines is appropriate.

6.(c)(4) Inflation Adjustments. The inflation adjustments required under Sections 6.(b) and 6.(c)(1) shall be based on the quarterly inflation factor specified by the FCC under its rate regulation rules. In the event the FCC ceases to regulate cable rates, the United States Department of Commerce Consumer Price Index will be used. All payments shall be due the first day of each calendar quarter.

6.(d) Other PEG Use 6.(d) Other PEG Use Support

6.(d)(1) Grantee shall establish an aggressive outreach and training program in connection with public access. Additionally, Grantee shall have a continuing obligation to provide adequate playback, training, outreach, administrative support and production assistance to access Users, in accordance with community needs as reasonably ascertained by the City.

6.(d)(2) Grantee shall establish a program to train City personnel in the use of video production equipment and technical skills. Grantee will submit an outline of the training program to the City for its review and approval. The training program will begin on a date designated by the City.

6.(d)(3) At the City's request, Grantee will consult with the City during the City's efforts to renovate and equip Symphony Hall for use as a government access studio.

6.(d)(4) .Grantee will provide all equipment necessary at Grantee's Cable System headend to place PEG signals originating from any authorized video origination location on the appropriate PEG channels on the subscriber network.

6.(e) Costs Not Franchise Fees. Grantee agrees, by accepting this Franchisee, that any cost to the Grantee associated with capital requirements for PEG Use required under this Ordinance (including the provision of the I-Net and support therefor) and payments made to third parties other than the City, if any, do not constitute and are not part of a franchise fee, and fall within one or more of the exceptions in 47 U.S.C. § 542. Nothing in this Section 6 shall be deemed to be a payment that constitutes a franchise fee under 47 U.S.C. § 542.

7. Consumer Protection Provisions.

7.(a) General Provisions. Grantee must satisfy the consumer protection provisions set forth in the Administrative Code. In addition, Grantee shall at all times satisfy any additional or stricter requirements established pursuant to Applicable Law including, without limitation, FCC customer service standards and consumer protection laws. The City reserves the right to impose additional Customer Service Standards, to the extent consistent with state and federal law.

7.(b) Parental Control. To the extent permitted by State law, the Grantee must provide parental control devices to all Subscribers who request them. The devices must enable the Subscriber to block the video and audio portion of any channel or channels of programming.

7.(c) Office Availability. During the term of this franchise, the Grantee shall maintain a local business office or agent within the City limits for the purpose of receiving, investigating and

resolving all complaints regarding the quality of service, billing, equipment malfunctions and similar matters. The local business office shall be open during normal business hours, at least eight hours per day Monday through Saturday (except legal holidays).

8. Franchise Fee

8.(a) Amount of Franchise Fee. Grantee shall pay to the City a franchise fee in an amount specified by the City in accordance with state law as compensation for Grantee's use of the Public Rights-of-Way for the provision of services authorized by this Ordinance.

8.(b) Payment of Franchise Fee. Grantee shall pay the franchise fee due to the City on a yearly basis. Payment for each year shall be made on or before the 25th day of January each year pursuant to Section 48:5A-30(a).

8.(c) Future Franchise Fees. To the extent permitted by state law after the effective date of this Ordinance, gross revenues for purposes of calculating the franchise fee will include any and all cash, credits, property or other consideration of any kind or nature arising from, attributable to, or in any way derived directly or indirectly by the Franchisee, its Affiliates, or any Person in which the Franchisee has a financial interest, or by any other entity that is a cable operator of the System from the operation of the Franchisee's Cable System (including the studios and other facilities associated therewith) to provide cable services.

9. Insurance; Surety; Indemnification

9.(a) Insurance Required. Throughout the entire term of the Franchise, Grantee shall maintain at least the following liability insurance coverage insuring both the City and the Grantee:

9.(a)(1) Comprehensive General and Automobile Liability: General and automobile liability insurance protecting Grantee in an amount of not less than \$5,000,000 combined single limit per occurrence, including bodily injury and property damage, as a combined single unit limit or equivalent. Such insurance shall name the City as an additional insured. "Claims-made" policies are not acceptable. When an umbrella or excess coverage policy is in effect, it must follow the form of the underlying coverage.

9.(a)(2) Workers Compensation Insurance. Statutory workers compensation and employers liability insurance shall be supplied in amounts required under applicable state law but not less than \$100,000; and

9.(a)(3) Professional Liability Insurance (Errors and Omissions). Professional liability insurance covering any loss arising out of or related in any manner to the errors, omissions, or negligent acts of Grantee, its employees, agents, architects, engineers, and/or individual contractors in a minimum amount of \$1,000,000. The City may review these amounts no more than once a year and may require reasonable adjustments to them consistent with the public interest, and after affording the Grantee notice and a reasonable opportunity for comment.

9.(b) Certificates of Insurance with Endorsements.

9.(b)(1) Each insurance policy shall bear the following endorsement:

"This policy may not be canceled, reduced, or allowed to lapse, until thirty (30) days after receipt by the City, by certified mail, return receipt requested, of a written notice from the issuer of the policy of its intent to cancel or not to renew."

9.(b)(2) Grantee shall file with the City certificates of insurance with the requisite endorsements or alternative proof that Grantee and the City are provided the required coverage's by

the insurer, which materials shall be subject to the review and approval of the City, and which shall clearly state:

9.(b)(2)(i) The policy number, name of insurance company; name, and address of the insured; policy expiration date; and specific coverage amounts;

9.(b)(2)(ii) That any cancellation or reduction in coverage shall not be effective unless thirty (30) days' prior written notice thereof has been given to the City; and

9.(b)(2)(iii) That the coverage provided by the policy for the benefit of the City is primary with respect to acts of negligence by the Grantee.

9.(b)(3) Grantee shall not cancel any required insurance policy without submission of proof that Grantee has obtained alternative insurance satisfactory to the City in accordance with the provisions and requirements of the Cable Law including but not limited to N.J.S.A. 48:5A-28 and Section 14:18-8.1 of the Administrative Code.

9.(c) Deductibles, Self-Insured Retention and Proof of Insurance. Any deductibles and self-insured retention must be in conformity with the provisions and requirements of the Cable Law, including but not limited to N.J.S.A 48:5A-28 and Section 14:18-81 of the Administrative Code.

9.(d) Qualifications of Sureties. All surety bonds shall be with sureties qualified to do business in the State of New Jersey, with a B+IX or better in such form as permitted under the Cable Law.

9.(e) Policies Available for Review. Notwithstanding the provision of the certificates of insurance, all insurance policies shall be available for review by the City upon request.

9.(f) Failure Constitutes Material Violation. Failure to comply with the insurance requirements set forth in this Section shall constitute a material violation of this Ordinance.

9.(g) Indemnification.

9.(g)(1) To the extent permitted by Applicable Law, the Grantee shall, at its sole cost and expense, indemnify, hold harmless, and defend the City, its officials, boards, commissions, commissioners, agents, and employees, against any and all claims, suits, causes of action, proceedings, and judgments for damages or equitable relief arising out of the construction, maintenance, or operation of its Cable System and/or I-Net; arising out of copyright infringements or a failure by the Grantee to secure consents from the owners, authorized distributors, or franchisees of programs to be delivered by the Cable System; arising out of the conduct of the Grantee's business in the City; or in any way arising out of the Grantee's enjoyment or exercise of the Franchise granted hereunder, regardless of whether the act or omission complained of is authorized, allowed, or prohibited by Applicable Law, except in cases where liability is (i) caused by the gross negligence or willful misconduct of the person or persons covered by the indemnity; or (ii) results from voice, video or data, contributed or produced and/or transmitted by the City over the Cable System or I-Net. This section shall not be construed as providing indemnification resulting in any claims, suits, cause of action, proceedings and judgments for damages or equitable relief arising out of or related to Grantor's use of the I-Net including but not limited to claims for consequential damages.

9.(g)(2) Without limiting the effect of Section 9.(g)(1), the Grantee shall, at its sole cost and expense, fully indemnify, defend, and hold harmless the City, and in its capacity as such, the officers, agents, and employees thereof, from and against any and all claims, suits, actions, liability, and judgments for damages or otherwise subject to Section 638 of the Cable Act, 47 U.S.C. § 558, arising out of or alleged to arise out of the installation, construction, operation, or maintenance of Grantee's Cable System, including but not limited to any claim against the City or Grantee for invasion of the right of privacy, defamation of any Person, or the violation or infringement of any copyright, trade mark, trade name, service mark, or patent, or of any other right of any Person. This indemnity does not apply to gross negligence or willful misconduct or to electronic information or programming carried on any PEG Channel, the I-Net, or channels leased pursuant to 47 U.S.C. § 532, except for programming contributed or produced by the Grantee.

9.(g)(3) The City shall notify the Grantee in writing of any matter subject to the indemnity in which the Grantee is not a named defendant or plaintiff. The Grantee shall employ competent counsel, reasonably acceptable to the Corporation Counsel and the indemnity provision includes, but is not limited to, reimbursement to the City for any reasonable attorneys' fees it may separately incur, in addition to the foregoing in defending against any such claim, suit, or proceeding if there is a conflict between the City's and Grantee's interests with respect to such claim, suit or proceeding.

10. Performance Guarantees and Remedies.

10.(a) Performance Bond. During the life of the franchise the Grantee shall maintain and give a bond to the City, pursuant to N.J.S.A. 48:5A-28(d). Initially the bond shall be in the amount of \$ 2.4 million. Upon completion of the upgrade, and the mutual satisfaction of the Grantee and the City, the bond shall be reduced to \$25,000.00. Such bond shall be to insure the faithful performance of all undertakings of the company as represented in its application and incorporated herein.

10.(b) Failure Constitutes Material Violation. Failure to maintain the performance bond shall constitute a material violation of this Ordinance.

10.(c) Remedies Cumulative. All remedies under this Ordinance are cumulative unless otherwise expressly stated. The exercise of one remedy shall not foreclose use of another, nor shall the exercise of a remedy relieve the Grantee of its obligations to comply with this Ordinance. Remedies may be used singly or in combination.

10.(d) Relation to Insurance and Indemnity Requirements. Recovery by the City of any amounts under insurance, the performance bond, or otherwise does not limit the Grantee's duty to indemnify the City in any way; nor shall such recovery relieve the Grantee of its obligations under this Ordinance, limit the amounts owed to the City, or in any respect prevent the City from exercising any other right or remedy it may have.

11. No Evasion.

The Grantee shall not take any action to evade any provision of this Ordinance. This provision shall be read to prohibit, among other things, the Grantee requiring any Subscriber to waive any right (including but not limited to privacy rights) as a condition of obtaining service.

12. Rights of Individuals Protected

12.(a) Discriminatory Practices Prohibited.

12.(a)(1) Grantee shall not deny service, deny access, or otherwise discriminate against Subscribers, programmers, or residents of the City on the basis of race, color, creed, national origin, sex, age, conditions of physical handicap, religion, ethnic background, marital status, or sexual orientation.

12.(a)(2) Grantee shall not discriminate among Persons or the City or take any retaliatory action against a Person or the City because of that entity's exercise of any right it may have under federal, state, or local law, nor may the Grantee require a Person or the City to waive such rights as a condition of taking service.

12.(a)(3) Grantee shall not deny access or levy different rates and charges on any group of potential residential cable Subscribers because of the income of the residents of the local area in which such group resides.

12.(a)(4) Except to the extent the City may not enforce such a requirement, Grantee is prohibited from discriminating in its rates or charges or from granting undue preferences to any Subscriber, potential Subscriber, or group of Subscribers or potential Subscribers; provided, however, that Grantee may offer temporary, bona fide promotional discounts in order to attract or maintain Subscribers, so long as such discounts are offered on a non-discriminatory basis to similar classes of Subscribers throughout the Franchise Area; and Grantee may offer discounts for the elderly, the disabled, or the economically disadvantaged; and such other discounts as it is expressly entitled to provide under federal law, if such discounts are applied in a uniform and consistent manner. Grantee shall comply at all times with all applicable federal, state, and City laws, and all executive and administrative orders relating to non-discrimination.

12.(b) Equal Employment Opportunity. Grantee shall not refuse to employ, discharge from employment, or discriminate against any Person in compensation or in terms, conditions, or privileges of employment because of race, color, creed, national origin, sex, age, conditions of physical handicap, religion, ethnic background, marital status, or sexual orientation. Grantee shall comply with all federal, state, and local laws and regulations governing equal employment opportunities, as the same may be from time to time amended.

12.(c) Subscriber Privacy.

12.(c)(1) To the extent permitted by State law, the Grantee shall at all times protect the privacy of all Subscribers pursuant to the provisions of Section 631 of the Cable Act, 47 U.S.C. § 551. Grantee shall not condition Subscriber service on the Subscriber's grant of permission to disclose information which, pursuant to federal or state law, cannot be disclosed without the Subscriber's explicit consent.

12.(c)(2) Neither Grantee nor its agents or employees shall, without the prior and specific written authorization of the Subscriber involved, sell or otherwise make available for commercial purposes the names, addresses, or telephone numbers of any Subscriber or Subscribers, or any information that identifies the individual viewing habits of any Subscriber or Subscribers, except as permitted by state or federal law.

13. Rates.

To the extent permitted by State law, the Grantee shall establish and maintain rates for basic service and equipment in accordance with FCC regulations or as required by state and local ordinances. The City reserves all rights to implement and impose regulation of Grantee's rates and charges to the maximum extent permitted by law, and may do so by amendment to this Ordinance, by separate ordinance, by amendment to a Franchise Agreement, or in any other lawful manner.

14. Designation of Complaint Officer. The Office of the City Clerk is hereby designated as the Complaint Officer, in accordance with Section 48:5A-26 of the Cable Law.

15. Miscellaneous

15.(a) Compliance With Laws. Grantee shall comply with all Applicable Laws heretofore and hereafter adopted or established during the entire term of its Franchise.

15.(b) Captions. The captions to sections throughout this Ordinance are intended solely to facilitate reading and reference to the sections and provisions of this Ordinance. Such captions shall not affect the meaning or interpretation of this Ordinance.

15.(c) No Recourse Against the City. Without limiting such immunities as the City or other Persons may have under Applicable Law, Grantee shall have no monetary recourse whatsoever against the City or its officials, boards, commissions, agents or employees for any loss, costs, expense or damage arising out of any provision or requirement of this Ordinance or because of the enforcement of this Ordinance or the City's exercise of its authority pursuant to this Ordinance or other Applicable Law, unless the same shall be caused by criminal acts or by willful or gross negligence.

15.(d) Connections to Cable System; Use of Antennae.

15.(d)(1) Subscribers shall have the right to attach devices to Grantee's System to allow them to transmit signals or services for which they have paid to video cassette recorders, receivers, and other terminal equipment. Subscribers also shall have the right to use their own remote control devices and converters, and other similar equipment, to receive services for which they have paid except that Grantee may control access and use of converters intended to de-scramble or otherwise secure optional programming, and Grantee shall provide information to consumers that will allow them to adjust such devices so that they may be used with the Grantee's System.

15.(d)(2) Grantee shall not, as a condition of providing service, require a Subscriber or potential Subscriber to remove any existing antenna, or disconnect an antenna except at the express direction of the Subscriber or potential Subscriber, or prohibit or discourage a Subscriber from installing an antenna switch, provided that such equipment and installations are consistent with Applicable Law.

15.(e) Calculation of Time. Unless otherwise indicated, when the performance or doing of any act, duty, matter, or payment is required under this Ordinance, and a period of time or duration for the fulfillment of doing thereof is prescribed and is fixed herein, the time shall be computed so as to exclude the first and include the last day of the prescribed or fixed period of duration time.

15.(f) Severability. If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective; provided, however, that if such invalidation is material to this municipal consent ordinance, the parties shall negotiate in good faith to reconstitute the municipal consent ordinance in a form that is, to the maximum extent possible, consistent with the original intent of the Grantee and the City. In the event of a subsequent change in Applicable Law so that the provision that had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding on the Grantee and the City.

15.(g) Waiver. The City and the Grantee agree and waive any past, present or future claim to the contrary, that all of the promises and obligations in this municipal consent ordinance are lawful and enforceable under law as of the date of signing of said ordinance.

16. Effective Date.

This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

17. Incorporation of Application.

All of the commitments and statements contained in the application and any amendment thereto submitted in writing to the City by the Grantee except as modified herein, are binding upon the Grantee as terms and conditions of this consent. The application and any other relevant writings

December 29, 1998

submitted by the company shall be annexed hereto and made a part hereof by reference as long as they do not conflict with state or federal law.

Statement

Passage of this ordinance will renew the franchise agreement between the City of Newark and Grantee of Newark to operate a Cable Television System in the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the on the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS.

7-R-a.(S) Resolution declaring an emergency exists as to an "Ordinance of the City of Newark renewing its consent to Cablevision of Newark to construct, operate, and maintain a cable television system in the City" Ordinance 6-Ph, S & F-a(S), being finally adopted December 29, 1998, and the ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino.

(Council Member Amador arrived 12:29 A.M.)

7-R-b.(S) Resolution authorizing the City Clerk to publish a notice of the availability of funds and Request for Proposal (RFP) for the Blue Cross and Blue Shield Community Trust Fund.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Booker, Carrino.

7-R-c.(S) Resolution requesting Director of Local Government Services to approve insertion in 1998 City of Newark Budget, Special Item of Appropriation, Unclassified

Purposes, Homeless Health Care Project PHS, in sum of \$804,047., item available from United States Department of Health and Human Services, Health Resources and Services Administration.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Booker, Carrino.

7-R-d.(S) Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with KPMG Peat Marwick LLP, Princeton Pike Center, 989 Lenox Drive, Building 2, Lawrenceville, New Jersey 08648-2392, to assist in preparation of Part 1, Strategic Plan by conducting assessment of operations of Department of Health and Human Services, for period December 16, 1998 through November 30, 1999, in amount not to exceed \$69,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Booker, Carrino.

7-R-e.(S) Resolution appointing sixty-two (62) Special Police Officers for a term commencing January 1, 1999 and ending December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Booker, Carrino.

7-R-f.(S) Resolution ratifying and authorizing Acting Business Administrator to enter into contracts with Newark Performing Arts Corporation, 1020 Broad Street, Newark, New Jersey 07102, for "98" Jazz Festival with First Night Celebration, amount not to exceed \$40,000., and with Connection Newark, for the Annual City Lights "98" program, in amount not to exceed \$50,000., for period December 1, 1998 through December 31, 1998. (Contracts awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Booker, Carrino.

(Council Member Carrino arrived 12:39 P.M.)

7-R-g.(S) Resolution authorizing Amendment #2 to the service agreement with the Essex County Improvement Authority in connection with the Sportsplex Project.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by adding Section 6 to read this resolution shall take effect immediately, however, the approval of this Resolution is contingent upon the Municipal Council being in receipt of a detailed cost break down of the additional \$3,900,000. cost, no later than 12 noon on December 30, 1998 was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

A motion to adopt the resolution, as amended, was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

7-R-h.(S) Resolution authorizing the Director of the City to apply to the Local Finance Board for approval of an ordinance entitled "Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f, adopted February 18, 1998 and securing the Essex County Improvement Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior guaranty ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq. and prior resolutions of the Local Finance Board.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

7-R-i(S). Emergency appropriation resolution in the amount of \$3.45 million in connection with the completion of the Sportsplex Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Tucker.

Absent: Council Member Booker.

COMMUNICATIONS.

- 8-a.(S) Communication from Acting Business Administrator received December 29, 1998, enclosing proposed "Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f. adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-a.(S), on page 3, in the minutes of this meeting)

- 8-b.(S) Communication from Acting Business Administrator received December 29, 1998, enclosing proposed "Ordinance authorizing the execution or acknowledgement and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)."
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-b.(S), on pages 3 and 4, in the minutes of this meeting)

ADJOURNMENT.

- 11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Booker.

This meeting adjourned at 12:50 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jm

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